

**Corbett Heights Neighbors
Board of Directors Meeting, September 8, 2021
Minutes**

A regularly scheduled (virtual) meeting of the Board of Directors of Corbett Heights Neighbors was called to order by President Bill Holtzman at 7:00 p.m. on Wednesday September 8, 2021. The following directors were present: Paul Allen, Josh Baskin, Maryann Dresner, Bill Holtzman, Leslie Koelsch, and Casey Rando. Mark Ryser and Maria Chambers Hutchins were absent.

1. Minutes.
 - 1.1. The minutes from the August 18 meeting were approved as previously distributed.
 - 1.2. The minutes from a Special Meeting of the Board of Directors held remotely on September 2, 2021 were approved as previously distributed.
2. Treasurer's Report. Leslie offered the Treasurer's Report, most of which will be posted on the website. There are several new members; donations for Ord were made by Mark and Leslie; miscellaneous expenses were incurred for the mulch on Merritt, and for Al's Park and Ord Park.
3. 4300 17th St. Project. Bill provided an update on this project, the Planning Commission hearing for which has been pushed back to October 14 at the request of CHN. CHN's memo in opposition to the project has been filed and is posted on the CHN website.
4. 64 Ord. Ct. Project. Bill provided an update on this project, which is opposed by neighbors and CHN.
5. September 13 Annual Meeting. The Annual meeting will be held on this date; ballots were emailed out in early September. A representative from Livable California is expected to attend.
6. Parks Update. Leslie provided a status report on the work at the parks. Most notably, mulch has been added to the entirety of Merritt.

There being no further business, the meeting adjourned at 8:00 pm.

Paul Allen
Secretary