

BHA Meeting Notes September 2024

September 9th 6:30 pm @ Marina

1. Welcome- Larissa James President- called to order at 6:33 pm Introduction of guests: Mindy Atkinson & Ed Steinweg both are interested in being Board Members.
2. President Update- South Bay Fire- agreed we should advertise political forums for the community- not to organize them ourselves or to support one side or the other. Larissa followed up with a couple items from past emails regarding Word Press and the Annual Report due to the SOS.
3. Kim motioned, and Nancy seconded, the meeting minutes were approved as updated.
4. Financial Update- Nancy Brown Treasurer- we have \$4133 in the bank currently, \$200 a month in expenses- that will leave us less than \$3500 at year end. Nancy to create a forecast budget for 2025 for our next meeting. Annual Report Due at the end of this month.
5. September Survey- to go out in stages- by direct member email, in the email with the newsletter, on the website and with a postcard asap- Jackie to produce and send to the Board for their approval- Kate motioned and Nina seconded to approve the Fall Quarter postcard expense.
6. Information Updates to Website & Newsletter- shouldn't be all on one person- thank you for your work to keep this updated- Nancy & Kim Nancy voiced the need for more support for content – especially new ideas like the National Night Out- be more mindful of helping with messaging.
7. Support of Marina- John sent email, Kim weighed in with a reply. Ed's wife sent a letter to Commissioner Mejia about noise and road access safety from the traffic at the Marina. Larissa to contact the County about what we can do to improve traffic stop compliance and parking. Possible for Fish & Wildlife to write tickets in boat ramp and viewing access area.
8. September 21 Community BBQ- 2:30 to 5 pm. Jackie & Larissa to head this up- sign up for help at the Marina. Contact Jackie for more info or to sign up. Jackie to make sign up form. QR Code for community survey posted at the BBQ- help people access it. Marina's Fall Market will be September 28th.

Meeting adjourned 7:44 pm- next meeting October 14th, 6:30 pm at the Marina.