

**Corbett Heights Neighbors
Board of Directors Meeting, July 13, 2022
Minutes**

A regularly scheduled, virtual meeting of the Board of Directors of Corbett Heights Neighbors was called to order by Vice President Maryann Dresner at 7:05 p.m on Wednesday July 14, 2022. The following directors were present: Joe Accordino, Paul Allen, Maryann Dresner, Maria Chambers Hutchins, Leslie Koelsch, and Casey Rando. Josh Baskin and Bill Holtzman were absent.

1. Minutes. The minutes of the June 14 meeting were approved as amended by clarifying the compensation to be provided to Francisco Teixeira for the spreading of the 16 tons of gravel at Merritt Park.
2. Financial Report. Leslie noted that the quarterly financial report has been posted on the CHN website. Since then, there have been three member renewals as well as payments to Rock and Rose for Al's Park.
3. Parks Report.
 - 3.1. Al's Park. Except for a tent that has recently appeared but that is being addressed, the park is generally in good shape. Rock and Rose will skip the July maintenance work. There have been paperwork issues with that vendor, so the matter of continuing with them will be considered at the next board meeting.
 - 3.2. Merritt/Danvers. The gravel is scheduled for delivery July 14. Per the Board's approval at the last meeting, Francisco will do the work. Leslie noted that the water cage is on order.
 - 3.3. Corbett Slope. The CHN sign has been moved slightly up the street
 - 3.4. Ord. Leslie performed clean up there recently. The park might need mulch in the near future.
4. Membership Drive. The Board endorsed the draft letter Maryann provided in advance of the meeting, which letter is to be printed on the back of the flyers to be distributed door-to-door in connection with the September membership meeting.
5. Website. Paul has made no progress with a candidate who expressed interest in performing the website updates. Leslie will contact Dave.
6. Membership Meeting. The Board had an extensive discussion regarding the September 12 membership meeting. It was tentatively agreed that the meeting would be virtual; that Maryann and Paul would approach speakers discussed at the Board meeting; and that an August newsletter/email be distributed following the August 13 date by which board candidate statements are due. In this connection, Paul will follow up with Bill regarding the mechanics of electronic dissemination.

There being no further business, the meeting adjourned at 8:15.

Paul Allen, Secretary