Regular Meeting of the Chester Heights Civic Association

Meeting Called to order on **4/26/2018** at 7:30 PM with the following Board members in attendance: Ray Inello, Paul Mazzola, Elena O'Mahony, Irene Sarno and Dawn Attwood. Approximately 7 members attended.

If any corrections list them here: N/A

Treasurer's Report:	
Opening Balance	3692.89
Income/Dues Collected	1275.25
Funds	4968.14
Expenses	0
Closing Balance	4968.14

Treasurer's Report:

Communications: Correspondence with TPAC regarding traffic issues on New Rochelle Road

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

Community Relations

<u>Guest Speakers</u> – TUFSD Superintendent Carl Albano and Lee Lew, Head of Finance and Facilities presented budget plan prior to budget vote May 15

<u>CHCA Community</u> – 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.

<u>TUFSD</u> – budget presentation by superintendent at next meeting

<u>Traffic Issues</u> – 4 Board Members attended 4/24 Traffic Advisory Meeting, presented PDF file and bullet list of concerns with feasible inexpensive suggestions (traffic, timing of signals, striping, new signs). Positive reception.

Committee Members/Reports

- Civic Affairs Bob Marziotti (chair), Steve Moschetta & Jason Attwood: (1) Gas station construction scheduled to conclude July; (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
- Events Susan Miele (chair), Elena O'Mahony, Irene Sarno, Anna Manca & Dawn Attwood: Potential upcoming events to be planned: Cocktail party at schoolhouse, picnic, Halloween, Tree Lighting, Community-wide Tag Sale
- 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 star for community tree
- 8. Scholarship Noel Dallacco-Ammirati: scholarships to be awarded to CH seniors at June 6, 2018 meeting.

Adjournment: There being no further business to be brought before the members a motion to adjourn was made by Elena O'Mahony and seconded by Dawn Attwood. The meeting adjourned at 8:45 PM.