

WELCOME!

BHCA 2022 Annual Meeting

November 15, 2022

Meeting Agenda

Board Presentation & Discussion (45 Minutes)

- 2022 Recap – Activities, Membership Summary & Financials
- 2023 Proposals – Activities, Membership Due Structure & Financials
- New Board Candidates
- Proxy Voting Schedule

Madeleine Simmons – Update (15 Minutes)

2022 Recap

2022 Recap – BHCA Engagement

- **Membership Drive** – mailings to 400 community non-BHCA households, resulting in 43 new BHCA memberships
 - **Community Interest Survey** – identified security and socials as desired targets for additional spend
 - **Flock LPR Camera** – 2nd camera acquired and installed at Colonial & Standard
 - **Socials** – Members social at Kaleidoscope and 5 community socials: Easter Event, Pizza in the Park, Cocktails in the Garden, Rooftop Dining, and upcoming December Holiday Event
 - **Halloween Security** – off-duty police secured for community patrol
 - **Pet Waste Management** – provided pet waste disposal bags throughout community via volunteer BHCA member efforts
 - **Community Updates** – provided frequent updates on City developments and other issues impacting our community
 - **Limited Landscape Maintenance** – provided at Colonial & Standard prior to and during early home construction to protect aesthetics of a primary community entrance
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2022 Recap – Membership Summary

Membership	Nov 2020	Nov 2021	Nov 2022
Family Memberships	85	89	109
Individual Memberships	16	19	25
Total Memberships	101	108	134
Total Members	186	197	243

Change from Nov 2021

- 24% increase in Memberships
 - Net increase of 26 memberships:
 - ✓ 17 memberships moved or did not renew
 - ✓ 43 New memberships added
 - Total BHCA memberships represent 28% of Brookhaven Heights community
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2022 Recap - Financials

Component	2022 Budget	2022 Projection
Beginning Balance	\$ 7,300	\$ 7,200
<i>Plus Revenue</i>		
Memberships (<i>Net of Fees</i>)	\$ 9,144	\$ 10,900
<i>Total Revenue</i>	\$ 9,144	\$ 10,900
<i>Minus Expenses</i>		
Security (<i>Flock LPR Cameras</i>)	2,000	4,750
Socials	2,000	2,800
Communications	2,000	1,000
Landscaping/Maintenance (<i>Board Directed</i>)	2,000	550
Other (<i>Pet waste bags, filing fees</i>)	500	250
<i>Total Expenses</i>	\$ 8,500	\$ 9,350
<i>Equals 12/31/2022 Ending Balance</i>	\$ 7,944	\$ 8,750

2023 Proposed

2023 Proposed – Membership Dues Structure

- Maintain April 1st as common renewal date for all existing members, carrying their membership through March 31st of following year
 - Maintain current dues structure of:
 - Family Household \$95
 - Single Household \$50
 - Incentive to encourage new members:
 - New members joining in 1st quarter of will pay proposed due structure carrying their membership through March 31st of following year, resulting in up to 15 months of membership for the price of 12 months
 - New members joining after April will continue to have their memberships pro-rated to maintain a common renewal date with the rest of our membership
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2023 Proposed – Financials

Component	2022 Projection	2023 Budget
Beginning Cash Balance	\$ 7,200	\$ 8,750
Plus Revenue		
Memberships (<i>Net of Fees</i>)	\$ 10,900	\$ 11,200
Total Revenue	\$ 10,900	\$ 11,200
Minus Expenses		
Security - Flock LPR Cameras (<i>2-year fixed commitment renews in 2024</i>)	4,750	4,400
Socials	2,800	3,300
Communications	1,000	1,000
Landscaping/Maintenance/Signage (<i>Board Directed</i>)	550	2,000
Other (Pet waste bags, filing fees)	250	500
Total Expenses	\$ 9,350	\$ 11,200
Equals Ending Cash Balance	\$ 8,750	\$8,750

2023 Proposed

- Maintain current membership dues structure with an additional incentive to encourage new members
 - Approve a budget that provides the board aggregate spending authority as indicated with discretion across spend categories
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Board Candidates

Current Board Structure and Recommendations

Board Positions	Current Board	Term Expiration	Board Recommendation*
President	Larry Sitton	12/31/2022	Heather Faire
VP – Treasurer	Arthur Kennedy	12/31/2022	Kirby Frank
VP – City Liaison	Bruce Edelston	12/31/2022	Robert Fell
VP – Secretary	Heather Faire	12/31/2023	Deborah Sorgel
VP – Community Engagement	Vacant	N/A	Meg Baird

* As provided by our charter, Board candidates are expected to serve a term of 2 years.

Proxy Voting

2023 Proxy Voting

- Proxy vote will be held for 2023 Budget and officer elections
 - Vote outcome determined by a simple majority of votes cast
 - Proxy ballots will be sent by email to proxy holders tomorrow (11/16/2022)
 - Deadline to cast your vote: 11/20/2022
 - Results announced: 11/21/2022
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Madeleine Simmons

**Brookhaven City Council Representative
District 3**

15 Minutes

THANK YOU FOR COMING!

MEETING ADJOURNED

November 15, 2022