

Board Members: Ron Haddox, Marian Gooderham, Josh Folb, Ed Miltenberger, Sarah McKinley

Other Members: Jerry, Eric Goldstein, Reggie Nixon

CHCA Membership Meeting, Monday, July 13th, 2020, 7 pm – 9 pm

Location: ONLINE

7:00 PM President's Update and the goals for tonight – (Ron Haddox)

7:05 PM Approval of the Meetings tonight agenda and the May 11th meeting minutes. (Marian and Ron): Approved

7:10 PM Update on MOU/MOA between BM Smith, Pike Park (Walgreens/Riteaid), County, & CHCA?-

Reggie has meeting with CPRO on 7/16. (Walgreens does have a business license, updated info). Reggie facetimes inspector at site and pointed out landscaping issues, inspector is going to approve for Certificate of Occupancy and note the issues we've pointed out (trash/landscaping). Deteriorating brick pavers as well. Reggie's inspection of lot lines leads to the Business' responsibility for the maintenance of the site/surrounding areas along S Edgewood; Walgreens thinks it's County. Administrative matter now vs going before the Board. County will issue violation of use permit but ask them to bring items into compliance.

7:20 PM Updates

- Update on the status of boundary clarification/sign – Green Valley and CHCA (All).
Discussion re Portia Clark's email and letter to Ron dated 6/18/20 re sign placement on 16th St S and WR and the apt building facing WR belonging to GV; we are not trying to claim the apt, but rather distinguish the demarcation between the two neighborhoods. We want our sign put back where it was, which is where the GV sign currently is (S-East Corner 16th St. S and WR). Per Sarah, Tim w/NCAC was supposed to rectify. Ron to send response to Portia indicating, "We agree with the boundaries as determined by our prior discussions and correspondence on this issue; however, the present location of the Green Valley sign at the corner of 16th St. S and Walter Reed Drive is misleading and we would like our original sign restored accordingly. We will be advising the County regarding the same."
- Status of Advanced Towing and the impact had on our Neighborhood.
Ron gave history of CHCA efforts to complain against towing company; satisfied with the District Attorney's lawsuit against them.
- Form-Based Code – Please pull item #30 from consent agenda – Update (Juliet-absent)
Now on regular agenda for discussion. Our main issues are with the AMI % requirements and lack of clarification on ownership rights.
- Newsletter (Marian and Sarah)??
Marian will draft something this week.

- 11th Street & Edgewood – STOP sign discussion
 Revisit this request, no follow up from County. Make it a 4-way stop. Paint white line “stop bars” at other intersections (12th St. S and 13th St. S). Approach Takis for assistance on these issues.
- CHCA Annual Meeting – next steps
 Reggie, Eric, Jerry (?) take Takis’ seat on CHCA board once vacated?
 Per Bylaws, The Association fiscal year is October 1st through September 30th. Discussion re amending our bylaws to allow for any board position to be longer than 2 consecutive years (especially President as it’s knowledgeable role, incurred years of historical knowledge and time consuming, not as desirable to others as frequently as other positions might be).
 Try to collect dues mid-August for payment by September 30th and advertise our upcoming annual meeting.
 Ron to adjust member application form to be able to be submitted online, dues can already be paid by PayPal.
 Ron-Motion-to push for membership by mid-August. Approved.
- Send Congratulatory Letter to Takis re election to County Board: include in Newsletter.
- Eric-Capital Bikeshare station removed from Walter Reed Community Center, seemingly without notice. Replacement/or removal? Eric to inquire about status. Josh-Motion-pending result of Eric’s inquiry, send letter to County Board requesting it be brought back. Approved.
- NCAC: projects continuing? Per Sarah, yes. Our project on East Side progressing? Sarah to inquire with Tim at NCAC.