

Corbett Heights Neighbors Board of Directors
Wednesday September 11, 2024
7:00 PM at CHASE BANK, corner 15th and Sanchez

Minutes:

Present: Becca McCann, Mark Ryser, Leslie Koelsch, Maryann Dresner, Joey Accordino, Casey Rando

Absent: Jessica Dal Santo

1. Agenda was adopted.
2. Minutes of Board Meeting of August 15, 2024 were adopted.
3. Financial Report: Current membership is 141. Income included donations of \$2520 for Al's Park maintenance from neighbors; The work at Al's will be split by the neighbor and CHN (38%:62%). Dues income for the past month \$320; Expenses of \$480 for gardening both Merritt and Ord parks.
4. Park's report:
 - A. Al's Park—new gardener For Your Garden Needs 8/31 Major Cleanup
 - B. Merritt/Danvers
 - C. Ord/Corbett. City to provide bark for Ord and Board members will spread the bark; alternative for gardener was too costly.
 - D. Corbett SLOPE
5. General Membership meeting is scheduled for September 30, 2024. The Board discussed a speaker in addition to Supervisor Mandelman. Flyers printing and distribution were discussed and agreed upon. Board members to submit candidate statements to Mark Ryser and/or Leslie Koelsch.
6. The Board reviewed suggested bylaw revision language provided by Mark Ryser and agreed to the changes. The changes will be voted upon by the membership.
7. Discussion of Garden Donation Request letter drafts were postponed in favor of specific requests.
8. The Board agreed to pay MONA \$100 reimbursement for expenses for the mayoral debate.
9. Adjournment before 8:45PM (Next meeting on Wednesday October 9, 2024 at CHASE BANK)