

CPOA - Special Pre-season Board Meeting  
May 3, 2014  
1-3 p.m.  
Smith Library

**APPROVED BY THE BOARD: June 23, 2014**

Present: Hugh Butler, Bill Neches, Av Posner, Debra Dinnocenzo, Bob Jeffrey, John Viehe, Greg Miller.

Joined by phone: Susan Cartney, Helen Habenicht, Bob Kimble, Leslie Renjilian, Chip Gamble, Sandy Miller, John Dilley, Mary Davenport.

Update: CUD (Hugh Butler)

Hugh Butler reported on his meeting with CUD regarding the \$6 million proposal to upgrade the Chautauqua water treatment facility. Tom Cherry of CUD will speak at the CPOA July 12th general meeting and at the preseason potluck dinner. Voting on the upgrade will be held prior to our August meeting.

Additional discussion is needed on actions that can be taken to further protect the lake beyond the water treatment facility upgrades.

Update: water fountain (Hugh Butler)

CPOA is donating the cost (\$6000) for this project. To be installed in the Florida pavilion near the Brickwalk café. Will be installed in time for this season.

House History Project (Av Posner)

The "house history project "will include a survey of current homeowners and aims to track past and future changes to property.

Update: 'shared space' water bottles (Hugh Butler)

These have been ordered and will be sold by the bookstore this season.

Update: outdoor lighting (Bill Neeches)

Bill reviewed the decision made last season regarding the choice of LED lighting which uses 23 watts of electricity. Extensive work has been done with National Grid, who has sent a proposal to the NY Public Service Commission. Response to this proposal is still pending, and a possible state grant to further fund the lighting initiative is being pursued.

Av Posner suggested that there be stronger coordination between Operations and the Lighting Committee on selection of lighting fixtures as they are replaced throughout the Institution, especially in connection with the Amp project.

Update: Time-Warner Project (Bill Neeches)

Bill provided a detailed update on the evolving status of the Time-Warner service contract for Chautauqua for 2014, as well as the online tool now available for ordering service. When additional information is available and a final plan is determined, updates will be provided promptly via the Grapevine. There was additional discussion about Time-Warner, alternative options, and the future of Internet service options for property owners. Hugh Butler proposed the formation of a campus network project, and Bill agreed to serve as start-up chair until a task force is formed and a chair is identified. Interested volunteers should contact Hugh or Bill.

Other discussion:

Hugh highlighted other potential CPOA initiatives and projects, including a northshore composting station and environmental issues. There was discussion about the need to repeat the survey of property owners, as the last one was completed 10 years ago. Debra Dinnocenzo agreed to review the last survey questions/design with John Viehe and to consider a proposed 2015 survey project.

Greg Miller is the point person for revisions to the "Living in Chautauqua" booklet. There was discussion about the need for supplemental resources for property owners to provide information about guidance for 'best practices' on various aspects of living and owning property in Chautauqua.

The meeting was adjourned at 2:45 pm.

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Recorded by:



Debra A. Dinnocenzo  
Secretary