

Briarcreek Neighborhood Association

Annual BNA Business Meeting Minutes

October 2, 2016

Susie and Gary Brown's home

2:00pm – 3:30pm

26 participants

AGENDA

Welcome, introductions and call to order Dan Orza, BNA President

Election of 2016/2017 Board of Directors:

Susan Brown, President

Bert Orza, Vice-President

Sherry Fair, Treasurer

Amy Fairweather, Secretary

Kelli Moore, Welcome Committee

Wanda Reynolds, Landscape Committee

V A C A N T, Compliance Committee

Immediate Past President, Dan Orza

Security and Crime Report - MSgt Skalla / Sgt. Henderson

Feral Cat Report - Amy Fairweather/Kara Carter

Fiscal Year 2015/2016 and Financial Report - Sherry Fair, BNA Treasurer

Proposed changes to BNA bylaws

New Business:

Proposed dues increase

Neighbors Night Out

New sign for North entrance

Replace spotlights at entrances

Directory – digital or paper?

Comments

BNA Meeting Minutes ~ By Amy Fairweather, BNA Secretary

Board Members in attendance: Dan Orza, BNA President, Sherry Fair, BNA Treasurer, Susie Brown BNA Vice-President, Wanda Reynolds, Landscape Committee Chair

Meeting was called to order by Dan Orza, 2015/2016 BNA President

Welcome/Introductions

Election of 2016/2017 Board of Directors

- Motion made by Marilyn Smalley to approve the new 2016/2017 Executive Board
- Seconded by Carolyn Sims
 - o Motion was Approved

Security and Crime Report - MSgt Robert Skalla, OKC Police

- MSgt Skalla provided informational packets. Crime rate for BNA in the past 6 months looks great. Only 3 disturbances (1 break-in, 2 cars rummaged through - doors were unlocked). Msgt. Skalla reinforced message to always call 911. It is not just for emergency: call for suspicious activity; for vandalism and any crime (no matter how small); if police activity in the neighborhood and want to know what's going on.

Feral Cat Report - Kara Carter

- Kara Carter and Amy Fairweather have volunteered to Trap and Neuter/Spay (TNR) the feral cats near their property. They will also provide assistance as needed for other parts of the neighborhood. They reported on their contact with rescue groups and the OKC Humane Society regarding how to address the problem. Kara explained in detail the Humane Society research and positive results from TNR practices to control feral cat communities. Q&A session produced good how and why questions and answers.
- Approval of Fiscal Year 2015/2016 financials – report provided by Sherry Fair.
Treasurer reports can be provided upon request.

Approval of Proposed Changes to Bylaws – due to time constraints, this item was minimally discussed and can be addressed at a follow-up meeting.

New Business:

- Increase the BNA yearly association dues
 - o Currently \$50/fiscal year

- Proposed change to \$75/fiscal year
 - Motion made by Carolyn Sims
 - Seconded by Marilyn Smalley
 - Motion was Approved. New rates are effective September 1, 2017.
 - Suggestions were made to itemize how the money was used in order to justify the increase.
- Neighbors Night Out
 - Time did not allow for discussion.
- Replacing Entrance Sign for North Entrance
 - Susie and Gary Brown have refurbished the entrance sign, at the north entrance between Briarcreek and Canyon North until funds are available to replace. Past President, Joyce Heidelberg was President when this original sign was installed. She said that her husband, George Heidelberg, who owns Heidelberg Outdoor Advertising, originally created that entrance sign and might be contacted to replace or repair it. She believes that the sign was donated by Heidelberg Outdoor Advertising and the company may be willing to be replaced or repair as a community donation.
- Replace Spotlights at Entrances
 - Time constraints limited this to minimal discussion. Jon Heavener offered to look at the electrical issues and aging of spotlights at the entrances and recommend options to get them working again.
- Directory – Digital or Paper
 - Request came in to print directory; Need a volunteer who will also have to sell ads to fund the directory. No volunteer was identified.
 - Will continue to update digitally until further notice.

Annual Board meeting adjourned at 3:30 pm.