

Minutes
Corbett Heights Neighbors Board of Directors
Wednesday, April 10, 2024
7:15 at the home of Leslie and John Koelsch

Present: Maryann Dresner, Casey Rando, Mark Ryser, Joey Accordino, Leslie Koelsch
Absent: Jess Dal Santo, Becca McCann

1. Adoption of Agenda
 - Adopted
2. Minutes of March 13, 2024
 - Adopted
3. Financial Report: Leslie discussed Financial Statements
 - 137 members with 6 new members
 - \$495 in income from dues and the sale of 2 books
 - \$480 in expenses for 2 clean ups; \$236 for P.O. Box
 - Financial report to be submitted to SFPA and to include estimated expenses and revenue
 - Goal for revenue is \$5,000/year, which will be described in a future newsletter
4. Parks Report
 - Al's Park: No clean-up event planned for May
 - Merritt/Danvers: Looks good
 - Ord/Corbett: Book box plexiglass missing; will be replaced. Leslie requested budget capacity to place flag stones of \$600 to keep the gravel in the path. Approved.
 - Corbett Slope: Nothing new
5. Google voice phone number and Domain changes
 - Discussion regarding previous decision to discontinue phone number
 - Fees for the domain name being paid by standing Board member; all other domain names that CHN have been discontinued.
6. Discussion of May 3, 2024 event at Ord Triangle
 - Party details were discussed with pizza and magnets and appropriate budget.
7. Membership drive to add new members
 - Brainstorm session to see how to get non-paying recipients on the email distribution list for the newsletter to become full members. Other ideas were entertained.
8. Membership gift to Charles Liao, a constant gardener at Al's Park.
 - Motion approved.
9. Newsletter ideas
 - Future newsletters to highlight businesses in the CHN area; interviews of owners were assigned to Board members.
10. New Business
 - No new business other than what was discussed previously

11. Adjournment at 8:50pm.