

September 3, 2022
BHA Board Meeting
12 Noon at the Marina

The meeting was called to order at 12 Noon.

In attendance: Nicole Lockwood-Board Chair, Katharine Gervis, Nina Goodrich, Chris Hamilton, Bjorn Hartman, Joyce Herschberger, Jeff Salazar

Not able to attend: Michael Deford, Jackie Ashley

The minutes were unanimously approved.

There was no treasurers report at this meeting

There is no update yet on the Board status.

Joyce Hershberger gave an update on the environmental committee. The next Burfoot cleanup is October 8th. Bjorn volunteered to make a sign and we will advertise it at the BBQ on September 11th.

The BBQ/Potluck is September 11th, 3-6 PM at BHM

Volunteers are needed for: set-up, cooking, clean-up and taking money and processing new memberships. Sign-ups will be posted at the marina store. The Board agreed that the BBQ will be free for BHA members and \$5.00 per person for non-members. Bjorn agreed to make signs and place them in the neighborhood on Tuesday September 6th.

Nicky will post on Facebook and Next door. Jeff will send a notice through MailChimp.

All notices will request that folks bring side dishes to share. Beverages are available for purchase at the Marina.

Grills will be provided by Nina, Chris and Jeff. (Was there another one?)

Nicky will do the shopping for the burgers and dogs. She will also get a vegetarian burger option.

There was no new business

Kate asked if there was an update on the errors and omissions insurance. Jeff said he would follow-up.

Meeting adjourned at 12:30
Notes taken by Nina Goodrich