



Spring Meeting April 28th, 2009 Lacey Center 57 Years



http://www.broyhillcrest.org

Agenda

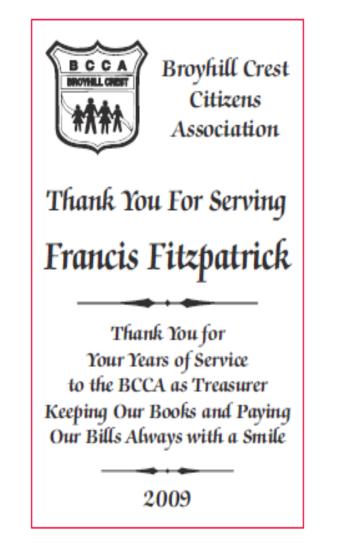


7:00 PM Meet and Greet – Refreshments and Small Talk 7:30 PM Pledge of Allegiance – Start Business Meeting 7:31 PM Minutes and Finances – Copies on Table 7:31 PM BCCA Caring Neighbor Award – To Eileen Garnett 7:33 PM BCCA Thank You – To Francis Fitzpatrick 7:35 PM Police Matters – Capt. Dittmer, PFC Thibault 7:45 PM Neighborhood Watch – Rita Taggart 7:55 PM AHS Boundary Discussion – Debo Burk 8:25 PM Election of Officers – Bob Noe 8:30 PM Constitution – Keith Taggart 8:40 PM Zoning – Bob Noe 8:55 PM Volunteering – Keith Taggart 9:00 PM Adjourn Business Meeting – Keith Taggart 9:05 PM Year in Pictures – Tom Pasko

Awards



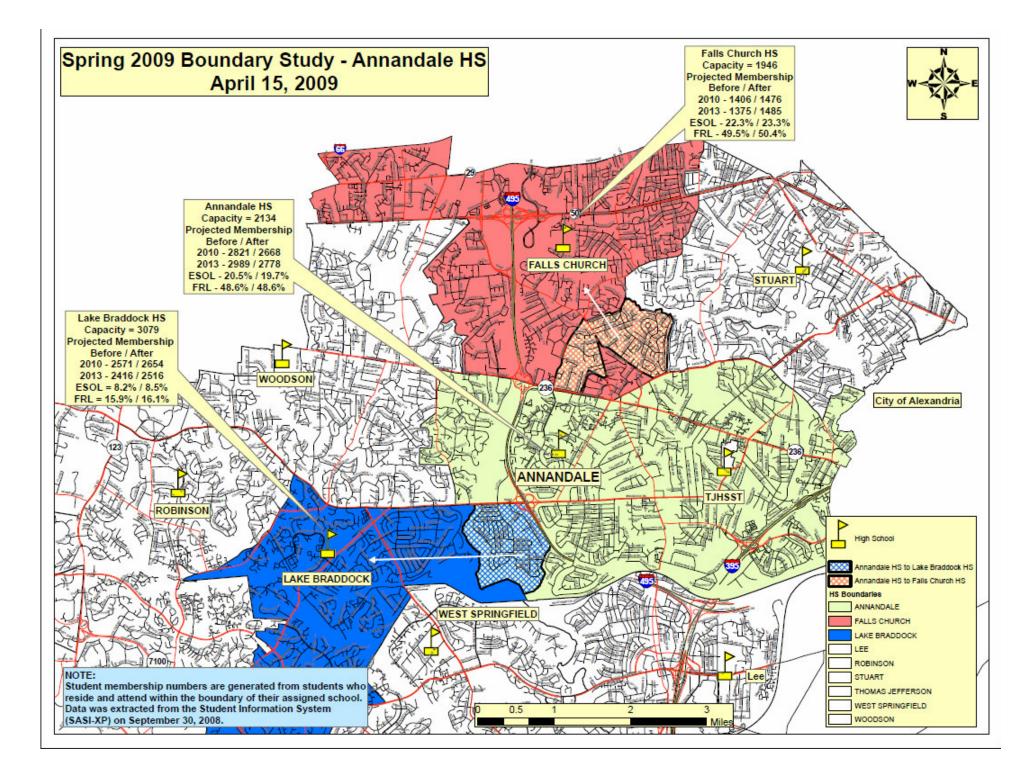




Neighborhood Watch



- Ten (10) years Joseph McCauley
- Five (5) years Marcus and Frances Brillantine



Slate of Officers



- President Keith Taggart
- Vice President Brian Johnson
- Treasurer Dave Hansen
- Recording Secretary Laura Kunkel
- Past President Leonard Bumbaca
- Nominations from the Floor

Standing Committee Chairmen



- Directory Alice Snitzer / Donna Hores
- Newsletter Allison Martin
- Zoning Bob Noe
- Parks Rita Taggart
- Neighborhood Watch Gordon Weihmiller
- Hospitality Eileen Garnett

Special Committee Chairmen



- BCRC Liaison Debo Burk
- Education Debo Burk / Craig Meiser
- History Craig Meiser
- FCFCA Liaison Leonard Bumbaca
- Web Site Dave Kausch
- Social No One Willing to Serve

Changes to the Constitution



BALLOT

Proposed Changes to the BCCA Constitution, April 28th, 2009 [] Yes [] No

1. Change the name of the organization from Broyhill Crest Citizens Association to Broyhill Crest Community Association.

Rationale: The primary purpose of the Association should be to promote the growth of community within our neighborhood.

[]Yes []No

2. Allow the Executive Council to set the membership dues for the Association.

Rationale: Dues have not been changed in the last 30 years and the executive committee needs flexibility to ensure that there is adequate income to cover the association's expenses.

