



CCCHA Board of Directors Meeting

November 21, 2017

Called to order 7:02 pm at the home of Tamir Nadborny

Present: Jerry Davison, Marilyn Braunstein, Tamir Nadborny, Bob Guerin, Candis Melamed, Francesca Beale-Rosano, Danny Gleiberman, Derek Barton, Allyson Saunders, Caryl Golden

Conference call: Mike Quinn, Jane Wishon, Jade Shopp

Absent: Bertrand Leroux

Minutes of October 17, 2017: Motion made by Francesca, seconded by Candis, approved unanimously.

President's Report: No report given.

Treasurer's Report: Marilyn had distributed the financials. Money market account has been closed.

Finance Committee: Jade discussed the 2018 budget.

Traffic Committee: Jane had nothing to report. Allyson commented on our proposed monuments, to wit, Koretz supports it and wrote a letter to the Department of Public Works to allow placement of monuments in three locations: traffic circle at Queensbury, the island on Club and Barbydell, and the island on Cheviot at Queensbury. Derek will explore possible interest on the part of some builders and other appropriate vendors to underwrite the costs.

Communications Committee: No report given.

Green Committee: Danny had no report but will have list of objectives for January meeting.

Legal Committee: Allyson reported on a swim school that a homeowner has opened, which is not legal. The Legal Committee Chair will be communicating with them.

Block Party Committee: Candis reported final calculation: \$11,850 donated, \$9,900 costs, so we came out ahead.

Safety Committee: Allyson reported that she had signed a contract with APS. Tamir becomes new chair of this committee.

Architecture Committee: Francesca reported on a few construction-related matters. Storage has been obtained on National near Motor because of Francesca's move. Allyson becomes chair of this committee.

Film Liaison: Derek reported that we might project \$38K for next year. Distributed spreadsheet detailing activities and donations.

WNC: Francesca reported on some new high-rise construction being planned, consistent with higher density associated with the Expo line. Caryl has expressed an interest in succeeding Francesca.

CD-5: Nothing to report.

Old Business: Marilyn presented budget spreadsheets for 2017 and 2018. Finance Committee recommends not raising the dues to \$175 from \$150. Derek moves and Caryl seconds that we not raise dues to \$175 in 2018, keeping it at \$150. 12 Yes, 1 opposed

New Business: Election of new vice-president to replace Francesca. Three candidates: Bertrand, Caryl, Jane. Jane withdraws. For Caryl: Unanimous.

Next meeting will be Tuesday, January 16, 2018 at Caryl's home.

Meeting adjourned at 8:55 p.m.

Respectfully submitted,

Gerald C. Davison, Secretary