

SOUTH BRENTWOOD RESIDENTS ASSOCIATION BOARD MEETING

Home of Marilyn Krell March 21, 2013 7:00 pm

Call to Order: Marilyn Krell, President, called the meeting to order at 7:15 p.m.

Present: Marilyn Krell, Elyse Arbour, Laurel Davidson, Debbie Simmons, Sue Hirsch, Mark Sleeper and Pam Taylor

Approval of Minutes

Marilyn asked Board members to review the minutes of the meeting held on January 24, 2013. Roz has provided some corrections to Marilyn. Other members should let Marilyn know if there are any other corrections.

Reports

Treasurer – Sponsor contributions of \$500 have been received from Elyse Arbour and California Pizza Kitchen. Pam and Roz will do the annual audit.

Land Use – Pam shared the conversation she had with the DOT workers at the site of the Bundy/Mayfield stop sign. The workers indicated that a “signal” will be installed. We will create and send out a survey.

Kahan restaurant – An appeal of the Zoning Administrator’s approval is scheduled for March 22ⁿ before the Area Planning Commission.

Martin Cadillac – A scoping meeting is set for April 3rd. Marilyn and Lauren will follow the developments.

Banners for the Day Care Center at Mayfield and Bundy will be removed.

Old Business

- **2013 AGM.** The timing of the agenda was reviewed. Allotment of time was set for speakers.

Signs – Debbie will ask if signs can be placed on the lawn in front of the church. Elyse and Debbie will coordinate.

Auction items - There are 3 items: a two night stay at the Angelino (value \$600); brunch at the Luxe (value \$100); Vicente Foods gift basket (value \$100)

Positions at the meeting for Sign in tables, Payment table and Greeters were assigned.

New Business

- **Gift in memory of Joan Hackett-** A contribution of \$50 will be sent to Boys Town, Joan's favorite charity.
- **Next meeting** - The next meeting will be the AGM on April 18th.

Adjournment

There being no further business to bring before the Board, a motion was made and seconded to adjourn the meeting, and with a unanimous vote of those present, the Chair declared the motion passed and the meeting adjourned at 8:50.

Respectfully submitted,

Debbie Simmons,
Secretary