Minutes: Corbett Heights Neighbors Board of Directors Wednesday June 5, 2024 at 7:15 PM at CHASE BANK, corner 15th and Sanchez

Present: Leslie Koelsch, Becca McCann, Joe Accordino, Mark Ryser, Jessica

Dal Santo, Maryann Dresner

Absent: Casey Rando

- 1. The Agenda was adopted.
- 2. Minutes of the May 8, 2024 Board Meeting were approved.
- 3. Financial report: Leslie Koelsch discussed income and expenses since the latest meeting and that we have 142 paid memberships.
- 4. Park's report: Maintenance continues on all parks. Expenses for upkeep are greater than income.
 - A. Al's Park.
 - B. Ord/Corbett
 - C. Merritt/Danvers
 - D. Slope
- 5. Corona Heights Special Use District: Calvin Ho from the Staff of Supervisor Mandelman was present to discuss changes to the CHSUD. The Board would like further clarity and will invite someone from planning to attend the next board meeting to answer our questions.
- 6. The General Membership meeting was discussed and the date confirmed: September 30, 2024. The date was changed to accommodate the District 8 Mayoral Debate on September 11, 2024.
- 7. A CHN Member brought to the board an issue concerning the purchase of wires from PG&E so that the city, rather PG&E can provide electricity. CHN to explore a possible speaker on this subject at our General Membership meeting
- 8. Newsletter ideas from Board were suggested.
- 9. Discussion and approval of a draft letter to membership regarding the Membership Drive.
- 10. Discussion of a letter for the Garden campaign to be continued.
- 11. New Business
- 12. Adjournment before 8:45PM (Next meeting on Tuesday July 16, 2024 at Chase Bank)