

Summary of CHN Board of Directors Meeting April 9, 2020

The meeting was called to order at 7:27pm via teleconference and mobile phone. All directors were present except Paul Allen.

1. The Board approved the minutes from the March 11 meeting after corrections to the Treasurer's report.
2. Leslie provided the Treasurer's report.
3. The Board discussed the few remaining legal issues to be resolved in connection with matters concerning Gary Weiss.
4. Bill reviewed the response to the April 6 Community Update that was emailed to both paid members as well as the list of neighbors. The Update received a very high response rate.
5. The Board discussed the uncertain status of the scheduled May 11 member meeting, uncertain in light of the Shelter in Place directive. No decision was made pending more information on the health situation as we approach the meeting date.
6. The walk through of neighborhood parks by Terence Wu, the Parks Alliance representative, has been delayed due to the Shelter in Place directive.
7. Bill provided a status report on 2 developments proposed for the neighborhood.
8. Bill reviewed the development status of 253 States Street, a partial demolition and development that apparently has not been permitted by the City. A letter from CHN to the developer and the Department of Building Inspection has been mailed.
9. The Board discussed the status of future Board meetings, including perhaps a joint meeting with the Eureka Valley Neighborhood Association, but no decision was made in light of the Shelter in Place order.
10. The Board reviewed draft procedures in connection with the adoption of the bylaws and the member meeting.

The meeting was adjourned at 8:15 pm.