



BMHOA – February 2021 Meeting Minutes

Directors Present:

Walt Allen – Anne Bao – Courtney Sullivan – Larry Babor – Mike Gaither – Hanna Espeli-Allen

Board Internal To-Do:

- **Director of Security & Safety, Matthew Atkatz – no updates this month**
- **Director of Code Compliance, Cary Aronovitz – no updates this month**
- **Director of Beautification, Larry Babor**
 - Coconut and tree trimming at guard house – need to call Joe’s Landscaping
 - Landscaping at 77th St. – barrier needed
- **Director of Finance, Mike Gaither**
 - Financial Update:

February 9, 2021	Financial Summary	
Wells Fargo General Fund		\$2,464.18
minus Pet Fund		\$587.46
	Net Balance	\$1,876.72
General Fund Activity - Jan 2021/Feb 2021		
Income:		
4 Membership (2021)	\$154.16	
Stray Donation	\$0.00	
Total Income	\$154.16	
Expenses:		
Google G Suite	\$6.00	
BMHOA Corp Filing	\$61.25	Mike Gaither
Total Expenses	\$67.25	

- T-shirt distribution – up to date
- Annual report filing completed
- **Director of Infrastructure, Anne Bao**
- Pump Station / Flooding
FPL – Walt spoke to our FPL liaison. Vegetation needs to be trimmed. Power outages on 77th Street/ 7th Avenue
- Solid Waste
- Public Works
- Parks – Children’s Playground and Pledge Park
- Waterfront Park at the end of 72nd Terrace

Membership drive – 2021

- **Director of Social Engagement/Events, Hillary Jaroschy – no updates this month.**
 - **Director of Digital Communications & IT, Hanna Espeli-Allen**
 - **Director of Operations, Courtney Sullivan**
 - Roster List to be updated – update new members
 - City Officials List – updated
 - Internal meeting for board members - TBD
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- **Police and County Update**
 - Increase in car break-ins. Park smart in the neighborhood. 12 car break-ins in the Upper East Side. 8 of those vehicles were unlocked.
 - Reminder: Lock your vehicles. Remove your belongings from your car.
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- **County/NET Update – Albert Mora**
 - AirBnB/Short-term rentals – noise ordinance continues to be an issue on Belle Meade Island. Albert will be following up on this for our community.