

CHA

Crestwood
Hills
Association

Board of Directors Monthly Meeting

May 23, 2017
8:00 PM

Host: Barbara Levin
1408 N. Kenter Ave.

Minutes

Call to Order

CHA President Kyle Kozloff called the meeting to order at 8:08pm.

Present: Kyle Kozloff, Kate Blackman, Robert Plotkowski, Cory Buckner, Richard Rothstein, Paul Slye, Bruce Kaplan, Lauri Gaffin (host), John Haley (recording)

Absent: Rob Fissmer, Barbara Levin, Javad Razani

Guest(s): Tim Lewis

I. Welcome

New board member Paul Slye was welcomed.

II. Approval of Minutes

The minutes from the annual meeting were approved as submitted, including updates from Kate Blackman and Cory Buckner.

III. Treasurer's Report

We currently have 92 paid members. Rob stated the current balances in the investment and checking accounts.

IV. Old Business:

A. Crestwood Hills Nursery School: The rent was recently raised.

i. Kyle suggested further study regarding the impact of the temporary traffic barrier was necessary before we proceed with a long-term lease. Tim Lewis mentioned that the addition of the temporary barrier has forced traffic to slow down.

ii. A general discussion followed about the long-term lease. It was resolved that Hunt Barnett, Paul Slye, Rob Plotkowski, and Kyle Kozloff may need to form a committee to gather information regarding the preschool's current enrollment and plans.

B. Architecture Committee update: We are close to reaching a settlement

In the Upper Tract property, 1225 Sky Lane. Kyle will receive an update on Friday, 26 May. The board discussed the approval process for the architecture committee, and what has been done with disapproved properties in the past. A discussion followed regarding legal remedies, and how the board should proceed in the future with disputed properties. The board discussed the disputed property on Rochedale Lane, and 815 Tigertail.

V. New Business:

A. Frequency of board meetings: It was moved that board meetings should occur on a bi-monthly basis instead of a monthly basis. The board unanimously approved. The next board meeting will be held in July.

B. Election of Officers:

- i. President, Kyle Kozloff
- ii. Vice President, Kate Blackman
- iii. Secretary, John Haley
- iv. Treasurer, Rob Plotkowski
- v. The board discussed implementing a transition plan for future years so that other board members could take over some of the officer positions.

C. 2017-2018 Goals: The board talked about its member's goals for the coming year. Several ideas were raised

- i. Finalize the long-term lease for the Crestwood Hills Nursery School.
- ii. Increase CHA membership by 33 percent.
- iii. Complete the value assessment of CHA properties
- iv. Hold at least one community event, preferably the annual softball game. We received a big response from the ice cream party two years ago. We would need sponsorships potentially to fund a large event in September. Kyle suggested that if we are able to raise a specified amount of money, we could hold a successful event in mid-September.
- v. Updates to board communications and the Views newsletter.
- vi. Add a map of the neighborhood to the website.
- vii. Assemble a CHA neighborhood watch.
- viii. Kate discussed the possibility of creating a neighborhood silent auction to raise funds.
- ix. Power lines—pushing forward with getting the power lines removed from the neighborhood. Re-establishing the power line committee.
- x. Selling CHA branded merchandise, like softball jerseys, mugs, and stickers on the website.

D. Public Comment:

- i. Tim Lewis would like to be involved with the decision as to what will be put in place of the temporary barrier on Hanley.
- ii. The fence at the CH park has been damaged. Mark Wilson can put in a work order request with the city for repair.

E. Tree Committee: A discussion ensued regarding the method of communication and handling of tree disputes.

Adjournment:

The meeting was adjourned at 9:46pm.