

Beachwood Canyon Neighborhood Association

ANNUAL MEETING MINUTES

Meeting Date: January 18, 2018 at 7 p.m. ~ Location: Cheremoya School

Present: Jack Fitzgerald, Missy Kelly, Larry Markes, Florence-Isabelle Megginson, Fran Reichenbach, Nina VanTassell

Absent: Mary Anne Nelson

Call to order: Larry Markes, President

Missy gave an update on the Comprehensive Griffith Park Access & Mobility Study prepared by Dixon Resources Ultd. Councilmember Ryu ordered the study. **The study is posted on the top of the BCNA website (BeachwoodCanyon.org) and everyone is urged to read it carefully as Dixon is still taking comments and suggestions from the community.**

Discussion on Emergency Preparedness lead by Fran and Lori; several issues discussed including possibility of using the Cheremoya School as a “designated Evacuation Center” during a natural disaster.

Neighborhood Watch discussion lead by Fran and Matt

Treasurer’s Report presented by Fran who asked that we try a bit harder to let folks know that we are here to work for them.

BOARD MEMBER ELECTIONS: Nominating committee: Lori Hughes and Fran Reichenbach. Lori was nominated from the floor by Missy Kelly as a write in.

Missy Kelly, Larry Markes, and Florence-Isabelle Megginson were voted in for an additional 2-year term. New board members also serving 2-year terms are Matt Dines, Eda Godel Hallinan and Lori Hughes.

Meeting was adjourned at 8:15 p.m.

Approved unanimously 1-31-18