



CCCHA Board of Directors Meeting

Minutes

March 17, 2014

Called to order at 7:39 PM at the home of Francesca Beale-Rosano and Peter Beale

Members Present:

Bob Guerin, Francesca Beale-Rosano, Jerry Davison, Peter Beale, John Carlisle, Hillary Vari, Daria Saeed-Rodman, Richard Schulman, Patrick Robison

Not Present: Mike Quinn, Derek Barton, Allyson Saunders

Non-Members Present for part of the meeting – Four residents from Edith and Philo Streets: Jennifer Shpilsky, William and Joanna Ku, and Susan Roberts.

Minutes – Minutes of February 17, 2014 meeting were approved unanimously.

Treasurer's Report – Patrick Robison

Trees and cameras still being worked on, no budget items included; 72% of homeowners have paid their annual dues; architectural and filming fees helped increase income; Richard will explore alternative liability insurance options for Board members.

Architectural Committee – Francesca Beale-Rosano

There was no report.

Safety Committee – Allyson Saunders

There was no report.

Legal Committee - Allyson Saunders

There was no report.

Communications Committee– Derek Barton

There was no report.

Traffic Committee – John Carlisle

There was no report.

Green Committee – Peter Beale

There was no report.

Westside Neighborhood Council – Francesca Beale-Rosano

CCCHA members may enroll in Nextdoor.com regarding neighborhoods news; anticipate business development into our part of the Westside resulting from extension of the Expo line; discussion regarding whether Councilmember Koretz has taken a position on increased density along the Expo corridor – Peter to explore this issue further.

Visitors from Edith and Philo—Four residents of our neighborhood from Philo and Edith Streets attended meeting to discuss issue of perceived increase in crime due to foot traffic from Manning Ave. Further discussion and investigation are necessary. The Board requested that the visiting residents collect signatures of concerned homeowners on the affected streets to assess the extent of the problem. No Board action taken.

Welcoming Committee – Hillary Vari

Draft welcome letter for new homeowners distributed for Board member review and comment.

New Business – Some homeowners on Queensbury have requested a mirror to help them see oncoming traffic when exiting their driveway; ARC reported that problem will resolve itself once construction is completed and the fencing and dumpster removed.

Wednesday, June 4, was set as the date for our **annual membership meeting** at the country club. Patrick will reserve the space.

Next Board Meeting will be on Monday, April 21, 7:30 pm, location tbd.

Meeting adjourned at 9:15 pm.

Respectfully submitted,

Jerry Davison, Secretary