

## **CPOA Board Meeting Minutes**

**July 9, 2012**

The meeting was called to order by Hugh Butler at 12:16 p.m.

Present: Hugh Butler, Linda Creech, Barbara Brady, JoAnn Borg, Renee Barrett, Bill Neches, John Jackson, Kathie Szabo, Sally Hootnick, Mary Boyle, Laura Damon, Bob Jeffery, Robert Kimble, Miles DeMott, Greg Miller, Av Posner, Sandy Miller

Also present were members of Institution Staff: Tom Becker

The meeting began with Tom Becker addressing several questions put forth by the CPOA.

Tom Becker spoke to parking in the North and South lots. He addressed the question of permanent parking spots/permits. Tom said no such permits had been issued. He also said there were no current plans to move the South lot in the near future.

Regarding Main lot transportation, Tom mentioned the in lot transportation. There is a shuttle in the Main and Overflow lots, however, the trams cannot cross the highway. As far as moving the Maintenance Buildings, the expense is too great at this time and improvements to the lot and maintenance areas are still in the planning.

In reference to the question regarding unsafe conditions on the grounds, Tom mentioned overall, based on insurance assessments, the grounds are "pretty safe". The Club parents/drop-off system is not an issue. Tree maintenance has helped (no injuries or property damage during the 7/4 storm).

The minutes from 6/25 were approved.

Renee reported from the Transportation/Safety Meeting. They met with Sebby Baggiano. Operations is collecting data on scooters. Looking to log scooter counts in particular areas. Transportation Committee created a survey (Wheels Around Chautauqua). They are looking to see patron's perception of traffic. Feedback came forth for the survey. Renee will update. More feedback is welcome. Please email Renee.

Barbara reported on plans for Area Picnics. Article will be ready for the Daily. All Areas should make packets to hand out at the Picnic. Miles proposed one picnic for all.

Bob Jeffery reported we do not yet have a candidate for Area 4 Rep., but has a volunteer to pass out fliers at the picnic.

John Jackson gave a Treasurer's Report (on file). We need more memberships...hope to get them at the meeting as well as picnics.

Hugh Butler proposed Linda Cree to head up Membership and Finance Committee. Questions for Committee include...what does one get as a member of CPOA? Also asked was the question can CPOA membership be a line item on annual assessment? We need volunteers for membership table at Saturday's meeting.

The motion to pledge \$1000 to CLA was approved unanimously. Miles proposed a "Save the Lake" collection plan.

A motion was made and approved to donate \$200 to Hurlbut Church for the Pre-season Potluck.

Bill reported on Lighting Committee. Surveys are out and coming in. Tours are going well. There will be an article in the Daily.

Bob needs potential candidates for Area Rep's in areas 2, 4, & 6.

The meeting was adjourned at 1:43. p.m.