

Summary of Board of Directors Meeting 12 September 2019

All Directors were present for the meeting.

The Board considered or acted upon the following matters:

1. The minutes of August 29 were approved.
2. The Treasurer reported on CHN balances held by the San Francisco Parks Alliance, the custodian for CHN funds.
3. The Board considered issues in connection with CHN's former president, particularly as related to financial matters.
4. A committee of the Board was formed to examine CHN bylaws with an eye to determining if any amendments are necessary.
5. There was a discussion of several recent pre-application meetings for projects within CHN's boundaries. The Board authorized the preparation of letters to the Planning Department in connection with some of those projects.
6. Several matters were discussed in connection with Corbett Slope, e.g., the land that appears to be a part of the Slope but which in fact is part of the adjacent 315 Corbett, a scheduled clean-up of the Slope in early December, and several other matters, including the approval of a small sum for equipment for a Slope neighbor for the purpose of maintaining plants. In the interim, CHN members have been active in improving the Slope itself.
7. The Chairman proposed and the Board agreed on proposed speakers for the October Member meeting.

Further information on any of these subjects can be obtained by emailing the CHN President.....at info@CorbettNeighbors.com.

Approved by the CHN Board November 11, 2019.