[]Yes []No

3. Eliminate the position of Second Vice President and make First Vice President simply Vice President.

Rationale: The job of the Second Vice President is to run the Youth Committee, which has not existed for years. Reduce the number of officers to recruit.

[]Yes []No

4. Define the Executive Committee and the BCCA Board as the same entity. Rationale: To eliminate confusion between the two uses in the Constitution.

Changes to the Constitution



[]Yes []No

5. Eliminate the Youth Committee as a standing committee.

Rationale: This Committee has not functioned for many years and could be activated as a Special Committee if necessary.

[]Yes []No

6. Eliminate the Public Works Committee as a standing committee.

Rationale: This Committee has not functioned for many years and could be activated as a Special Committee if necessary.

[]Yes []No

7. Eliminate listing the Historian as a Special Committee Chair.

Rationale: It is not consistent to name, with any specificity, any Special Committees in the Constitution – the purpose of having Special Committees is so that the BCCA President can appoint or dissolve a committee as needed.

[]Yes []No

8. Eliminate specifying March for the Annual Meeting and rename it the Spring Meeting.

Rationale: This gives the BCCA Board flexibility in setting the date of the meeting given that the meeting has been held in April for many years now.

Zoning



- Neighbor to Neighbor Program
 - Modeled on Parklawn Effort
- Committee Has Agreed to Work On
 - Occupancy violations--too many people; multiple residences in single family house
 - Parking and vehicle violations--commercial vehicles and removal of junk cars
 - Abandoned houses--properly maintained and no squatters
 - Proper lawn and house maintenance



Survey: Preliminary Results

Answer Options	most important	important	not so important	least important	N/A	Rating Average	Response Count
Safety	31	15	0	0	0	8.70	46
Home Values	14	29	2	0	1	6.96	46
Over Crowding of Homes	20	15	6	4	1	6.78	46
Knowing and getting along with my neighbors	11	26	6	2	1	6.22	46
Home Appearances	9	29	6	1	1	6.15	46
Taxes	11	21	13	1	0	6.00	46
Schools	11	21	7	0	7	5.59	46
Parking	11	14	12	8	1	5.17	46
Community Social Events	1	19	10	11	5	3.59	46
answered question				4			

BCCA Currently carries out the following activities. Which ones do you think
that we should continue. (Choose as many as you want.)

that we should continue. (Choose as many as you want.)			
Answer Options	Response Frequency	Response Count	
Zoning Committee	78.3%	36	
4th of July Picnic	47.8%	22	
Newsletter	95.7%	44	
Santa Visits	37.0%	17	
Hospitality Committee	43.5%	20	
BCCA Web Site	50.0%	23	
Neighborhood Watch	89.1%	41	
National Night Out	15.2%	7	
Parks Committee	58.7%	27	
Directory	87.0%	40	
Easter Egg Hunt	32.6%	15	
answ	vered question	46	
skipped question		0	

Answer Options	Response Frequency	Response Count
Broyhill Crest Community Association	55.8%	24
Broyhill Crest Citizens Association	23.3%	10
Broyhill Crest Neighborhood Association	14.0%	6
Broyhill Crest Civic Association	4.7%	2
Friends of Broyhill Crest	2.3%	1
	43	
skipped question		3

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Survey: Preliminary Results

BCCA is facing the same financial issues as most other local volunteer organizations: rising costs, reduced income from dues and adds, shrinking			
Answer Options	Response Frequency	Response Count	
\$5 per year for newsletter and directory delivered by e-	8.9%	4	
\$10 per year for newsletter and directory delivered by e-	28.9%	13	
\$15 per year for newsletter and directory delivered in	57.8%	26	
BCCA should do a yearly money raising activity other	15.6%	7	
I am not interested in supporting BCCA financially.	0.0%	0	
I am unable to support BCCA financially.	0.0%	0	
answ	45		
ski	1		

Which activities would you be willing to volunteer for. Choose as many as you wish. If you choose at least one, pleas make sure that your enter your contact			
Answer Options	Response Frequency	Response Count	
Helping with Neighborhood Watch by actively driving	24.1%	7	
Helping with Web Site.	3.4%	1	
Helping with Zoning.	6.9%	2	
Helping with social events.	20.7%	6	
Helping with the Directory.	27.6%	8	

ski	17	
answ	29	
Helping with Neighborhood Watch by watching from my	37.9%	11
Helping with Parks.	13.8%	4
Helping as a translator.	6.9%	2
Helping with the Newsletter.	13.8%	4
Helping with Hospitality.	17.2%	5
Helping as an Officer (President, Vice President,	6.9%	2
Helping with Financial Matters.	6.9%	2
Helping with the Directory.	27.6%	8
Helping with social events.	20.7%	6
Helping with Zoning.	6.9%	2
Helping with Web Site.	3.4%	1

Volunteer Needs



- Neighborhood Watch Sign-up on Tables
 - Window Watchers
 - Walking Watchers
 - Driving Watchers
- Directory
 - Help with Obtaining Advertising
 - Need Valley Crest/Franklin Drive Area Captain.
 - Block Captain openings or needing assistance
 - Bradley Circle (7010-7018)
 - Farr Street (where the new houses are)
 - Beverly Manor and Annandale Road (Paul McCracken is doing all of that and could use some help)
 - Wayne Drive (Jane McDowell needs help with that road)
 - John Court and Michael Court (8 houses total)
- Other Needs
 - Social Committee Chairman
 - Web Site
 - Translators

A Vibrant Community Requires Constant Volunteerism