

# **Chestnut Hill Community Association Board Meeting**

Minutes of the Meeting of April 26, 2018

## Members Present

Susan Bray, Kathi Clayton, Dan Compton, Lucie Daigle, Joyce Lenhardt, Laura Lucas, Jenny McHugh, Drew Meschter, Marilyn Paucker, Lynn Schroeder, Richard Snowden, Anne Standish, Jean Wedgwood

## Members Absent

Cathy Brzozowski, Mike Chomentowski, Patricia Cove, Will Detweiler, Andy Kite, Larry McEwen, Jack McMeekin, Christopher Plant, Lindsey D'Angelo, Karl Martin, Dan Pulka,

## Others Attending:

Larry Hochberger, Associate Publisher, Chestnut Hil *Local*

Anne McNiff, CHCA Executive Director

Brendan Sample, Chestnut Hill *Local*

Donald Tippett, from Councilman David Oh's office

Laura Lucas, president, opened the meeting at 7:00 pm.

## **President's Welcome**

- Approval of Agenda: After the roll call, the agenda was distributed. It was moved that the agenda be approved as presented. The motion was seconded and approved.
- Approval of March Minutes: The March minutes were distributed. It was moved that the minutes be accepted as presented. The motion was seconded, and the minutes were approved.
- 70<sup>th</sup> Anniversary Highlight: An article from the *Local* from 60 years ago was distributed.

## **Executive Director Updates by Anne McNiff**

- April 24 Meeting with Phila Dept of Streets representatives regarding roadway resurfacing and ADA ramp improvement project took place at the CH Hospital's community meeting room. Community members were given the opportunity to speak with representatives about how specific streets would be impacted. Work on these projects is not expected to start until the spring of 2019.
- Reminder that the Annual Meeting will take place on June 21, 6:30 – 8:30 at the Venetian Club. Community Awards will be given out at that time. There will be a pot luck dinner provided by the board. If board members are interested in providing money for the purchase of an entrée versus providing a dish or dessert, please let Anne know.
- Appeal Report: Kathy Clayton reported that as of today the Appeal was at \$56,130. This is more than a \$21,000 increase from what was reported at the March board meeting. The committee attributes a great deal of this to the personal notes that board members made on the 2<sup>nd</sup> round of appeal letters and the mailing that went from Anne to the business in the area.

## **Social Division Updates**

- Marilyn reported that approximately 70 tickets had been sold to date for the May 20 Great Houses Tour that the CHCA is doing in partnership with the CH Conservancy. There will be a need for volunteers on the day of event and she encouraged board members to volunteer.

- Hoops Madness:** Hoops was held on March 24. It was a great success with over 250 area children and their families attending. Anne showed the board a brief slideshow that highlighted the good time that was had by all. Thanks to all the local businesses that supported this event through sponsorship.

### **Physical Division**

- Joyce reported that there would be a meeting on May 3<sup>rd</sup> to review the pre-application concept plans for 208-10 Rex Avenue with neighbors and interested community members. Joyce reiterated that this was not an official review as the sale of the property had not been completed and no permitting had been filed.

### **Community Announcements and New Business**

- **Chestnut Hill Tree Tenders:** Mary Ann Boyer & Jean McCoubrey gave a brief presentation about the work of the Tree Tender group, the importance of residential tree planting and a slide show review of the recent April 21 tree planting.

- ***The Local:*** Larry Hochberger requested that the CHCA board renew the 3-years terms on the Local Board for Nancy Stedman and Joes Barras. Richard Snowden made a motion that these board members' terms be renewed, it as seconded and all voted aye.

- **May 5 Water Tower Residential Cleanup:** meet at 10:00am

### **Adjournment**

- The meeting was adjourned at 8:00PM.