

BPNA Board Meeting
Minutes – April 7, 2026 at 7:00 pm
1575 Burrell Court

Attendees: Elise Stassart, Helmut Litfin, Jo Hogin

- Minutes from 1/20/25 - approved.
- Financial Report - not available
- Website Report and changes – A list of updates was presented and discussed. Including adding information and links to the District 6 office and newsletter. Elise will make the changes. She has made and posted changes to By-laws regarding elimination of Corresponding Secretary position.
- President's Report
 - District 6 Leadership Council - Major topics of discussion have included the Beautify SJ meeting on 4/11, the SJ budget town hall meeting on 4/20 and a review of the General Plan.
 - Neighborhood Sign – Jo has not yet been able to do the necessary research to verify the weigh station at the corner and follow-up on signage.
 - Island Cleanup was completed and a note sent to Jessica to determine how to get street sweeper to clean around the island and to get the pavement around the island treated to stop the weed growth and reduce further cracks and deterioration to the pavement.
 - Election of Officers – An election of officers will need to be held at the general meeting. Jo suggested we try to expand interest in serving on the board.
- **Project Reports**
 - Revised Survey – was approved. Elise will post it on the website and Jo will send an email to known members about the movie ticket raffle for submitting survey responses, and include

announcements about the Garage Sale and Winery Event. For neighbors for whom we do not have email information, the survey will be taken door-to-door to encourage their participation. Jo is seeking volunteers to help with this.

- Streetlight and celebration - Jessica in District 6 office passed on this:

We have recently completed 95% design and moving into the final design stage. One thing that is holding the design completion is finalization of PG&E's engineering, which PG&E expects to be completed by end of April. This piece is essential, since we are installing the new lights on PG&E's poles.

If we do get PG&E's final engineering as scheduled this month, we anticipate getting a contractor on board by July 2026 and be in construction from October to December this year."

- Associate Member Winery Tour – Martha will organize and a tentative date of June 27th was set when the winery is available. There are currently 8 associate memberships.
- Garage Sale – Saturday, May 30th was determined to be the best date. Yvonne Litfin will make signs on poster board secured by Jo. Elise will post the event on Nextdoor and Jo will send information for District 6 newsletter.

- **Other Items**

- Elise suggested we include a speaker from the Fire department at the General Meeting.
- The use of Zoom for Board meetings was discussed and will be tried for the October Board meeting. Jo will set it up.

- **Future Dates**

- Next Board Meetings
 - July 21st 7 pm on Liftin's patio
 - October 6, 2026, 7pm - Zoom
 - January 5, 2027, 7 pm
- General Membership Meeting and Neighborhood Night Out
 - Pot Luck – Tuesday, August 4, 2026

Adjournment – 8:15 pm