

Summary of CHN Board of Directors Meeting August 29, 2019

The meeting was called to order by Maryann Dresner at 7:00 pm at the Chase Community Meeting Room. All directors were present except Mark Ryser and Jim Packer.

1. New Board members in attendance were: Josh Baskin, Susan Detwiler, James Packer, Jim Shay, and Paul Allen.
2. The Board approved the Board minutes for the meetings of June 12 and July 12; as well as the Quarterly Membership meeting of July 25.
3. By unanimous vote, the Board elected or re-elected the following officers: Bill Holtzman, President; Maryann Dresner, Vice President; Leslie Koelsch Treasurer; and Josh Baskin as Corresponding Secretary, Leslie Koelsch as Recording Secretary.
4. It was agreed that Bill Holtzman will arrange speakers for the October Membership Meeting.
5. The Board appointed a Bylaws Committee of Maryann Dresner, Josh Baskin, and Paul Allen. The Committee will review the bylaws and make any appropriate recommendations to the full Board.
6. The Board discussed additional communications with the previous CHN president.
7. There was an extensive discussion of the condition at Corbett Slope, the park-like area across the street from the Mars/Corbett intersection. There have been periodic encampments accompanied by the accumulation of trash as well as loud and boisterous behavior. Leslie described her discussions with the owners of the two adjacent apartment buildings, at 311 and 315 Corbett. The Board endorsed a proposal to discuss remedies with neighbors, DPW, and Supervisor Mandelman.
8. Bill Holtzman will prepare a letter to the membership on the results of the election as well as neighborhood land use issues.

The meeting was adjourned at 9:00 pm.

Approved by the CHN Board November 11, 2019.