

**BPWNA Board Meeting Minutes
December 13, 2007 at 6pm at Five Star Senior Center**

Present: Eric Winters, Carrie Sleep, Linda Hennigh, Chad Johnson, Bill Byrd, Pam Welsh
Blue Moon Kennels Representatives: Kim Lynch, Tim Plassmeyer, Carolyn Kelley, Steve Plassmeyer

Proposal for Animal Clinic & Boarding Facility – Blue Moon Kennels at 3100 Gravois

Dr. Kim Lynch presented the business plan for Blue Moon Kennels, which includes a 57-unit kennel and veterinary clinic. The kennel will grow to 100 units by year three. Dr. Lynch described the facility, which will include an indoor play area, outdoor play areas, and 6x6 kennels with easily-sanitized walls (no chainlink). Grooming will be provided to boarders. An electronic gate will be used on the parking lot. Facade improvements will also be made to improve the appearance of the facility. In the future, a rehab facility may be added. Board members asked a number of questions. Chad motioned to send a letter of support from the neighborhood association. Linda seconded. The motion passed. Eric will draft and send the letter.

Treasurer's Report

The ending balance as of 11/30/07 for all accounts was \$11,847.52. The budget was reviewed and showed a surplus of revenue to expenditures.

Committee Reports

No specific committee reports were discussed.

Old Business

- There is no update on the Colt Motors situation. As far as we know, he has not appealed the decision against him.
- Chad motioned to approve \$30 for Christmas Cards to be sent from the board to collaborating partners. Bill seconded. The motion passed.

New Business

- Bill requested \$250 be approved for copier maintenance. Linda seconded. The motion passed.
- Bill motioned that a letter be sent opposing the billboard at Utah and Gravois. The billboard encourages people not to cooperate with the police: "If you want to walk, don't talk." The board will send a letter to the law firm expressing their opposition. Pam will draft the letter, and Eric will email the listserve to encourage residents to call and complain to the law firm. The motion passed.
- Chad motioned to provide \$200 to U.S. Cellular to pay for the neighborhood's portion of Barb Pott's (the NSO) cell phone. Other neighborhoods also contribute to this. Linda seconded. The motion passed.
- The board discussed speaker ideas for the January Neighborhood Meeting. One suggestion was Jennifer George from the Roosevelt Community Council. Bill will look into it.

The board meeting adjourned at 6:45 p.m.