## MINUTES Corbett Heights Neighbors Board of Directors Minutes

## Wednesday March 13, 2024

7:15 PM at the home of Becca McCann

Attendees: Joe Accordino, Leslie Koelsch, Jess Dal Santo, Maryann Dresner,

Becca McCann, Casey Rando

Absent: Mark Ryser

- 1. Adoption of Agenda
  - Adopted
- 2. Minutes of February 15, 2024 meeting
  - Adopted
- 3. Financial Report: Leslie Koelsch discussed Financial Statements
  - \$930 Expense
  - \$210 Income
  - 131 Household members
- 4. Park's report:
  - A. Al's Park
    - Saturday 1pm-3pm: clean up
  - B. Merritt/Danvers
  - C. Ord/Corbett, Maintenance plan for Ord Triangle Park submitted by Josh Schechtel
    - Leslie to ask for the gardener for a quote.
    - Review the plan and quote next board meeting.
  - D. Corbett SLOPE
    - Graffiti on a private fence by the Slope.
- 5. Google voice phone number
  - Google discontinued our phone number due to non-use.
  - Motion approved to allow phone number to lapse.
- 6. Water main, sewer issues on Corbett of concern to a neighbor
  - Casey will contact the neighbor to discuss.
- 7. Discussion of all members meeting of March 18, 2024
  - A. Suggestion to amend bylaws to show regarding frequency of meetings.

- Modify bylaws to "up to four quarterly meetings each year" for approval by membership in September.
- B. Discussion of questions to be asked of school officials and of President of Castro Merchants.
  - Becca to introduce the school officials and ask questions.
  - Casey to introduce the Castro Merchants President and ask questions.
  - C. Discussion of generation and distribution of flyers.
    - Flyers are being distributed this week.
    - Reminders to be sent to mail list on March 17.
- 8. Traffic issues on the 3000 block of Market.
  - A temporary speed camera will be installed at Market & Hattie in a year.
- 9. Goals for 2024 of CHN
  - 20<sup>th</sup> anniversary event: May 3 at the Ord Triangle
    - Joe: tables & flyer design to be posted in parks
    - o Jess: swag
    - Becca: refreshments
- 10. Newsletter Ideas
  - Becca to interview Twin Peaks owner
  - Key points from the All-Members Meeting
  - 20<sup>th</sup> Anniversary Party
- 11. Signs/Cameras
  - Successful, no household trash since installation.
- 12. New Business
  - Instruct neighbors to call 311 to report pickleball playing on the basketball court
  - Parents to email Rec & Park to ask for States Street Park to be updated
- 13. Adjournment at 8:50 PM