

**Belmont Heights Civic Improvement Association**  
**DRAFT MINUTES OF BOARD MEETING**  
**January 18, 2023 7:00 p.m.**  
**Held via Zoom**

**Present:**

President: Joe Dermenjian  
Vice President: Laurent Gharda  
Treasurer: Jennifer Lien  
Secretary: Lynn Olson  
Past President: Deniz Bolbol  
Kristin Mercer  
John Nguyen  
Clint Freeman  
Katalin Staveley

**Excused:**

Bill Kurtz  
Verona Cho

**Call to Order:** 7:03 p.m.

**Guest Speaker:** Afshin Oskoui, The City Manager. Afshin reviewed the 2022 City of Belmont accomplishments and presented an overview of the 2023 plans. Afshin shared that there are currently 920 houses in the development pipeline.

**Minutes Approval** Nov.16, 2022: A motion to approve was made by Laurent and seconded by Clint The minutes were unanimously approved.

**Communications and bills:**

There were no new communications since our last meeting.  
Jennifer reported WIX was paid. \$792 covers 3 years through 2025.

**Treasurer Report:**

Jennifer shared financials with the board. The ending bank balance for 2022 is \$15,546. Jennifer presented the 2023 budget. Laurent made a motion to approve the 2023 budget and Kristin seconded The budget was unanimously approved.

**Continued Business:**

- Membership Drive: Joe to complete the membership brochure. Clint volunteered to put up the membership signs in the neighborhood.
- Neighborhood license plate readers: Joe spoke with the police chief. The city is still working on the project. It was suggested that the board keep neighbors updated on the license plate readers.

**New Business:**

Traffic Calming: Kristin shared an article on speed cushions  
Social 2023: Eric to involve kids in the band. Katalin volunteers to help organize the event.

**Announcements:** None

**Meeting Adjourned:** 8:45.p.m. Laurent made a motion to adjourn and Clint seconded.