

Chestnut Hill Community Association Board Meeting

Minutes of the Meeting of May 23, 2019

Members Present

Tony Banks, Jason Bissonette, Susan Bray, Catherine Brzozowski, Kathi Clayton, Patricia Cove, Andy Kite, Keith Kunz, Joyce Lenhardt, Laura Lucas, Larry McEwen, Jenny McHugh, Karl Martin, Dan Pulka, Drew Meschter, Jason Pierce, Jean Wedgwood, Craig Hosay, Bradley Wells

Members Absent

Mike Chomentowski, Lindsey D'Angelo, Lucie Daigle, Lynn Schroeder, Anne Standish, Hillary O'Carroll, Marilyn Paucker, Richard Snowden

Others Attending:

Anne McNiff, CHCA Executive Director

Brendan Sample, CH Local

John Derr, CH Local

Leisha Shaffer, CH Local

Bob Warner, CH Local

Ellen Badger, CH Local

Laura Lucas, Board President, 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 May minutes: It was moved that the minutes be accepted as presented. The motion was seconded, and the minutes were approved.

Executive Slate recommendations

Dan Pulka reviewed the following candidates for officer and executive committee positions. A motion was made to approve the slate. All board members voted aye. The slate was accepted.

- President – Laura Lucas
- Vice-President Operational Division – Dan Pulka
- Vice-President Physical Division – Joyce Lenhardt
- Vice-President Social Division – Marilyn Paucker
- Treasurer – Karl Martin
- Secretary – Jean Wedgwood
- Executive Committee At-Large member – Andy Kite
- Executive Committee At-Large member – Richard Snowden
- Executive Committee At-Large member – Kathi Clayton

Dan also thanked Drew Meschter and Mike Chomentowski for their service on the board and wished them luck in future endeavors.

Executive Director Update

Anne McNiff distributed the committee chart in order to remind everyone of the committees they agreed to participate on. She also provided the board an updated contact list and handed out the annual conflict to interest form and asked that board members read, sign and return it.

Social Division Updates

Anne McNiff reminded the board of the following:

- Pastorius Park Concert series ended on July 24th. It was a great season. Congratulations and thanks to Julie Byrne and the PPC committee.
- Movie nights will start on Aug. 2.

Community Partner Updates

- **Water Tower Planning Group** – Keith reported the summer camp program will now be 10 weeks and will serve between 250-300 kids it is the largest ever. Gymnastics, Tennis and Baseball camps are going well. There will be a block party September 20th for neighbors and the community from 6-9pm
- **CH Hospital** – Cathy reported that the Hospital will be taking on over 100 doctors as part of the Hanamin Hospital closure. There will be more informaton about how this will impact the hospital and community after the August Hsopital board meeting.
- **CH Conservancy** – Patricia reported that the Conservancy contines to work with the Historical Commission to monitor historical properties.
- **CH Business Association** – the Business association has 2 opening for CHCA representation on their boards. Let Laura know if you are interested.

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

Adjournment - The meeting was adjourned at 7:30pm and went into executive session to discuss Membership strategic planning.