

CPOA - Board Meeting
June 27, 2016
12:15 pm
Wendt Board Room

APPROVED
July 11, 2016

Board Members Present: Chris Anderson, Barbara Brady, Hugh Butler, Phil Carl, Karen Conover, John Dilley, Debra Dinnocenzo, Helen Habenicht, Diane Hess, Bob Jeffrey, Darlyne Johnston, Jamie Klingensmith, Bill Neches, Fred Rice, Suzanne Shull, Jim Vance, Carrie Zachry

Joined by teleconference: Greg Miller

Affiliates in attendance: John Ford, Jim Lampl, Richard Parlato

Not in attendance: Chip Gamble, Laura Damon

Additional Attendees: Tom Becker, John Shedd, George Murphy, Sebbie Baggiano

During discussion prior to the meeting:

Bill Neches discussed the new Safety & Transportation brochure placed in PO boxes, as well as other efforts undertaken by the S&T Committee; Helen Habenicht raised a concern about the safety of speed humps on pedestrians

Tom Becker discussed questions raised and addressed several issues, including negotiations with the symphony; status of ticket sales; reporting of potholes (send photos/details to John Shedd); and concerns about golf carts (number and speeding).

The board meeting was **called to order** at 1:00 pm and the presence of a quorum was established.

Debra Dinnocenzo reviewed **Minutes of the Board meetings** held on August 24, 2015 and May 7, 2016. The minutes were approved with revisions noted.

Debra distributed and discussed the **draft copy of the "Living in Chautauqua" booklet** that is in serious need of revision. It was agreed that Debra will distribute an electronic copy and asked that board members send comments/suggested revisions to her by July 4. After consolidating this input and coordinating with various Institution points of contact, Debra will submit the next draft for further review/comment from the CPOA board members.

Bill Neches discussed the change in the **CPOA member meeting** for July. It is now scheduled for Thursday, July 14 at 1 pm in Smith Wilkes.

The **CPOA annual business meeting** will be held on Saturday, August 13 at 9 am in the Hall of Philosophy, followed by the Chautauqua Corporation meeting at 10 am.

Area picnics will be held on Thursday, July 21. Carrie Zachary will now chair the Area Picnic committee.

Debra questioned whether CPOA is still getting a **weekly column in the Daily**. John Ford will coordinate this with Jordan Steves and Bill Neches.

In the absence of Chip Gamble, Bill Neches gave a brief **treasury report** and reported that CPOA has dues paid from 624 property owners and approximately \$30,000 in the treasury. Bill noted that CPOA donated \$1,450 to Westfield Hospital for exam tables at the Clinic on the Grounds. Debra asked if any notation would be placed in the Clinic regarding this donation; Bill will pursue this.

Helen Habenicht raised a question about authorization for expenditure for the safety posters. Bill Neches will review the email trail on this issue and report back to the Board.

Diane Hess thanked everyone for support on the **potluck dinner**. Everyone agreed that the dinner held on June 22 was a huge success, with nearly 300 in attendance, and applauded Diane for chairing this effort.

The **Nominating Committee** report was provided by Barbara Brady, Chair. Additional committee members include Bob Jeffrey, Suzanne Shull, Helen Habenicht, and Phil Carl. Open positions for which the nominating committee will seek candidates include: CPOA Treasurer, Class B Trustee, and Area Representative for areas 2 and 4. The committee has set a deadline for submitting nominations of July 11. Following our next board meeting on July 11, the nominating committee will hold an information session for any interested candidates. Announcements regarding these open positions will appear in the Daily during the next two weeks.

Bill Neches announced that he will not run for re-election as president of CPOA so that he can run for the open Class B Trustee seat.

John Dilley reported on the work of the Lighting Committee. He reviewed the status of the pending contract with National Grid, assistance provided by CPOA to CUD, and the projected vote by CUD members to be held on the 2nd Tuesday in August, which will need to be announced two weeks in advance. The vote will be for \$700,000 bond, which requires approval of the property owners within the CUD.

Bill Neches made a **motion to authorize a loan to CUD, not to exceed \$4,000, for legal fees** on the condition that the loaned amount will be reimbursed to CPOA once the bond is passed. The motion passed unanimously.

Jim Lampl reported on the work of the **Safety-Transportation Committee**. He highlighted progress being made on several safety initiatives during the Chautauqua "Summer of Safety" and shared his impressions of the excellent response and progress being made.

Bill raised the question about the **voting status of committee chairs**, in particular the POWR chair. This will be discussed at the next board meeting.

Bill invited members of the board to a cocktail gathering on Wednesday, June 29 at 5:30 pm at 21 Ramble.

Phil Carl asked us to address the issue of **hover boards and fire safety** at our next meeting.

The meeting was adjourned at 2:15 pm.

Recorded by:



Debra A. Dinnocenzo
Secretary