



# Charlotte Community Association, Inc.

*"A Community That Cares"*

GENERAL MEETING MINUTES  
November 5, 2018, 7 pm  
The Roger Robach Community Center, 2<sup>nd</sup> Floor

Meeting called to order by President Jonathan Hardin at 7:00 pm. **CCA Board in Attendance:** The entire board was in attendance. Quorum verified to conduct business. There were approximately 21 people outside the board in attendance.

Welcome; Pledge of Allegiance

## CITY OF ROCHESTER UPDATES

Rochester Police Department (RPD) – Lt. Waldo

- There have been no incidents to report
- Please join Coffee w/a cop and the PCIC meeting

Rochester Fire Department (RFD) Engine 19 - Capt. Scott Daily- Not in attendance

Northwest Neighborhood Service Center (NSC) – Tammy Herron- Not in attendance

City Council NW Representative – Molly Clifford

- Molly mentioned several projects which are receiving help from the city in various forms
  - Stadium Estates
  - Model Sustainable House
  - Galisano Pediatric and Family Service
- Plan for the Performing Arts Center seems to be changing. Please watch for details to follow
- Did a trip to Buffalo with interested parties to investigate PUSH, an organization outside of government which purchases and rehabs buildings for the betterment of the community.
- From the floor, Thanks for the work that has been done on Lake Ave. Molly responded, more to come, next year Beach.

City Council at Large Representative – Mitch Gruber

- Working to get to know all Neighborhood Associations.

## NEIGHBORHOOD UPDATES

- Terri Robach speaking for Joe Robach. Joe sends greetings and Thank You for you continued support.
- Tony Micciche sent word through RoseMary Shaw that, in light of recent developments he very much wanted to be here tonight to speak with us, unfortunately he has just lost a brother and is attending to family business.
- Fred Amato for OBPPC and Lighthouse
  - Park Program Committee- Big Band Dances are complete for the year. The new schedule of Concerts by the Shore and Big Band Dances will appear on the website as soon as available.

**OUR MISSION:** *To build a stronger community and to enhance the lives of our residents by providing a forum for sharing information, connecting neighbors and stakeholders, and fostering civic engagement while preserving and promoting the heritage of the Village of Charlotte.*



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- Lighthouse
  - Newsletter has been mailed
  - Annual Holiday Sale December 8-9, 1-4 PM, Discounts are available
  - Christmas Wreath Sale is going on now. order forms on entry table
  - Custom House has been sold. closing is 11/8, Moving party was held 11/4. Thank you to Eric Raes whose planning for this move will help him earn his Eagle Scout award.

## BOARD OF DIRECTORS ELECTION

Vice President Jose Peo took the podium to conduct election of officers and directors.

- For president, Jonathan Hardin, current president, accepts the nomination. For 19, Against 0, Abstaining 0.
- For secretary, RoseMary Shaw, current secretary, accepts the nomination. For 19, Against 0, Abstaining 0
- For Director, Sue Roethel, current director, accepts the nomination. For 19, Against 0, Abstaining 0
- For Director, Linda Litwak, current director, accepts the nomination. For 19, Against 0, Abstaining 0

All four will serve two-year terms ending in December 2020.

## BOARD REPORTS

President's Report:

- Please if you can, attend the information meeting regarding the RFP for Parcel 1 pm 11/8 we need community support.
- Best of Charlotte 12/2 2-5 PM Robach Center. Please come and enjoy.

Treasurer's Report:

- Patti O'Brien reported Monthly income of \$1,160.83 Monthly Expense of \$91.55 with explanation, and a balance of \$14,920.11. 4. Detail is attached.

Adjournment -- 8:05 pm

## UPCOMING EVENTS

- 12/2 Best of Charlotte 2-5PM, Roger Robach Community Center
- 12/3 CCA General Meeting-Robach Center, 7PM
- 12/7 Christmas Tree Lighting- Firehouse 6:30 PM
- 12/17 CCA Board Meeting

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