

Regular Meeting of the Chester Heights Civic Association

Meeting Called to order on **2/27/2018** at 7:30 PM with the following Board members in attendance: Ray Inello, Mario Pizzonia, Elena O'Mahony and Dawn Attwood. Approximately 25 members attended.

Reading of the Minutes: Minutes from prior meeting of 11/14/2017 reviewed and approved electronically, and posted prior to meeting.

If any corrections list them here: N/A

Treasurer's Report:

Opening Balance	3084.19
Income/Dues Collected	1130.70
Funds	4214.89
Expenses	522.00
Closing Balance	3692.89

Communications: Correspondence with EPD for speakers to attend future meeting;
Correspondence with Tuckahoe BOE and Administrators to attend future meeting

Bills Against the CHCA: Liability insurance through Traveler's Insurance Company paid through period 12/2017 through 12/2018, based on collection of membership dues.

Membership Update: Out of the 258 residential homes in CH, 63 paid residential members to date for 2018.

New Business:

Meetings to take place at Marble School House, pending completion of firehouse renovations

Paul Mazzola voted in as new Vice President of CHCA

Community Relations

Guest Speakers – Dick Forliano - History of Chester Heights presentation

CHCA Community – discussion regarding potential expansion of boundaries to include side roads off New Rochelle Road and California Road (within Tuckahoe school district); would need commitment from those residents as to help with CHCA events, committees, etc.

TUFSD – budget presentation by superintendent at next meeting

Traffic Issues – follow up with Lt. Barletta

Committee Members/Reports

1. Civic Affairs – Bob Marziotti (chair), Steve Moschetta & Jason Attwood: (1) Gas station construction scheduled to conclude by end of April, but not likely; (2) Former Chase Bank site still vacant, no applications; (3) Permit issued 9/20/17 for internal construction to Chester Heights Bakery site, by owner - no known lease applicants; (4) new clothing store, Karma Fashions; and (5) Gas line work on California Road to continue for few years, will result in temporary closures to California Road during work week.
2. Membership/New Residents/Welcome –Seth Goldberg/ Randi Cappadora & Joseph Doherty.
3. Communications – Elena O’Mahony: 203 email subscribers. Will advertise for needed additional membership on CHCA committees, potential membership levels
4. Events – Susan Miele (chair), Elena O’Mahony, Irene Sarno, Anna Manca & Dawn Attwood: Upcoming events to be planned: BOE presentation
5. By-laws - Tom Moore – review of and proposed revisions to be drafted to 1955 by-laws
6. Small Business/Fundraising - Andy Pierovich
7. Beautification – Mario Pizzonia (chair) & Matt Manca
8. Scholarship – Noel Dallacco-Ammirati: scholarships to be awarded to CH seniors in June 2018, applications to go out prior

Adjournment: There being no further business to be brought before the members a motion to adjourn was made by Ray Inello and seconded by Dawn Attwood. The meeting adjourned at 9:00 PM.