

Cory Neighborhood Association
Board Meeting Minutes

Date: December 14, 2022

Start time: 7:09 PM – 8:06 PM

Where: Art's House + Zoom meeting

Attendees: Executive Board: Art Maurice (President), Kirk Vartan (Vice President), Felicia Hipps (Secretary), Kathy Moe (Treasurer)

Board: Linda Brennan, Kevin Roderick, Willard Simms, Georgie Leonis, St. John Johnson, Lana Chou, Steve Bowman

Absent: Rita Crawford

Items to discuss:

1. Approval of November minutes
 - a. Linda motion to approve minutes
 - b. Willard second
 - c. Unanimous approval

2. Finance report – Kathy Moe
 - a. Meriwest Checking: \$4,109.46
 - i. November: \$6,532.45
 - b. Meriwest Savings: 10,001.43
 - i. Midori Christmas trees reimbursement: \$2,160 to Art for trees
 - ii. Board meeting dinner reimbursement: \$59.61
 - iii. Rebar reimbursement: \$128.99
 - iv. To be deposited: Christmas tree purchases (checks plus cash)

3. Next General Meeting – Monday, January 30 @ 7PM
 - a. Time of future (post-January) General Meetings
 - i. There had been a vote for them to be at 6 PM
 - ii. Will revisit vote at next General Meeting
 - b. Speakers
 - i. Dev Davis (10 minutes)
 1. SB-9 compliance and drug rehab 6-plex discussion
 - ii. Matt Mahan (30 minutes)
 - iii. Sue Ellenberg (20 minutes)
 - iv. Sue Newsom (placeholder)
 - v. Scott Vallee (placeholder)

4. Christmas tree lane – Sales progress update
 - a. 3 trees leftover

- b. Pre-sold 74 trees (up 22 from 2021)
 - c. Overall profit \$856 (did not include printing costs)
 - d. Only 2 people ordered post-Thanksgiving
 - e. Emailed receipts were well-received
 - f. For next year, round up to the nearest ten for extra trees
5. Holiday Showcase - Willard/St. John
- a. Plan to follow format of 2021 in terms of dates and grading of winners
 - b. Round 1: judging starts December 14, ends December 18 (1 tree + 1 overall per zone)
 - c. Round 2: judging starts December 19, ends December 24 (2 tree + 2 overall, two points for first choice, one point for second choice)
 - d. Winners announced next General Meeting
 - e. Prizes: Gift cards, \$50 each winner
 - i. To purchase: 2 Eatly gift cards, 2 movie theater gift cards
 - ii. Winners can choose between Eatly and movie theater
6. Christmas in the Park Tree
- a. Photos





7. Open Forum

- a. Christmas in the Park: in the future, ask neighbors to donate an ornament to be displayed on the tree (introduce idea at January meeting during slideshow)
- b. 6-Plex on Woodland near Winchester. Drug rehab done there. Do we want to explain this in the Jan. general meeting?
 - i. Neighbor reported that there may be a 10-plex, could be an AirBnB
 - ii. Art, Kirk, Willard will investigate on Saturday 12/17
 - iii. Potential SB-9 discussion at General Meeting

- c. Homeless encampment at 880 and Forest. Neighbors worried about the propane tank starting a fire and drug use. Dev Davis and CalTrans involved. Progress is slow.
 - i. Monroe at cross street under 880 overpass bridge near Forest
 - ii. CalTrans informed, reported 2 month back-log
 - iii. Steve witnessed person entering steel door compartment under overpass
 - iv. Art, Kirk, Willard to investigate on Saturday 12/17
- d. Abandoned building on Winchester and Hedding
 - i. Full of graffiti
 - ii. Bank owned
 - iii. Art will contact Dev about the property blight
- e. Felicia stepping away from CNA – need new secretary for January
 - i. Willard will volunteer as January notetaker