



CCCHA Board of Directors Meeting

August 15, 2016

Called to order at 7:30 pm at the home of Allyson Saunders and Derek Barton.

Present: Allyson Saunders, Derek Barton, Danny Gleiberman, Jerry Davison, Marilyn Braunstein, Francesca Beale-Rosano, Candis Melamed, Paz Hernandez, Jane Wishon, Jade Shopp, Bob Guerin, Mike Quinn

Conference call: No one.

Absent: Jennifer Trilling, Richard Schulman (arrived at 8:50 pm), Steven Taylor

Minutes of July 18, 2016: Moved by Francesca, seconded by Candis, approved with three abstentions.

President's Report: Allyson circulated a calendar for Board members to indicate when they might host monthly Board meetings, which will commence rotating in September. Several Board members selected dates for themselves. Bob suggested the Fire Department, to which we donate money annually. Bob will inquire there.

Treasurer's Report: Marilyn had distributed reports by email. No questions.

Finance Committee: Jade reported on good progress on APS contract draft.

Traffic Committee: Jane reported on Fox expansion and effects on traffic. Also contacted Koretz's office re people speeding up Queensbury at 5:00 a.m. They are looking into it. Re the traffic circle, Jade raises possibility of the new owners of the Griffin Club having an interest in improving the situation with some drivers illegally ignoring the traffic circle.

Communications Committee: Derek reported that his committee includes Paz, Candis, and Danny. He asked for material by September 15 for the Newsletter, which will be sent out two weeks before the block party.

Green Committee: No report.

Block Party Committee: Candis reported on progress on rentals, sponsors etc. Clarity is needed re alcohol being served by the Griffin Club.

Legal Committee: Allyson reported that the non-compliant fence issue is still pending.

Safety Committee: Allyson reported that APS's offer to escort subscribers from Expo station at night is still being negotiated. The camera project has been delayed at the City level.

Architecture Committee: No report.

WNC: No report.

CD-5: No report.

Film Liaison: Derek reported on uptick in filming frequency in our neighborhood. Donations are right now \$26,000, considerably ahead of last year, indicating an increase in the frequency of filming.

Old Business: Discussion of draft survey prepared by Communications Committee and circulated earlier. The Committee will take comments under consideration and produce a revised draft.

New Business: Attendance. Allyson read aloud Bylaws provision regarding when a Board member's seat may be declared vacant. Discussion ensued. It was pointed out that people may contribute to the neighborhood by serving on committees without having to serve on the Board. Contributions are also possible without being present at a Board meeting. It was decided that Allyson would send the Board a copy of the Bylaws with a note that, going forward, Bylaws will be enforced. Allyson will also address chronic absences directly with those members identified as particularly egregious.

Meeting adjourned at 9:31 pm. Next meeting will be September 19, 2016 at Marilyn's house.

Respectfully submitted,

Gerald C. Davison, Secretary