

CHCA BOARD OF DIRECTORS MEETING

Thursday, July 27, 2017 at 7:00 PM

Blossom Philadelphia
102 E. Mermaid Avenue

Attendance

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Present:

Susan Bray
Cathy Clayton
Lucie Dalgie
Lindsey De'Angelo
Marilyn Paucker
Joyce Lenhardt
Laura Lucas
Larry McEwen
Arianna Neromilotis
Dan Pulka
Jenny Mchugh
Jack McMeekin
Drew Meschter
Patricia Cove
Richard Snowden

Regrets:

Lynn Schroeder
Jean Wedgwood
Mike Chomentowski
Andy Kite
Bob Boyer
Dan Compton
Karl Martin
Catherine Brzozowski

Anne Standish
Chris Plant
Will Detweiller

Others: Ryan Rosenbaum-CHCA, & Brendan Sample

Meeting began at 7:06p.m.

I. President's Report:

- Reminder that we have changed our fiscal year.
- Introduced New Board Members. The New Board Members introduced themselves and stated why they joined the board.
- Water Tower Clean-up Day is on Saturday. It may get rained out. In collaboration with CH In The Field Rev Ann.

II. VP of Operations Report:

- Dan put forth a list of Executive Officer nominees
 - The only change is Joyce Lenhardt is now nominated for VP of Physical. Everyone else remains the same.
 - Motion Passed
 - Dan put forth a list of 5 Interlocking Institutions: Woodmere, CH Hospital, CH Business Association, Chestnut Hill Conservancy, CH Parking Foundation
- REPS:
- o Conservancy: Patricia Cove – No Alt named
 - o Parking Foundation: Richard Snowden- No Alt named
 - o Business Association: Chris Plant – Alt: Jonathan Williams
 - o Woodmere: Ann Standish- Alt – Bill Valerio
 - o Ch Hospital – Cathy Brzokowski- Alt: John Cacciamani

III. VP of Physical:

- 14 East Gravers – Requested a variance on a fence.
 - o Richard lives in that neighborhood and is in favor of the variance
- Motion Passed
- Update on Beer Garden: The mediation is currently stalled as Lawyers are in discussion. Neighbors decided to have the lawyers continue to mediate.
- Dr. Bray – Stated she is big advocate of the beer garden and thinks it's a great addition.
- Update on Firehouse: August 15th there is DRC meeting with Firehouse. They will be giving a presentation. Firehouse has been to 5 meetings thus far.

IV. VP Of Social:

- Black and White Gala 10/14 – Space outside CH Hospital
- Design Meeting happened today (Co-Chairs Kate Cacchiamani/ Bill Valerio)
- Rich Pochmotier Band is confirmed
- Goal is 300+ Attendees
- Challenge that each Committee Member brings 6 people and Each Board Member bring 4 people'
- Tickets are \$95 Non-Member and \$90 Member
- Pastorius Park was a big success – We raised over \$1100 for Police and Fire
- Movies Under the Stars begins next Friday 8/4/17

V. New Business:

- CHCA is sponsoring a Residential Parking Study – First Meeting 8/19/17
- Johnathan Williams Introduced himself – Lived in CH Hill his whole life. Runs a commercial cleaning service.

Meeting Adjourned at 7:38pm