

Chestnut Hill Community Association Board Meeting

Minutes of the Meeting of April 25, 2019

Members Present

Kathi Clayton, Lucie Daigle, Keith Kunz, Andy Kite, Joyce Lenhardt, Jenny McHugh, Drew Meschter, Hillary O'Carroll, Marilyn Paucker, Jason Pierce, Dan Pulka, Lynn Schroeder, Anne Standish, Bradley Wells

Members Absent

Catherine Brzozowski, Tony Banks, Susan Bray, Mike Chomentowski, Patricia Cove, Lindsey D'Angelo, Laura Lucas, Karl Martin, Larry McEwen, Jean Wedgwood, Craig Hosay, Richard Snowden,

Others Attending:

Anne McNiff, CHCA Executive Director

Brendan Sample, CH Local

Melissa Degenhardt

Jordan Brunette, Senator Art Haywood's office

Dan Pulka, Vice-President Physical Division, opened the meeting at 7:00 pm.

President's Welcome

- Approval of Agenda: After the roll call, it was moved that the agenda be approved as presented. The motion was seconded and approved.
- Approval of March minutes: It was moved that the minutes be accepted as presented. The motion was seconded, and the minutes were approved.
- Dan Pulka reported that the Fund has approved providing support to the Local in obtaining a line of credit. Members of the Local's board are in discussion with several financial institutions. Once the line of credit has been secured an oversight committee will be formed made up of representatives from the CHCA and Local boards.

Executive Director Updates

- Candidates Forum – the CHCA will be co-sponsoring a Candidates Forum with East Mount Airy Neighbors and West Mount Airy Neighbors. The date is May 8 at the New Covenant Church. The forum will include mayoral, city council at-large, 8th council district, and judicial candidates.
- Annual meeting will be Thursday, June 27 from 6:30 – 8:30 at the Venetian Club. More details to follow.
- Anne reported that nomination for the board of directors are due May 17 and reminded board members whose terms are expiring to turn their forms in.
- The CHCA award nominations are due May 10th.

Physical Division

- Joyce Lenhardt reported that there are several upcoming projects that will be brought to the board over the next several months including a plan to majorly renovate property at Abington and Germantown Ave.

Social Division Updates

Marilyn Paucker reminded the board of the following:

- Great Houses Tour – May 19, 2019 – 5 homes have been secured and attendees will also receive FREE admission to Morris Arboretum's Springfield Mills' open demonstration day. Contact Anne McNiff if interested in helping at the event

Annual Appeal

- Kathi reported that we were successful in raising the additional \$7,500 needed to secure a matching donation of the same amount. This will bring this year's total to a little over \$65,000.

Community Partner Updates

- **Water Tower Planning Group** – Keith Kunz reported that May 4th is Comcast Cares Day at the Watertower and there will be volunteers doing cleanup activities throughout the center and grounds. A Comcast donation of 12 laptop computers will be used for afterschool program and coding class. Tree work has been done on the property.
- **Woodmere Art Museum** - Anne Standish reported on the joint event Woodmere is doing with SCHA and distributed calendars and postcards. The annual exhibition of local artists will open on Memorial Day.

Guest Speaker – Jordan Brunette, District Director for State Senator Art Haywood

Jordan reviewed the services that the community can access through Senator Haywood's office.

Thank you to Springside Chestnut Hill Academy for hosting the March meeting.

Adjournment - The meeting was adjourned at 8:00PM.