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 Eataly gift cards, 2 movie theater gift cards
        ii. Winners can choose between Eataly 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