

# Brant Beach Taxpayers Association (BBTA)

## Board Meeting

### July 18, 2024

**Meeting Held at** - Mike Fahner's house

**Called to Order** - 1:40 pm

**Attending** - Pete Potochney, Ben Tonti, David Herron, Russ Johnson, Georgia Glasser-Nehls, Mike Fahner and Janis Metz.

- **Secretary Report**- Russ
  1. Minutes from the June 20, 2024 meeting - motion to accept by Pete, second by Georgia and unanimous approval.
- **President's Report** - Pete
  1. The open VP position will be left open for the time being. The board members contributed to get John a gift certificate and plan to present it at the Fall Membership Meeting.
  2. Fall Membership Meeting
    - Pete is coordinating the date with the Mayor's schedule.
    - Pete and Janis will prepare the slides.
    - Pete asked the board members to submit topics to discuss at the meeting and he will prepare the talking points for the Mayor.
    - Plan to order more hats for the Spring Membership meeting. Will have "Brant Beach" on the front, "BBTA" on the back.
  3. Pete will follow-up with Allie regarding replacing the dolphin fin.
  4. JCTA Report - Pete
    - Food drop-off at Real Estate offices for the Food Pantry - discontinued.
- **Membership Ben/David/Georgia**
  1. Membership stands at 341, same as last year.
  2. John Feeny advised we can safely delete the old email address that was hosted by Go Daddy. The board agreed and will also cancel BBHomeowners.com.
  3. Business Sponsors - Mike will approach the ice cream store at 61<sup>st</sup> street on the boulevard. Ben and David awaiting reply from Shore Brake Cyclery.
- **Volunteers – Mike/Janis**
  1. We have 4 new volunteers for adopt-a-beach program.
  2. Community Watch - Pete will speak to Carol regarding magnets with the police phone number.
  3. For children/grandchildren Volunteers - Pete requested a slide for the Fall Membership meeting outlining our process for certifying volunteer participation.
- **Treasurer's Report**
  1. The bank balance is \$16,266.76 and \$225.00 is estimated for planned projects.
  2. Russ will conduct the annual audit in October.
- **Beautification**
  1. Welcome signs - lined up a volunteer for the fall.
- **BOE Meetings**

1. Ship Bottom - discussed the zoning report, mention of water and mold concern.
  2. Southern Regional - no update.
- **Projects Review**
    1. The police department has bike safety brochures and we can get as many as we would like. Consider having Shore Brake Cyclery hand them out.
    2. Pete asked the board members to submit ideas for new projects.
    3. Rising Bulkhead Requirements - Pete will follow-up with Allie regarding the exact regulation
    4. History Project - Mike and Janis will develop a proto type for the panels and . Pete will take it to the Mayor.
    5. Doggie cleanup bags - Mike will survey existing bag stations along Ocean Blvd and Pete will reach out to Allie to have the township place additional stations.
    6. Re-surface the tennis courts at St Francis Community Center - We cannot afford to fund the entire cost, but perhaps BBTA can facilitate a funding program. Steve will get a contact and Pete will follow-up.
    7. Web development - Steve/Mike/David/Janis
      - Mike will follow-up with John Feeny to get usage reports (Google Analytics).
    2. Site for a Memorial Garden - Pete will talk to Kyle.
  - **Next Meeting Date(s)**
    1. Next Monthly Board Meetings - August 15<sup>th</sup> at Town Hall.
    2. Fall Membership Meeting – September 7<sup>th</sup> at Town Hall.

**Meeting Close** - 4:00 pm, motion by Russ, second by Pete and unanimous approval.