

**Corbett Heights Neighbors
Board of Directors Meeting, June 14, 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 Tuesday June 14, 2022 at the community room of Chase Bank. The following directors were present: Joe Accordino, Paul Allen, Maryann Dresner, Bill Holtzman, Maria Chambers Hutchins, Leslie Koelsch, and Casey Rando. Josh Baskin was absent.

1. Minutes. The minutes of the May 11, 2022 meeting were approved as previously distributed.
2. Financial Report. Leslie provided the financial report that was posted on the CHN website prior to this meeting. Since the January-April 2022 SFPA report, the General Fund had expenses of approximately \$2600 for clean-up at Merritt, a Slope sign, and other matters; and approximately \$1720 in revenue from dues and a substantial donation by a member and neighbor. There were also expenses incurred for a clean-up at Al's Park.
3. Parks Report.
 - 3.1. Al's Park. There was no clean-up in May.
 - 3.2. Merritt/Danvers. Leslie described attempts to install a locked cage for the water supply, which efforts are on-going. She also offered a general estimate of the cost for the purchase of plants for the park. No decision was necessary, as planting should not occur until the end of the year. Flyers were distributed to immediate neighbors, describing CHN's work and seeking donations. Two families responded. The Board also reviewed a proposal to add gravel to the pathways, this at the recommendation of CHN's (unpaid) consultant. Three different gravel types were considered, as well as an offer by a neighbor to spread the material. Following board discussion, upon motion duly made, seconded and unanimously approved it was:

RESOLVED that the Board approves the expenditure of not more than \$2250 to be paid to Lyngso for the purchase and delivery of approximately 16 tons of gravel in July; and that the Board accepts with gratitude the offer of Francisco Teixeira to spread the material on the paths at a cost of not more than \$995.00
 - 3.3. Corbett Slope. The Board reviewed a proposal by Paul to move the CHN sign from its current location to the eucalyptus tree further up Corbett. The Board unanimously approved.
- 4.0. Bylaws and Boundaries. The Board reviewed a proposal to conform CHN's boundaries more closely to those of the Corona Heights Special Use District code provision. Following discussion, upon motion duly made, seconded and unanimously passed it was:

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RESOLVED that the Board amends Article II Boundaries of the bylaws (a) to change the current boundary of “Levant Street, both sides, from Lower Terrace to Vulcan Stairway” to “Levant Street, both sides, from Lower Terrace to States Street” and (b) to add “States Street, both sides, from Douglass to Levant;” these changes to be presented to the membership for approval as set forth in Exhibit A attached.

5.0 CHN Website. The Board discussed a proposal by Paul to retain a consultant to revise the website in accordance with a draft previously approved by the Board. Following discussion, it was agreed that Paul would meet with the consultant regarding his proposal when he is in San Francisco next month.

6.0 September Member Meeting. The Board discussed possible speakers for the meeting. The current list of candidates is:

- Supervisor Mandelman
- One or more of the candidates for District Attorney
- Capt. Pedrini from Park Station
- A reporter/political analyst from one of the City’s media outlets to talk about recent recall and non-recall races and what the results, city wide and by region or demography, suggest about the direction of the city. Individual candidates might be (1) the San Francisco Standard, such as editor Jonathan Weber or reporters Michael Barba and Josh Koehn, the latter two having written stories on this topic (<https://sfstandard.com/politics/recall-election-sf-district-attorney-chesa-boudin/>); another story by Anna Trong here (<https://sfstandard.com/politics/elections/chesa-boudin-ousted-by-coalition-asians-wealthy-whites/>), bios of all here (<https://sfstandard.com/staff/>) or (2) Joe Garofoli from the Chronicle (<https://www.sfchronicle.com/author/joe-garofoli/>)

There being no further business, the meeting adjourned at 8:40 pm.

Paul Allen
Secretary

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Exhibit A: Proposed Bylaw Amendment