

# LITTLE BEVERLY HILLS NEIGHBORHOOD ORGANIZATION

## BOARD OF DIRECTORS MEETING

The meeting commenced at 6:05pm on 4/3/22

In attendance:

Rod Davis - President

Bill Christensen - Treasurer

Suzanne Delahanty - Communications

Meredith Gardner - Secretary

Modernism Week

- We were paid in full
- Sold out all 400 tickets
- Letting the pending Prescott Preserve lawsuit play out before we make our donation of a portion of the proceeds
- Prescott will be presenting their master plan; we want to get a sense of what that looks like before we take action
  - Monday, April 10th, the new trail map will take effect
  - Dogs & bikers, and walker-only trails
  - Don't address parking on South Compadre despite an entrance being on the corner

Prescott Preserve Lawsuit

- The City has indicated that Oswit cannot do anything until they have city approval on their plans

Spring Party

- Estimate of \$1k costs
- Will be at Erin and Chris Faiss' home on Compadre

Communications

- The website is currently under a single manager
- The board should consider moving the website to another platform that allows for multiple managers

Annual Meeting

- Rod has been in contact with the Mayor's office, waiting confirmation
- Mike from PSPD has confirmed
- Representative from OnePS has confirmed
- Jane Garrison from Oswit has confirmed
- Modernism Week has approached us about participating in 2024
- Elections
- Rod has been in touch with Condos property management company

- Volunteer committee opportunities
  - Fall and Spring parties
  - Special Events (Modernism Week, Garage Sale)
- Recognition of long-standing members of the neighborhood

#### Treasurer's Report

Balance as of the 01/17/2023 Board Meeting: \$16,709.39

Subsequent expenses to date: \$4920.67

02/28/2023: \$6.00 (\$2.00 per month x 3 months service charge)

01/27/2023: \$189.00 (Rental of Community Room for 2023 Annual Meeting)

03/09/2023: \$43.00 (City Permit for 03/11/2023 garage sale)

02/18/2023: \$4682.67 (Modernism Tour)

Road Closure: \$835.12

Water of docents: \$120.14

Glassware: \$317.99

Window cleaning at 6 houses: \$1701.50

Docent reception: \$1365.84

Paper booties and wrist bands: \$342.08

Subsequent income to date: \$25,200 (LBHNO Tour ticket sales)

Net revenue from LBHNO Modernism Tour: \$20,517.33

Current balance: \$36,988.72

Submitted by William I. Christensen, Treasurer

Adjournment

- Meeting was adjourned at 6:55p.