

**Summary of CHN Board of Directors Meeting**  
**June 10, 2020**

The meeting, held by Zoom video conference, was called to order at 7:00 pm. All directors were present except Mark Ryser.

1. The Board approved the minutes of the May 13 meeting.
  2. Leslie Koelsch provided the Treasurer's report, noting several renewals since the last meeting. There were no material expenditures.
  3. Bill Holtzman updated the Board on the 253 States Street property. The seller has now been required to disclose the illegal demolition of the property in the sales packet.
  4. A new lending library has been established at Ord/Corbett Triangle Park.
  5. Merritt Park has been substantially cleaned but the identity of the perpetrator has not been ascertained. CHN is attempting to identify him or her so that we can thank them for the work.
  6. CHN members approved the bylaws in the recent electronic vote.
  7. The next regular quarterly membership meeting is set for September but it will be determined later if this can proceed in light of the ongoing pandemic.
  8. The Delores Heights Improvement Association contacted CHN in order to coordinate information sharing and advocacy in connection with the homelessness crisis. CHN will obtain additional information from them before determining whether to participate.
  9. Leslie Koelsch advised the Board that she contacted the Planning Department to correctly note on its map that the giant sequoia at 3066 Market Street has full landmark status.
  10. 311 notices continue to be filed in order to remove trash at Corbett Slope.
  11. A final settlement agreement with the previous president of CHN is expected shortly.
- The meeting adjourned at 8:00.

Approved July 8, 2020