

Chautauqua Property Owners Association

**APPROVED:
August 9, 2014**

Minutes of the General Meeting

August 10, 2013

The meeting was called to order by CPOA President Hugh Butler at 9:02 a.m.

Hugh gave an overview of the purpose and activities of the CPOA and encouraged and welcomed the involvement of property owners. The officers and area representatives of the CPOA were acknowledged after a brief introduction.

Hugh presented the minutes from the August 2012 meeting. The minutes were approved and will be entered into the record.

Chip Gamble gave a brief Treasurer's report and acknowledged CPOA donations to Westfield Hospital, Chautauqua Lake Association and Chautauqua Lake Conservancy.

Donna Zellers presented the Nominations Committees report. The officers are as follows:

President	Hugh Butler
Vice President	Bill Neches
Treasurer	Chip Gamble
Secretary	Debra Dinnocenzo

Bill Neches reported on the Lighting Committee. Last year the committee received 330 survey responses, of which 85% were positive. There were questions about new LED lights. Three LED lights were installed this year; the first two produced too much glare. There is a current light on the side of the Colonnade that is being considered. Bill encouraged people to complete the survey and express their opinions. Bill is encouraged that National Grid is asking our opinion about the 450 lights they own that need to be replaced.

Hugh encouraged people to vote on the CUD ballot on Tuesday, August 13th to authorize spending up to \$408,000 on engineering design which will lead to a formal plan to address the current and future requirements of the water treatment plant.

The meeting was adjourned at 9:30 a.m.

Recorded by:

Laura Saulson, Area 9 Co-Rep