Chestnut Hill Community Association
Board of Directors Meeting
3/26/26
Haber Room

Attendance:

Laura Lucas, Eric Shelton, Allen Barkus, Anne Standish, Richard Tuttle, Greg Lattanzi, Camille Peluso, Laura Leon-Maurice, Sarah Robertson, Tausha Saunders, Tom Johnson, Lindsey D'Angelo, Lynn Schroeder, Joyce Lenhardt

Guest(s): Anne McNiff, Executive Director

Agenda

Physical division

- John Landis resigned from DRC and group went over what exactly the DRC means and does
- Greg went over the request for a variance **8002 Navajo Ln.**
    - Greg made motion; Camille seconded. All in favor
- **8226 Germantown Avenue** reviewed updated plans with DRC on 3/17 and significant changes were presented by the architect. DRC will support variance with multiple provisos. Board discussed the following:
    - Possible legal vs zoning issues with bringing in a traffic consultant.
    - Concern about monstrosity being built next to the oldest building in CH
    - What previous drawings were and that the new is a vast improvement and should commend the developer because they're going to do something anyway.
    - Call a vote. 9 yes, 1 no. 4 abstain. Passed.

Board activation

- Board filled out survey regarding Board member engagement

April Annual Appeal

- Committee starting and need committee involvement for the Appeal starting April.
- Need to figure out strategy and when will it end
- Looking for board members to host event at home if possible. Anything to help people get follow through

Local updates

- Reviewed Lenfest's results from survey about how people like to get their news and what kind of news they are interested in.

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ZRC changes

- Discussion about whether we can have community meeting 3/30 goes before CHCA board votes

By law changes

- If anybody has any change recommendations to get into the Governance Committee by 4/9
- Will bring up at EC meeting around what changes Local by-laws will be.
- Governance sees changes, approves, then brings to board and membership vote

Community updates

- Friends of Children's Park at Jenks – improvements started and looking to get community more involved
- Acme/Coca-Cola sending 40 people to community to help clean up **4/11**
    - Will talk with them about sponsoring other community events
- Go to Cindy Bass' staff hours; they're underattended and is here for the community
- Artists from Morris Arboretum will have installations down the ave of butterflies

Motion to adjourn 8:32