

CPOA Board Meeting Minutes

July 8, 2013

Approved by the Board: July 22, 2013

Hugh Butler called the meeting to order at 12:15pm.

Present: Hugh Butler, Barbara Brady, Av Posner, Helen Habenicht, Mary Boyle, Sally Hootnick, Bill Neches, Sandy Miller, Diane Hess, Bob Jeffrey, Greg Miller, Robert Kimble, John Viehe, Chip Gamble, Will Martin, Miles DeMott, Laura Damon, and Kathie Szabo. Excused: Donna Zellers

Also present: Tom Becker

The meeting began with Tom Becker addressing several questions put forth by the CPOA: Visitors Center getting good traffic. Identified 3 problem areas as to why visitors don't come back. Center's goal is to find the key to capturing folks at their most confused state about Chautauqua, and trying to make visitors' experiences more inclusive.

Rating system for accommodations: complicated but helpful if a standardize system could be developed. Not sure CI is the right organization to do this.

Library hours: CI plans to keep these new hours for the long-term. Future of library and funding opportunities still need fleshing out. Amphitheatre model is now on display in the library.

Demeanor of complaints: no major issues thus far. Scooters: very helpful for those who really need it.

Lighting: Bill Neches stated that National Grid is open to the idea of looking at our recommendations of lighting. It is still unlikely to have our lights in the National Grid catalog.

Minutes from June 24th meeting were approved.

Treasurer's Report: Chip is working with John in finalizing the 2012 financials report.

July 13 General Meeting: Bob, Mary & Kathie to help Chip at tables. All others should be there before 9am if possible.

Hugh will make general announcements as desired. Main topic for General Meeting: CUD and water treatment plans.

John Viehe asked about safety issues as it relates to late night bicyclers, ie: teens riding bikes at high speeds with no lights. Some ideas that were discussed were:

reward security team for their efforts, bike rallies, pass out coupons for bike lights, issue bike flags as rewards for safe bike behaviors, looking at the budget to purchase bike lights to pass out to people as a “shared space bike lights campaign.” Greg will price lights in bulk.

Picnic: Area budget receipts of up to \$150 can be submitted to Chip for reimbursement. Materials to have on hand at picnics: bookmarks, membership cards, Living in CHQ booklets. Materials will be available for pickup at General meeting. Picnic flyers are to be posted on the Grapevine and the CPOA kiosk. Sunday is the best day to deliver flyers to your neighbors.

Nominations Report: Area 10 is in need of rep. Resumes are being accepted for the Corporation Trustee position.

Outdoor lighting: Bill announced a seminar set for Wednesday, July 17 from 3-4pm at Smith Wilkes Hall. Board members are encouraged to attend.

Pre-Season Potluck: Kathie stated the expenses were low this year due to leftover supplies from last year. A motion was made and approved to thank Hurlbut Church with a \$200 donation. Kathie will have a detailed report by the end of the season.

Membership Committee: Bob Jeffrey is completing a revised membership list that can be collated by streets. He hopes to have them available by Saturday for the General Meeting.

Other Business:

Kathie suggested getting the Shared Space bookmark post-sized that she can laminate and post at Children’s School.

Diane was approached about a dilapidated home in her area and asked who handles these types of concerns. Jeff Braddock of the Town of Chautauqua is the contact. Bob said the house in question would be renovated soon.

Robert Kimble said the next POWR meeting is set for July 29. Topics to be discussed: transfer of property requirements and Homeowners insurance needs.

Meeting was adjourned at 1:42pm.

Respectfully submitted,

Barbara Brady