

## **CPOA Board Meeting Minutes**

**June 25, 2012**

The meeting was called to order by Hugh Butler at 12:20 p.m.

Present: Hugh Butler, Linda Creech, John Bill Neches, Robert Kimble, JoAnne Borg,

Kathie Szabo, Bob Jeffrey, Donna Zellers, Av Posner, Laura Saulson, John Viehe, Renee Barrett, Barbara Brady, Sally Hootnick, Sandy Miller, Mary Boyle, Miles DeMott, John Jackson, Laura Damon, Greg Miller

Also present were members of Institution Staff: Tom Becker, Doug Conroe, John Shedd, Sebby Baggiano, George Murphy

The meeting began with Institution Staff addressing several questions put forth by the CPOA.

Tom Becker spoke to tree removal and ground maintenance explaining the mild winter was bad for the trees. Tree experts were called in and trees in heavy traffic areas are addressed first for safety.

Tom Becker and Doug Conroe spoke of the completion of the new roundabout at the base of Turner and brick walk extension from the Garden District to the School of Dance. This project had originally been included in a plan for some years and is now complete. It was needed to improve the flow of traffic as well as for pedestrian safety on a narrow stretch of road.

Several other questions were addressed by the Institution Staff, including the possibility of Smoke Free Zones and Scooter regulation. Currently there is a no smoking rule in effect for all Institution buildings. However, Tom does not see that expanding to a smoke free campus in the future. Also, he and George Murphy addressed the scooter

regulations. This year is an information gathering year of the number of scooters and other information. Patrons have been asked to register scooters.

Tom also addressed lake quality and mentioned the Institution's efforts in working with the Lake Quality Association to improve the Institution's affect on the lake.

The minutes from the August, 2011 meeting were approved as well as the minutes from the May, 2012 meeting.

A form was passed to the CPOA Board members for signature approving the e-vote taken December, 2011.

Donna Zellers presented the newly revised CPOA By-Laws. She moved to accept the current revisions and By-Laws as presented. The motion was passed unanimously.

Barbara Brady updated the Board regarding the Area Picnics, July 18, 5:30 – 7:00. Area Reps will hand out fliers. They were asked if notices could be sent a bit earlier and to be certain it was clear renters were invited. Each Area has a \$150 budget. There is no rain date.

Hugh has scheduled a meeting for those interested in participating on the Shared Space and Transportation Committee for Thursday, 6/28 at 5:15.

Bill Neches updated the Board of the Lighting Committee Activity. He will be leading a survey as well as tours of current and proposed lighting on the grounds for anyone interested. He will spread the word via The Grapevine.

Bob Jeffery mentioned to the Area Reps from EVEN numbered areas to let him know if they will be running again or if their term is up to let him know if they are aware of any potential candidates.

John Jackson handed the Secretary a Treasurer's Report at the end of the meeting, which is on file as well as a copy of the Lighting Committees survey.

The meeting was adjourned at 1:35 p.m.