



# CHESTNUT HILL COMMUNITY ASSOCIATION

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Serving the community since 1947

## CHCA BOARD OF DIRECTORS MEETING AGENDA

Thursday, February 22, 2024, at 7:00 p.m.

Springside Chestnut Hill Academy – Haber Room THIS  
MEETING IS IN PERSON ONLY

1. Roll Call & Approval of January Meeting Minutes & 75<sup>th</sup> Anniversary Moment - 1986 Chestnut Hill Cookbook (Laura) - 5 minutes
2. Governance Update: Approval of Election Calendar for Appointed & Elected Seats (Beth Wright) - 5 minutes
3. Approval of Dr. John Cacciamani (CEO Chestnut Hill Hospital) for Remainder of Appointed Term (Laura) - 5 minutes
4. Annual Appeal Update (Laura/Kathi) - 5 minutes
5. Executive Director Updates (Anne) - 10 minutes
6. VP of Social Update: HOOPS Madness March 16 and 2024 Sponsorship Brochure (David) - 5 minutes
7. VP of Physical Division: Vote on 9600 Stenton Avenue/Morris Arboretum shed (Matt) - 5 minutes
8. Crosswalks Task Force (Beth Wright) - 5 minutes
9. Time Permitting: Membership Stats & Groups to Meet (Laura/Tommy) - 10 minutes (Bold are underway)
  - a. **Chestnut Hill Business District - Laura/reach out underway to CHBD**
  - b. Chestnut Hill Village - Anne to identify new contact (824 units)
  - c. **Chestnut Hill Tower - Jeff Duncan has identified contact; Tommy to reach out. (241 units)**
  - d. The Hill at Whitemarsh - Jenny to identify contact (200+ Independent Living units, 200+ Assisted Living units)
  - e. Bowman Properties - Laura to reach out
  - f. **The Cobblestones - First contact & visit made with Natasha the HOA president; Tommy to followup (64 homeowners)**
  - g. Tom Terrintino (units on W. Evergreen across from Hill House) - Jenny to make contact
  - h. **Hill House** – The office is in contact with Francesca and will be meeting to discuss how best to do bulk membership.(20 units)
  - i. Woodward Corp - Michael Sivel has contract to show properties; Laura to ask Barbara Baumbach about this opportunity.
  - j. Cathedral Village - need to identify contact - and use pitch from Hill at Whitemarsh once we complete.
  - k. Northwest Village Network - Anne

FYI, there will be a Black History Month celebration hosted by Chestnut Hill Business District at NoName Galley on Saturday, Feb. 24 from 5-8 p.m. to celebrate our small black owned businesses. Please stop by and introduce yourself as CHCA Board Members.