

## BVNA Executive Meeting February 2, 2015

Attendees: Nancy Morrisroe, Jean Quintal, Sarah Herlihy, Ben Beck, Anne Kilguss, Barbara Warren, Mark Bocash, Alex Balukonis, Allie Fitzgerald, Grant Simpson, Ian Johnson, Gene Hale, Judy Komarow, Bernice Broyde, Dan Malone, Paul Buta, Gary Sloper, Nan Rubin, Maria Winthrop, Trish Gillis, Tim Kacich, , Clyde Bergstresser, Gaye Bok, Brian Boisvert, Jerry Dwyer, Diane Rooney

1. Planning – Sarah Herlihy/ Ben Beck
  - a. 62 Melrose development  
William Young, City of Boston, will have final say on design. Concerns that FAR too high. Developer wants to keep small commercial space with the condo development.
  - b. Billy's lot  
Hearing to oppose condition of parcel. VPNE has disregarded upkeep of property. Billy has a new lawyer who has asked to put off hearing until March.  
BVNA would like conditions imposed such as maintenance of property, upkeep of planting, no driving out to Shawmut, and a personal guarantee by Billy . BVNA will work on issues at licensing meeting.
2. City Services– Ian
  - a. Snowstorm situation  
Free parking at Revere during a storm due to parking ban  
Bay Village is a no space saver neighborhood.
  - b. Fayette Street has not been plowed for 3 days. To contact city.
  - c. Dumpster permit at 35 Winchester expired.
3. Social – Allie Fitzgerald
  - a. Winter Fundraiser will take place February 22 at Flemings.
4. Membership – Paul Buta and Diane Rooney
  - a. 501(c)(3) research.
    - i. Having non-profit status may encourage increase in membership.
    - ii. Opportunity to bring in more donors.
    - iii. Fundraising opportunity
    - iv. Sarah Herlihy to get quote from non-profit lawyer.
  - b. Amendments to BVNA by-laws
    - i. Move for attendee list to amend by-laws to allow for rolling memberships throughout the year.
    - ii. Update membership section
  - c. Ideas for membership benefits
    - i. restaurant, gym, business discounts
    - ii. Tiered membership
    - iii. Newsletter