

CHA

Crestwood
Hills
Association

Minutes

Board of Directors Monthly Meeting

October 18, 2016
8:00 PM

Host: Cory Buckner
990 Hanley Avenue

Present: Kate Blackman (Presiding), Cory Buckner, Lauri Gaffin, Barbara Levin, Richard Rothstein, John Haley (Recording)
Absent: Rob Fissmer, Kyle Kozloff, Alex MacDowell, Robert Plotowski

Call to order

The meeting was called to order at 8:05 pm

- I. Minutes--
- II. Treasurer's Report—No report. Cory received an update from Rob Plotowski. The notices for the 2017 dues need to be sent out, in December.
- III. Old Business
 - A. Preschool Rental Agreement—Rob P. is working on the updated lease.
 - B. Legal Updates—The CHA is currently in litigation with the owners of 701 Rochdale, and 12555 Sky Lane for AC violations.
 - C. Vacant Lot on Hanley—Cory Buckner will follow up with the surveyor and provide an update at the next meeting.
 - D. Neighborhood Signage—Three new signs, on Kenter, Hanley, and Tigertail will be erected. The construction of the retaining wall at 701 Rochdale is blocking the neighborhood CHA sign on Hanley. General discussion followed regarding the position and visibility of the signs. Members will review the area and contact the nearby owners to accommodate the new sign.
- IV. Committee Reports
 - A. Archives—Discussion regarding access to the archives. Procedure for anyone requesting material from the archives should be made through the CHA board, and handled by the head of the archive committee, Cory Buckner. Cory will locate the requested item or documents in the archive, and make copies for distribution. Original documents will remain in the archive.

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- B. Communications—Kate Blackman would like to send of another copy of “The Views” mentioning the 70th anniversary of the CHA. John Haley will provide an update on the Title 12 cool roof issue. Kate is finding CH stories, photos from the CHNS, and softball games. Cory Buckner mentioned that there is a recording in the archives that may be of some interest and should be included.
- C. Community Affairs—Cory Buckner will attend the BCC meeting when Kyle Kozloff is not available.
- D. Events-- Holiday Cookie Decorating Party to help celebrate the 70th anniversary of the CHA. Discussion followed as to community involvement and planning. The board will check on the availability of the CH Park Clubhouse on 17 December. Several members offered to assist.
Tai Chi has been added to the classes at the CH Clubhouse on Wednesday mornings at 8 am.
- E. Tree—Richard Rothstein is helping to resolve a complaint between a resident on Deerbrook and one on Stonehill Drive.

V. Next Meeting—
15 November 2016, 8pm, location TBD

VI. Adjournment
The meeting was adjourned at 8:48 pm