



CCCHA Board of Directors Meeting

Minutes

December 16, 2013

Called to order at 7:34 PM at the home of Peter Beale and Francesca Beale-Rosano

Members Present:

Bob Guerin, Peter Beale, Francesca Beale-Rosano, Jerry Davison, Derek Barton, Allyson Saunders, Richard Schulman

Not Present: Mike Quinn, John Carlisle, Hillary Vari, Pat Robison, Daria Saeedi-Rodman

Minutes – Minutes of October 21, 2013 were approved unanimously. Mention was made of Davison’s email of December 1, 2013 summarizing the “non-meeting” held on November 18, 2013 for want of a quorum.

Architectural Committee – Francesca reported that there was nothing to report.

Legal Committee -- Allyson reported that there was nothing to report.

Treasurer’s Report – Patrick being absent, there was no report.

Communications – Derek reported that the new website has been up and running for several weeks. Davison raised the question of listing as “recommended vendors” those businesses that support our annual block party. The Legal Committee was charged to consider this and make a report at our January Board meeting.

Traffic Committee -- Nothing to report.

Green Committee – Nothing to report.

Safety Committee – Allyson reported that we have still not heard from APS as to installing cameras at the several entrances to our neighborhood. This was promised at our September meeting by Vernon Rosado.

New Business –Richard indicated that he does not wish to handle the block party again. Hilary was not present to offer her own opinion. It was suggested that, given the availability of funds, a professional firm might be hired for this important and onerous purpose.

Meeting adjourned at 8:00 pm. followed by our annual potluck. Next meeting will be on Monday, January 20, 2014 at Daria's home, 7:30 pm.

Respectfully submitted,
Jerry Davison, Secretary