

**Corbett Heights Neighbors
Board of Directors Meeting, April 19, 2022
Minutes**

A regularly scheduled meeting of the Board of Directors of Corbett Heights Neighbors was called to order by Vice President Maryann Dresner at 7:00 p.m on Tuesday April 19, 2022 at the community room of Chase Bank. All Directors were present in person or by telephone: Joe Accordino, Paul Allen, Josh Baskin, Maryann Dresner, Bill Holtzman, Maria Chambers Hutchins, Leslie Koelsch, and Casey Rando.

1. Minutes. The Board unanimously approved, with a handful of edits, the draft minutes circulated prior to the meeting.
2. Financial Report. Leslie circulate the written Q2 Financial Report (the last calendar quarter of 2021). She also noted that most of the funds allocated to Merritt have been spent, and the Slope account will soon be at zero. There was a new, substantial donation for the upkeep at Al's Park.
3. Parks Update.
 - 3.1.Ord Triangle. As of the date of the Board meeting, two tents had recently been pitched there, one large one in the middle of the walkway. Capt. Pedrini of Park Station has been contacted, so it is expected that the matter will be resolved shortly. Leslie reported on the work and status of the young man who has been helping to maintain the park.
 - 3.2.Merritt/Danvers. Maryann expressed her view that this park should now be a priority given its condition, size, and neighborhood prominence. No one disagreed. Leslie reported on her work seeking bids, suggestions for improvements from gardeners and others, and the order in which the clean-up and replanting should occur. She also circulated photographs of gardens in other parts of the city. Following discussion of these matters, upon motions duly made, seconded and unanimously adopted, it was

RESOLVED that:

1. The Board authorizes Leslie to consult with Dr. Josh Schechtel to obtain his advice on the timing and removal of (a) the weeds and grasses in and immediately surrounding the currently planted trees and shrubs and (b) the low lying grasses that are spread more generally throughout the park, if they should be removed at all;
2. Subject to the foregoing, Leslie direct Franco Gerardo to perform the work advised by Dr. Schechtel;
3. The Board authorizes payment of up to \$1415 to Mr. Gerardo for this work and thereby approves the contract with Gerardo; and
4. The Board authorizes a consulting arrangement with Dr. Schechtel in the amount of \$50 per hour up to 10 hours for this work at Merritt/Danvers.

3.3.Corbett Slope. Leslie reported on the condition at the Slope, which as of the date of the Board meeting is excellent.

4. Website. The Board discussed the condition of the website. It was generally agreed that the website should be cleaned up and perhaps downsized to only what is essential. Maria, Joe, and Paul will look at it and contact Leslie.
5. Prop. D/June Vote. A neighbor emailed CHN to request to speak with the Board about Prop. D, which is on the ballot for the June election. No one at the Board meeting had read the ballot measure and, in any event, the consensus was that the subject matter (victim's rights) seems beyond CHN's purview.
6. Underground Power Lines. Another neighbor emailed CHN inquiring of efforts to underground more power lines in CHN's neighborhood. It was pointed out that the process for Corbett Street was decades in the making. In any event, there is a petitioning process for this; the neighbor will be so advised.
7. Planning and Zoning Matters. There were brief reports on planning and zoning matters in the neighborhood.
8. CHN Election Timeline. Paul presented the election timeline called for by the Election Procedures that are incorporated by reference in the Bylaws. Upon motion duly made, seconded, and unanimously adopted, the Board approved the CHN Election Timeline for the September 12, 2022 Annual meeting as set forth on the attached Exhibit A. Following this, there was a brief discussion of possible speakers for the fall meeting.

There being no further business, the meeting adjourned at 8:35 pm

Attachment: CHN Election Timeline