

Corbett Heights Neighbors Board of Directors

Wednesday October 9, 2024

7:00 PM at CHASE BANK, corner 15th and Sanchez

Minutes:

Present: Becca McCann, Mark Ryser, Leslie Koelsch, Maryann Dresner, Joey Accordino

Absent: Jessica Dal Santo

1. Discussion of **Election of Officers.**

Joe Accordino nominated himself for Secretary and was voted to that position.

Leslie Koelsch was re-elected as Treasurer.

Maryann Dresner was re-established as the President.

Becca McCann was elected Vice President.

2. Discussion of **meeting times.**

The cadence of meetings was changed to the 3rd Wednesday of the month, rather than the 2nd. Change was made effective immediately, so the next two meetings were agreed to be Nov. 20th and Dec. 18th.

3. Discussion of **change of gardener.**

Voted to approve FYGN (For Your Gardens' Needs) as the new gardener.

4. Discussion of **Ord Triangle tree planting for June Johnson.**

We are currently waiting for the stump to be ground down. Discussed options for plaque placement. Plastic was decided to be the material to use due to vandalism concerns.

After discussion, we confirmed the Golden Medallion tree choice.

5. **Agenda** was adopted.

6. **Minutes** of Board Meeting September 11 adopted.

7. **Financial Report.**

CHN currently has 142 members. Leslie mentioned new members from the All-Members meeting. Income for the month amounted to \$470. No expenses this month.

8. **Parks Report.**

- A. Al's Park – Before & After photos from the recent work look good.
- B. Merritt & Danvers – Nothing new, everything looks good thanks to John's watering.
- C. Ord/Corbett – We asked for bark to be delivered Oct. 26th. Tree stump is still there.
- D. Slope – Nothing new; the unattractive stump remains. The city has offered 2-3 new trees if we want one. They recommend a coast oak or a cypress. The issue is the watering, which would need to be done for 2-3 years. We may not move forward for that reason. Discussion of irrigation, which Leslie may look into.

9. New **bylaws** are posted to the website.

10. Discussion of **Ord Block Party's** success.

Becca mentioned that it was the highest-attended Block Party ever. Mayor London Breed was in attendance.

11. Discussion of **\$10,000 potentially submitted to CHN** by San Francisco Board of Supervisors in 2014. Board is communicating with a variety of entities with no clear resolution at this time.

12. **Discussion of newsletter.** Becca and Joe will take photos at the Halloween Randall event.

13. **Watering** discussion. Leslie volunteered to get quotes for a tamper-proof drip system. Mark volunteered to water Ord Triangle 1x/month. Mark will email Casey to ask if he'd like to participate.

14. Discussion of a reach-out from **Rooftop School** concerning the garden. The Board decided to not take any action at this time.

15. Discussion of a **CHN website page with business recommendations.** Recommendations could come from neighbors after we solicit them in our newsletter. Topic will be revisited at the next meeting.

16. Meeting officially adjourned at 8:05 pm