



Dominican Black Canyon Neighborhood Association

Board Meeting

MINUTES

February 14, 2018

Nixon Residence , 7 pm

Attendance: Board members: Jack, Jay, Bob, Marty, Bonnie, Monica, Joan and Jeff
Guests: John Contini

1. Call to order at 7:07pm.
2. Additions to agenda - none.
3. Approval of Jan. 10, 2018 Minutes, motioned by Marty, seconded by Jay, voted and approved.
4. Treasurer's Report: Bonnie -
 - a. Motion by Jay to accept the treasurer's report, seconded by Bob, voted and passed unanimously.
5. Committee Reports
 - a. Membership Committee: Marty
 - i. Review of Membership list and results of checking membership at party. - 13 paid cash, 6 checks, 1 pay pal for a total of \$380. 4 were new members, rest were existing.
 - ii. Membership list to all Board Members - **Marty** to send the excel spreadsheet via email to all Board members.
 - iii. **Bonnie** will continue to put an updated membership list in DropBox.
 - iv. **Edi** will invite all board members to DropBox. And give instructions on how to access in the future.
 - v. Joan motioned to use DropBox for all Board files, agenda, minutes, flyers, files. Approved.
 - b. Party results: **Jack**
 - i. Estimate of attendance 150-160+

- ii. Critique of wine arrangement - membership needs to know that the proceeds go to MTC, not the DBCNA.
- iii. Critique of food, front door, etc. - all went well. Consider more access to food next year on the layout.
- iv. **JOAN** will write up a DRAFT Thank You to send to all membership. **Jack** will edit. This will be separate from the Spring Newsletter.
 - I. \$ goes to MTC , thank you for donation of venue
 - II. 160+ attendees
 - III. Thanks to everyone who helped make it a success
 - IV. Check- in was great, welcome new members and new neighbors

c. FireWise Committee: Jay

- i. Progress on Risk Assessment - Jack is working on SR City definition of DBC boundaries. It might be different than current by-law boundaries. Important for designation when applying for Fire Wise application. **Jay** is continuing to work with Paul Roberts on Terradillo - follow up on the Firewise Plan.
After the risk assessment is complete, target date April 1st - the applicaton will be submitted. **Jeff** will help **Jay** on this portion.
- ii. Promotion - encouraging all members to participate will be done through: Newsletter, Website, May 5th presentation, follow up afterwards with 'task items' for individuals to pursue
- iii. How to meet financial requirement: circa 950 homes X \$24.14
- iv. **John** to follow up with an historical perspective of previous fire in DBC area.
- v. Scheduling a May 5th Fire Wise Presentation at annual meeting. Venue to be found by **Jack**. And follow up by **Jay**
Jay to find appropriate speakers for the event - Katharine Randolph, Todd Lando and others (suggested a fire victim or fire department representative)
Jack speak to Vickie Hall about booking Guzman
Jay follow up with Hannah Rodriquez about venue
Jack follow up with Bill Dagley if needed.

d. Communications: Jeff

- i. Spring Newsletter to go out April 2nd.

- ii. Content needed to Joan by **March 2nd** (soon)
 - I. Firewise - Jay
 - II. Native Plants - Bonnie - watershed
 - III. History of DBC fires - John C
 - IV. SR Crimes - Jack
 - V. How to access crime stats on SRPD website - Bob
 - VI. May 5th event - Joan and Jack
 - VII. Chilly's Cafe- Jeff
 - VIII. 21 Club - Monica
 - IX. Treasurer Report - Bonnie
 - X. Membership - Marty
 - XI. Dominican Area News - Edie
 - XII. Ice Cream Social - save the date - August 19th
 - XIII. Restaurant Review - Joan
 - iii. Newsletter to Jackie by March 25th.
 - iv. Delivered between April 2nd and April 15th
- e. Safety & Crime Prevention: Bob (NOT DISCUSSED)
 - i. Lighting improvement for Linden underpass
 - ii. Dissemination of crime stats on SRPD website
 - iii. To what extent is Safety and Crime an issue for Dominican Black Canyon area
 - f. Website development: Joan - (not discussed)
- 6. Unfinished business - none
 - 7. New business -
 - a. **Monica** to confirm Coleman Back to School Social dates. Notify Board if it conflicts with Ice Cream Social.
 - b. **Monica** to contact Three Twins to see if they would sponsor the Ice Cream Social.
 - 8. Announcements - agreed to rotate the Board Meetings to people's houses starting in April.
 - 9. Adjourned at 9:15pm.

Next DBCNA Board Meeting: March.14, 2018: Trinity Church