

CPOA Board Meeting Minutes July 22, 2013

Board approved on August 5, 2013

Present: Hugh Butler, Barbara Brady, Av Posner, Mary Davenport, Will Martin, Kathie Szabo, Mary Boyle, Laura Damon, John Viehe, Donna Zellers, Greg Miller, Sandy Miller, Bill Neches, Diane Hess, Robert Kimble, Bob Jeffrey, Helen Habenicht.

Excused: Miles DeMott, Chip Gamble, Sally Hootnick

Tom Becker addressed the questions put forth by the CPOA. Attendance: Week 4 seems to be the strongest week thus far, with Weeks 5, 6 & 7 looking strong and still too early to gauge Weeks 8 & 9. Gate sales for the 2014 season starting to kick in. WQED is on the grounds working on a film production for 2014 in which they are following some Pittsburgh residents here who are in the arts and the connection the arts has with Chautauqua and these residents.

North Bus Route: Tom could not properly address this situation and chose to defer to Doug who was unavailable.

Club Car abuses: CI recognizes that there has been some abuse of the use of these cars by staff, and is on top of the problem. He also brought to the boards attention that sometimes although it may appear a club car may not be properly utilized, there can be very legitimate uses that are not always clear to the general onlooker. Staff has to sign out for the cars.

There was positive feedback given to Tom concerning the Daily staff. They are a hard-working staff and much appreciated.

Business meeting: Hugh Butler called the meeting to order at 12:40pm.

Minutes from July 8th meeting were approved.

Voting on the Waste Water Treatment plant is set for August 13 and is open to all property owners. More details will be forthcoming. An informational meeting is set for Thursday, July 25 at noon at Hultquist room 201. All are encouraged to attend.

Treasurer's Report: Hugh commented on the report in Chip's absence. Will ask Chip and his committee to come up with a proposed spending plan for the 2014 season. Please submit ideas to Chip.

Picnic: Barbara reminded everyone that receipts can be turned in to Chip, or in his absence, Barbara or Hugh, and Chip will reimburse. Picnics were very well

attended and popular. Bill Neches will archive all picnic reports and flyers, so please send these to Bill or Barbara.

Bob reported that the area membership lists were ready and emailed out to each area rep. He also asked that no one share this information with anyone outside of the board, and if sending an email to a large group of property owners, to please send through BCC to keep emails safe and private.

Helen requested that we re-instate our donation to Westfield Hospital on behalf of the Chautauqua property owners as we have funds available. Hugh responded that he would ask Chip to include 2013 donations in his Budget/Finance recommendations either week 7 or 9.

Lighting: Bill stated there were 20 people who attended the demonstration he had Wednesday, July 17. A survey is being generated to vote for your favorite light fixture. He encouraged the board to complete a survey and to ask your neighbors to complete the survey, too. There will be another lighting seminar on Wednesday, August 14 from 3-4pm at Smith Wilkes. Board is encouraged to attend. Bill also announced the next Governance Meeting is set for Saturday, July 17th at 4:30pm on the Fowler-Kellogg porch.

Hugh is researching what the CPOA classification is, and if we can file for 501c4 status.

Nominating Committee: Donna gave a brief description of the process of selecting the next Corporation Class B Board of Trustee. For details, please refer to the CPOA by-laws. Donna did want to state clearly that a Class A trustee and a Class B trustee are the same in every way except in how they are elected. The Nominating Committee then presented Bob Jeffrey as the CPOA nominee. Bob was voted in unanimously.

Meeting was adjourned at 1:45pm.

Respectfully submitted,

Barbara Brady