



## BUSINESS ASSOCIATION

Finance and Executive Committee Minutes

October 7, 2014

HBA Office at 3737 Fifth Ave. Suite 202, San Diego CA 92103

### Minutes

Attendees: J. Hale, G. Younger, Cecelia Moreno, D. Younan, Julio DeGuzman.

Staff: B. Nicholls, M. Joseph

- The group had a discussion about the office lease. The property owner was offering a sublease that would raise the rent by about \$500 over five years. The group agreed to proceed with the agreement.
- B. Nicholls reported that he had instituted a trouble ticket system to track sidewalk issues. He reported that D. Daniels was implementing the system. The group had a discussion concerning D. Daniel's role. They asked B. Nicholls to write a job description for her and return it to the group next week.
- B. Nicholls reported that he was working on a Cal Trans grant for Normal St.
- He reported that Hunting Around Hillcrest had occurred with about 80 people and 17 businesses participating.
- He reported on the Community Forum on the bike path. He stated that about 120 people had participated.
- E. Reynoso asked that B. Nicholls talk to D. Larson about dumping ice at the market and that it was killing the plants.
- B. Nicholls reported that he believed that the mail box had been compromised by a former employee. He stated that he was changing the lock.
- The group had a discussion regarding the City's request to mail out the proxy ballot. The group agreed that \$2,000 was too much to pay for something that the group wasn't required to do.
- The group reviewed the financial report, bank reconciliations and bank statements for August 2014
- The group had a discussion about Football & Softball Tournament Oct 2015 Street Party. The group agreed to add this item to the board agenda for discussion.
- The group agreed to add "acceptance of results of Board Elections" and "Host officer elections", and to annual meeting agenda as action items.
- The group discussed adding "vote to support renaming local school in honor of Senator Christine Kehoe" to agenda as action item. J. Hale stated that because of deadlines, he had already written a letter of support. The group agreed to add the item.

Adjourn