

Summary of CHN Board of Directors Meeting December 11, 2019

1. The meeting was called to order at 7:10 pm. All directors were present except Josh Baskin.
2. Leslie Koelsch provided the treasurer's report, noting membership fee income since the last Board meeting as well as expenses. She also reported on personnel changes at San Francisco Parks Alliance.
3. The Board noted that Gary Weiss, former president of CHN, failed to respond to a third letter from the Board (prior letters were dated June 4 and October 15) in which CHN identified eight issues that he needed to address following his termination as President of CHN and his subsequent establishment of another neighborhood organization with a name confusingly similar to CHN. Several of these issues are financial in nature. Accordingly, the Board authorized counsel to send yet another letter to Mr. Weiss and if Mr. Weiss fails to respond satisfactorily, legal action would be authorized.
4. The President reported on the changes to the web site.
5. The Bylaws will be presented for member approval in February.
6. The Board discussed topics for the next general membership meeting, including a presentation on the city's finances and introduction of the new Park Station captain among others.
7. The President updated the Board on pending land use issues within the neighborhood.
8. It was reported that Bill Holtzman, Leslie Koelsch, two neighbors, and a DPW representative inspected and discussed the condition of and issues pertaining to the Corbett Slope at Corbett and Mars. Sidewalk and associated work have not been completed and camping and related issues continue to be a problem.
9. The SF Green and Clean team, with CHN, is set for neighborhood work on December 14. Because Slope construction is not complete, the plan is to clean up the small green area at Mars and 17th as well as the Merritt Park at Danvers and Market.

The meeting was adjourned at 8:45 pm.