

## FEB 12, 2013 CCHCA BOARD MEETING MINUTES

compiled by Judy Fraser

LOCATION: Pullen residence - 10004 Boxford Ct

### IN ATTENDANCE:

Board members: Steve Caruso, Dia Pullen, Jennifer Melton, Jennifer Passey, Leslie Daniels, Larisa Parsons, Judy Fraser

Committee members: Jennifer Judelsohn, Toby Sorensen, Ernie Klimonda, Amy Levy

- Meeting convened at 7:30-- (quorum of minimum 5 board members present)
- Neighbor to neighbor is a new committee of the CCHCA headed by David Stearman. Ernie asked for a description to post on the website
- Jennifer J. brought up that her duties of the Community Appearance Committee are somewhat vague. Ernie suggested that in addition to the adopt a spot program, the commons, (including addressing erosion issues) and stormwater stickers are all appropriate items for the committee.
- Leslie suggested a flyer describing open board positions and hourly commitment would be helpful to people considering volunteering.
- Steve will note board openings in upcoming newsletter
- Discussion about changing by-laws to allow some board positions to be longer terms Toby will write up a draft for consideration.
- It was suggested that gift cards might be an attendance incentive for the annual meeting.
- Larisa was thanked for her work as social vp, she will be moving to Texas Thursday :(

### Setting the calendar:

- Egg hunt Sat. March 30, 10-11 - Steve will email Nina
- Adopt a spot April 27 clean up Jennifer J. - will contact Lexi Rummel and see if there is interest for high school students, 7th graders need service hours
- Yard Sale May 4, 9-1 - Leslie
- Annual Meeting May 16 - maybe at Blenheim, Steve will check
- June 1 newsletter delivery
- Ice cream social June 18, 5-7 - Dia
- Pie Potluck May 19, 6pm
- Sweets on the Common July 28 6pm
- Board meeting August 13 at Amys
- Newsletter August 28
- Labor Day Picnic Sept 2, 4-7pm
- Sept/Oct stream cleanup - Judy will coordinate with Friends of Accotink Creek
- Concert on the Commons Sept 28 or Oct 5/6 - Judy will coordinate with band
- Halloween Oct 31, 5 pm
- Board meeting Nov. 5 at Leslies
- Newsletter Nov 14
- ODB Drive CCHCA collected \$750 donation to ODB. Larisa and Dia recommended to give all cash to ODB next year, plan is to give some at Thanksgiving so start collecting early November
- Holiday decoration Dec 18 - Jennifer will pin down closer to time

- Santa visits - 3 days, members only 15 minute time slot. Schedule by block if possible, and people need to let scheduler know about how many kids at each house. We paid \$300, and first come first served policy - Amy will organize this year
- Ask David Stearman if he will coordinate the ODB donations as part of the neighbor to neighbor committee
- Baseball lights: School superintendant will send out a letter to neighbors and will have some sound checks done this spring. Toby will ask Peter for a newsletter contribution on issues
- Steve volunteered to chair the nominating committee and everyone present is appointed members of the committee. Everyone needs to work to find good candidates for next year's board, because there are many openings - president, secretary, vp civic affairs, vp social activities
- Treasurer's Report : \$6102 in bank, \$563 is restricted funds.
- Meeting adjourned at 9pm