Chestnut Hill Community Association
Board of Directors Meeting
5/28/26
SCH Academy - Haber Room

**Attendance:**
Marc Bainbridge, Kathi Clayton, Eric Shelton, Allen Barkus, Greg Lattanzi, Laura Leon-Maurice, Larry McEwen, Jonene Nelson, Janel Baselice, Beth Wright, Sarah Robertson, Lynn Schroeder, Lindsey D'Angelo (on Phone)
Guest(s): Anne McNiff, Executive Director
Mary Pomichter (WTAC),
Representing applicants for variance at 240 E Highland Ave.: Madeline Schroeder, Andrew Sax, Richard Sax, Bob Careless (attorney)
Melissa Bronstein

**Minutes:**

**1. Roll Call & Approval of March Meeting Minutes –** Note: due to Laura Lucas' recent surgery she was unable to chair the meeting. Anne McNiff, Executive Director ran the meeting in her stead. Roll call was taken and March Meeting Minutes approved.

**2. Presentation by Water Tower Advisory Committee on new project to improve site**
Presented plan by Mary for water tower renovations planned in the upcoming year. There will be a fundraiser for the project on June 20th at the Bocce Club.

**3. Approval of Appointed Organizational Directors –** Beth Wright presented the following Institutional members for a vote to renew their term:
**Business Improvement District – Jonene Nelson ( 2nd term)**
**Chestnut Hill College – Margie Scott (2nd term)**
She then presented a new person to represent the Chestnut Hill Hospital:
**Chestnut Hill Hospital – Amy Montour (1st term, bio attached)**
Beth made a motion to approve all 3. Lynn second. All in favor. The Board thanks Tausha Saunders for her service to the board.

**4. Physical Division**
**240 E Highland request for support of zoning use variances - Greg (5 minutes) Vote Needed**
Reviewed DRC recommendation
Greg made a motion to approve. Allen second.
8 in favor, 1 opposed, 1 abstention
Motion passed. CHCA will sign off and recommend approval of variance to zoning

**5. Fall Frolic location discussion**
Discussion around whether to move from PCC to CHC for this years Fall Frolic

Would be ~$2500 more at the college (which means more ticket sales needed)
Need CHCA board members to step up and volunteer (for this and in general)
Motion by Beth to move the event to a new venue. Greg second. 8 approved motion, 2 abstentions.
Motion passed.

**6. Executive Director Updates**
Need testimonials for what the community means to me and how the CHCA helps with that
Asked all to volunteer for 2 concerts
Annual membership meeting July 23

Motion made to adjourn 8:55PM