

BHA Notes for May 2nd, 2022

In attendance: Nicky, Bjorn, Chris, Kate, Michael, Jackie, Joyce & Nina

Absent: Jeff

1. Come to Order called at 6:35 pm by President Nicky Lockwood

2. Meeting minutes for April 11 were approved with the correction to leave off personal phone numbers without permission and to keep them less detailed and to about one page in length. See the attachment of approved notes for posting to the website.

3. Treasurer's report: some Sponsorship checks have been received, Nicky & Mike still cleaning up the expired signers listed on the WSECU account.

4. Environment committee notes delivered to the Board from Joyce after much work trying to coordinate with Ed about submitting a grant application by deadline on 4/29. Joyce forwarded disappointing news from ED Marson Parks Maintenance & Operations Manager: Unfortunately, we were unable to submit the application. We made every attempt to get the app submitted, but the short timeline we had did not allow us sufficient time to follow the County's process (including Board of County Commissioner's approval) for grant applications. As much as a disappointment as it is, we are obligated to follow our processes and procedures. We will continue forward with the consultant and have our ducks in a row when the grant comes up again in 2024. In the meantime, I will look into any immediate needs or repairs. **Ed Marson**

Joyce also noted 3 areas of focus for the Committee: 1. Burfoot Park clean up 2. Native Plant Identification & Maps, possible connection to our website 3. Possibility of pickleball courts at Burfoot Park or Boston Harbor School.

4. Membership List: Updates in progress, goal to have a clean working list before September Community BBQ- Date TBD

5. Fireworks Update: **A.** Reviewed Sponsorship Funds Received & Checked In on progress for each connection. A few new Sponsors added. **B. Safety – Bjorn made a connection for 12 bright safety vests for Board members & Volunteers.** Pyro Crew has been contacted by Nicky. **C.** Nicky will submit the graphics to Alpha Graphics to Create the Banner.

7. Website: From Jeff I've been diving into the backend to get a feel for the infrastructure in-place. I'd like to readdress my work-estimate that I sent to the board to revise it a bit because some of the migration aspects I included may not be needed (saving us some money/cost). I normally advise new clients to migrate host platforms to make transitions simple, however, Nancy did a good job establishing the site through GoDaddy and I feel confident that it's a platform I can work with since we have existing contracts (not set to expire for a few more years). We can just ride those out and reconsider at the time if we'd like to renew or switch platforms. There are still some costs that will need to be addressed, but I'll include that in my work-estimate and send it later today (just the new theme and Elementor editor). We can continue this conversation in another email chain, but this is just a summary of where I'm at with it.

8. New Business: There was a Water Quality Notice recently sent out to Boston Harbor Residents. Jackie stated that she will be running for an TC Utilities Advisory position.

Kate requested the board fund the AED for the Marina: We've talked in the past about the board funding an AED to be placed in a publicly accessible spot at the Marina. I've been working with the fire department on their paperwork, the grant money, etc. So I've got a recommended website to purchase a recertified unit from and a neighborhood doctor who will prescribe it. Once we purchase it, we work with the fire department to apply for their \$500 grant and then get the training set up through them (we would open it up to the neighborhood but we'd definitely want our marina staff in on that training).

Here's the website... <https://www.onebeatmedical.com/product-category/aeds/recertified-aeds/>

Please take a look at the website and see what people think of the price points and what we'd want. And then we need the go ahead from the board to purchase. There will be ongoing maintenance and training requirements/costs as well but I'm less clear on what those would be.

Perhaps we spend a couple of minutes at the next board meeting getting an agreement on this and then I'll move forward with getting the actual device and the grant, training, etc.

Bjorn suggested talking with a Doctor to find out which to prescribe. Nicky motioned for the board fund the unit & Nina seconded the motion voice vote approved. Goal to have the unit in place before the July 3 events and to offer the community CPR Training.

9. Old Business: Add a Line for Community Garage Sale to the Agenda. Bjorn created fliers & handed them out to the board. Date was set last month, August 6th & 7th.

Add a line for Bike Parade: Nina & Richard gathering volunteers. Looking for someone to start the parade on a Quad. 4 volunteers for the corners & older kids to help with bike decorations.

Next Meeting for Sponsorship: May 12th at 6 pm at the Marina.

Environmental Committee coordinating upcoming dates by email.

Respectfully submitted for review & correction 5/4/2022.

Jackie Ashley, Secretary