

MINUTES FROM BHNA MEETING ON 4/25/17

- I. Opening of meeting by David Poisson and brief announcements.
- II. No Motion to approve the minutes- Minutes were not available.
- III. Treasurer's Report: See Attachment for details.
In Summary- Total Income: \$5,382.95
Total Expenses: \$ 2,067.39
Total COA: \$27,857.11
- IV. Committee Reports:
 - A. Code Next- Peter Hess, BHNA Area Development Coordinator: Gave a comprehensive review of CodeNext, the new land development code and accompanying map, and its potential impact on our neighborhood. Members of the community were encouraged to visit <https://www.austintexas.gov/codenext> to review the changes.
 - B. Neighborhood Park Improvement report given by Melissa Hawthorne.
 - C. Greenbelt Guardians report given by Stan Ostrum. Greenbelt Guardians celebrated their 14th year. The next workday was scheduled for June 3rd. (this workday was rescheduled)
 - D. Emergency Preparedness- Susan Donaldson gave a talk on how to plan for a fire emergency. Suggestions include selecting an outdoor meeting place, identifying multiple exits and planning a safe route from a second story. Susan provided everyone with an escape route diagram to encourage their home exit plan.
 - E. Austin Neighborhood Council- David Poisson discussed how the newsletter budget was impacted by the absence of a Community Partnership Coordinator. David stepped in and took care of properly invoicing past and existing advertisers, collecting outstanding invoices, and partnered with new advertisers.
- V. Meeting Adjourned