

CHCA BOARD OF DIRECTORS MEETING

Minutes

Thursday, August 24, 2017 at 7:00 p.m.

Blossom Philadelphia

102 E. Mermaid Lane

PRESENT: Kathi Clayton, Marilyn Paucker, Jean Wedgwood, Joyce Lenhardt, Laura Lucas, Larry McEwen, Dan Pulka, Jenny McHugh, Jack McMeekin, Andy Kite, Dan Compton, Anne Standish, Patricia Cove, Richard Snowden

REGRETS: Susan Bray, Lucie Daigle, Lindsey DeAngelo, Lynn Schroeder, Mike Chomentowski, Liz Bales, Arianna Neromilotis, Bob Boyer, Drew Meschter, Karl Martin, Cathy Brzozowski, Christopher Plant

Meeting began at 7:03pm

I. Welcome from the President

- a. Approval of May, June (Annual Meeting), July Meeting Minutes
Seconded- **Approved**

II. Executive Director Report:

Ryan discussed the completion of new office improvement. CHCF paid \$7500 for rugs and paint. Ryan acknowledged Patricia Cove's help in getting the office together. Encourages Board members to come and check it out.

III. Vote on Fire House Plans

Joyce presented the following:

- CHCA is the convening RCO
- She feels as though they did a good job in putting the plans together
- Fire officials have given several presentations to DRC
- Richard wanted to know if City was receptive about additional landscaping. Joyce-Suggested there may be an easement for the land. They did not seem UNWILLING.
- Patricia Cove said The Conservancy will be writing a separate letter for this.

The CHCA motion moved to support the proposed design and its requests for variances with the provision that there be continuing work with the adjoining neighbors regarding the landscaping between the properties and the color/tone of the paving be addressed.

Motion Passes

IV. Approval of Lynn Schroeder as CHCA Interlocking Rep. for CHBA

Motion Passed

V. Approval of LOCAL Board Member Nominee Ellen Badger

Richard endorsed and motion Passed

VI. Approval of LOCAL 2017/2018 Budget

Larry H. distributed copies of the budget. Karl and the B&F endorsed the budget. There was a lot of give and take by both sides. Motion Passes

VII. Black & White Gala Update, event date Oct. 14

Marilyn: Committee is meeting every two weeks
Invitations will be ordered on Monday.

Anne Standish and Woodmere, and Cathy B. and the Hospital are heavily involved with the invitations.

VIII. Community Announcements:

Laura thanked the following groups:

Thank you to St. Martin in the Fields, Rev. Anne Thatcher, Philadelphia Parks and Rec and those who participated in the Water Tower Clean Up on July 29 to prep area for movie nights.

- Aug. 25 Final Movie Night of the Season: Star Wars Rouge One
- Nov. 18 Chestnut Hill Tree Planting 9 a.m.; applications for free residential trees due by Oct. 28 to maboyer61@gmail.com

-Jack mentioned that Verizon building on Germantown Avenue has terrible weeds growing. Can plantings go there? Martha Sharkey (attending meeting) noted that CHBA might be do something.

-Martha mentioned a new staff member: Kechi is the new employee taking over for Peg Miller

IX. New Business

-Friends of Jenks asked for a CHCA rep. Laura assigned Mike Chomentowski

-Jack asked about the trash at Jenks. Laura is still not satisfied with Jenks cooperation. We need to reengage on their trash plans and the plantings they promised on Ardleigh Street as presented with the Ramp work which has concluded.

MEETING ADJOURNED at 7:45 p.m.

