



## **CCCHA Board of Directors Meeting**

**June 20, 2017**

Called to order 7:03 pm at the home of Candis Melamed

**Present:** Derek Barton, Jerry Davison, Marilyn Braunstein, Allyson Saunders, Bob Guerin, Candis Melamed, Jane Wishon, Tamir Nadborny, Caryl Golden

**Conference call:** Mike Quinn, Jade Shopp, Danny Gleiberman

**Absent:** Francesca Beale-Rosano, Bertrand Leroux

**Minutes of April 18, 2017:** Moved by Derek, seconded by Candis. Approved unanimously.

**President's Report:** \*\*Thanks to Candis for coordinating the annual meeting. \*\*New Board members welcomed. \*\*The newly renovated Griffin Club will be open soon and is interested in renting space to us for our Board meetings. Moved by Jane to hold our monthly meetings at the Griffin Club, seconded by Caryl. Approved unanimously.

**Treasurer's Report:** Marilyn had sent the Board the financials. \*\*She points to steady drop in Accounts Receivable (now 86K). Moved by Derek, seconded by Jane, to send out another dues mailing. Approved unanimously. \*\*Moving some funds to higher-earning account is still being considered. Jade recommends that we do so. \*\*Our tax status: Jade is still looking into it.

**Finance Committee:** Jade commented further on our tax status and our accounts.

**Traffic Committee:** Jane reports that she and Tamir will be meeting with DOT and reps from Koretz' office on Thursday to discuss the traffic circle problems, increased visibility at the top of hill on Queensbury, and a stop sign at Cheviot and Cavendish. Allyson and Danny reported progress on gate at Edith cul-de-sac, which Danny reports will be done with city approval after the Dept. of Engineering completes its study.

**Communications Committee:** Allyson reports on possibility of CCCHA "adopting" some medians to help make them not as unsightly, given the loss of the landscaping contract with the city. The city has executed a new contract and improvements may be imminent. Carol suggested that we wait to see what happens. \*\*Derek showed some designs for CCCHA monument signs that will set our neighborhood apart. Allyson points out that we would need to go to the city for permission.

**Green Committee:** No report.

**Block Party Committee:** Candis reported on the need for one more person to help her with going to sponsors to get signed commitments.

**Legal Committee:** No report.

**Safety Committee:** Allyson reported on some burglaries on and near Edith. She and Mike had a call with Vernon Rosado (owner of APS). They circulated a draft contract for discussion. There was discussion about the various elements of the contract, increased costs, and relative merits of available security companies. \*\*The issue of emergency preparedness was raised by a neighbor; we have previously voted not to pursue.

**Architecture Committee:** In Francesca's absence, Allyson reported on some problems with some new construction on Cavendish.

**Film Liaison:** Derek reported that we are near \$17K in donations so far in 2017.

**WNC:** No report.

**CD-5:** No report.

**Old Business: The Survey** - Derek reported on an excellent job by Jerry's graduate student. He requested a bonus over and above the \$1700 invoice that was submitted. Discussion of amounts between \$300 and \$500. Moved by Bob and seconded by Tamir that we give him a \$500 bonus. Approved unanimously. Dissemination of the survey results was considered. Moved by Jane to release the quantitative data only, seconded by Candis. Approved unanimously. Derek will place it on the website. Further discussion of both the quantitative and qualitative data will occur at the next Board meeting.

**New Business: Election of Officers** - Moved by Caryl and seconded by Candis that the officers continue in their 2016-2017 capacity. Approved unanimously.

**Next meeting will be Tuesday, July 18<sup>th</sup> at 7:00 pm at the Griffin Club.**

**Meeting adjourned at 8:55 pm.**

Respectfully submitted,

Gerald C. Davison, Secretary