

**Corbett Heights Neighbors
Board of Directors Meeting, November 9, 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 7:05 p.m on Wednesday November 9, 2022. The following directors were present: Paul Allen, Maryann Dresner, Bill Holtzman, Maria Chambers Hutchins, Leslie Koelsch, Casey Rando, and Joe Accordino. Daniel Strickland was absent.

1. Minutes. The minutes of the October 19 meeting were approved as previously distributed.
2. Financial Report. Leslie provided the most recent financial report. The next quarterly report from SFPA will be available at the December Board meeting. CHN took in \$135 in dues the past month, there were small expenses for Merritt Park.
3. Parks Update.
 - 3.1. Al's Park. Maria reported on the successful work party that was held the Saturday prior to the meeting, on November 5. Several CHN members and neighbors attended. As Maria will be resigning from the Board effective December 31, she has attempted to enlist another to be the principal Board contact for the park. Franco continues to do monthly work, as previously budgeted and approved by the Board.
 - 3.2. Merritt/Danvers. The acquisition of the new plants will be under budget; planting is to occur later this month.
4. CHN Goals for the Year. Maryann invited a discussion of CHN's goals for the coming year. Paul pointed out and read from Article III of the Bylaws that has a lengthy paragraph on the subject.¹ Discussion ensued. Another goal is to increase the size of the paid membership. In this connection, Paul noted that essentially all CHN paid members open the newsletter, which seems to reflect interest and engagement.
5. Other Business
 - 5.1. Casey reported that although bold pedestrian stripes have been added to 17th street at Ord, it remains a dangerous intersection. The relevant city officials appear to be of the view that nothing more can be done. Casey will follow up.

¹ "The goals of the organization are to maintain, improve, and beautify the character of the neighborhood; to protect historic architectural resources and significant topographic features; to ensure that new construction/development is compatible with the neighborhood; to maintain and improve its pocket parks; to increase security; to encourage friendly association among neighbors; to discuss and consider responses to issues of citywide concern; to work cooperatively with other neighborhood associations; and to provide a forum for education and community outreach. "

- 5.2. Leslie provided information on the goals of Our Neighborhood Voices, a statewide organization. Paul will review the material so provided and report back at the next Board meeting.
- 5.3. Maryann reported on interest by at least one neighbor, perhaps more, in the Mt. Olympus area in having CHN expand its boundaries there. The consensus of the board was not to do so; Maryann will follow up.
- 5.4. Police Commission; Traffic Order. Paul reported on the status of this issue. Discussion ensued.

The next Board meeting will be Wednesday December 14.

There being no further business, the meeting adjourned at 9:00 p.m.

Respectfully Submitted,

Paul Allen