

BOARD MEETING NOV 4TH, 2010

Attendance: Steve Caruso, Laura Downey, Margarita Diaz, Dia Pullen, Judy Fraser, Toby Sorenson, Andy Pachuta, Hildie Carney, Katie Gagen and new neighbor Jennifer Passey .

Dia read the minutes from the prior meeting and they were approved. We discussed whether there was hard copy storage of previous years minutes in addition to the copy on the CCHCA website. Dia will email the previous secretary Jill McNeil to find out.

Andy read the Tres report. \$1403.67 in restricted funds and \$3,550.07 in unrestricted funds. We also discussed preparing a budget. Andy will provide for the next meeting. Passed a motion to make a donation of \$150.00 to Fairfax HS for the overnight prom party. Andy will send a check after he receives the donation information.

Next meeting will be at Dia's house at 7.30 on March 10, 2011.

Update on house that caught on fire – family has moved to house on 4142 Orchard St – pending insurance and repairs. Some neighbors had contacted Board Members about how the initial dissemination of the fire information was handled. Judy and Hildie have contacted the family to express concerns and offer help from the CCH community. OLH also had a house fire. Discussion about a presentation on fire safety at the beginning of the year. If OLH organized we will yahoo the information to CCH community. Some thought another fire alarm inspection would be more helpful.

Publications: Andy asked all articles completed by Wed.

Directory: The newest issue is half printed and will be finished tomorrow and passed onto Steve for delivery. Discussion on changing the flow of membership info and changes between Ernie, Margarita and Toby. Not sure if this was resolved?

Toby stated that the School Board was available to talk to community associations on a number of topics (city to co relationship, school budget, communication). Board decided this was a good fit for the annual meeting in May.

Judy went to the latest civic association meeting – David Bulova was a speaker. He talked about the tank farm on Pickett, a leak on site and a tanker traffic accident/spill – and oversight issues. He also mentioned the GMU expansion and adding a foot bridge to connect the east-west campus. Judy also spoke with the fire chief about the hydrant flags and his attitude was not positive or helpful. Possibly the city has some in storage, further info needed. Laura can write an article asking families to Adopt the hydrant near their house. There is a map on our website of the hydrant locations.

Spoke about membership campaign – email this weekend, then phonecalls in Dec and visits in Jan. Steve has one open Block Captain position.

Spoke about new Social events – International night, Chili cookoff?? Halloween was a success, a lot of new families. Ordered 32 pizzas from Paisano's this year, probably about 5 too many. Two families lent water jugs (Lebow and Walton). We also need to sort through the party supply box and restock – Dia mentioned that we need to be buying the kid size Dixie cups as opposed to the stadium sized beer cups. Jill Toth will be organizing the Santa event again. Hildie Toby and Judy will judge the Holiday Decorating Contest.

ODB: Lisa is writing a piece for the newsletter on the desperate need for help. CCHCA passed a motion to donate \$300.00 and Dia will organize a community donation as well.

Historical – Marilyn Larson, a fifty year resident, gave some documents to Steve Lesceure for keeping in our archives.

Laura mentioned adding a blurb to the website about contacting the webmaster if you wanted a photo of yourself or your children removed.

Recycling – Meeting on Monday night – Katie and Judy will attend. Katie will write an update for the newsletter - questions on batteries, florescent lights, yogurt containers, grocery bags..

Meeting was adjourned.