

**Corbett Heights Neighbors
Board of Directors Meeting, May 11, 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 7:10 p.m on Wednesday May 11, 2022 at the community room of Chase Bank. All Directors were present: Joe Accordino, Paul Allen, Josh Baskin, Maryann Dresner, Bill Holtzman, Maria Chambers Hutchins, Leslie Koelsch, and Casey Rando.

1. Minutes. The minutes of the April 19, 2022 meeting were approved as previously distributed.
2. Financial Report. Leslie provided the financial report that will be posted on the website. There were more than a dozen renewals in the last month and two large donations. Expenses were mainly for Ord park and plant designs. Leslie researched house purchases within the neighborhood during the last few months and proposed that a CHN letter be sent to the owners, informing them of the organization and inviting membership. The Board concurred.
3. Parks Update.
 - 3.1. Al's. Maria reported that R&R recently cleaned up and that the park's condition is very good.
 - 3.2. Merritt. Leslie reported that Franco and his 3 person team spent a significant part of the day cleaning the park, removing weeds, and trimming plants. The park has been significantly improved. Leslie next reported on the work of the consultant CHN retained to re-design the park with improved pathways and new plants. The Board reviewed the consultant's proposal and design. Leslie is obtaining estimates for the materials — plants and gravel or decomposed granite — that will be reviewed at the next meeting. On advice of the consultant, planting would not occur until November. The Board reviewed the draft of a flyer that would be distributed to neighbors immediately fronting the park, the purpose being to inform them of the work and to solicit their membership and/or a financial contribution for the park's improvement.
4. CHN Website. The Board reviewed the text of a draft revision to the CHN website. Paul will incorporate a suggested change to the main page and then forward a revised version to Maria and Leslie. Maria offered to meet with the website's designer in order to facilitate the revision.
5. SF Housing Element. The Board took note of the SF Housing Element proposed by the Planning Department.
6. September 12 Membership Meeting. Maryann noted that the Board should finalize speakers for the scheduled September 12 membership meeting, to be discussed at the next Board meeting.
7. June Board meeting. The June Board meeting has been moved from June 8 to June 15.

8. A Big Birthday. Maryann noted that one of our neighbors will soon celebrate her 100th birthday. A CHN greeting and perhaps cards from neighbors or CHN members will be arranged.

There being no further business, the meeting adjourned at 8:45 pm.

Paul Allen
Secretary