



Charlotte Community Association, Inc.

"A Community That Cares"

Board of Directors Meeting Minutes

Monday, September 16, 2019, 6:30 PM, 173 Latta Road

Call to Order, Attendance, Confirm Quorum, Introduce Guests

Meeting was called to order by President Hardin at 6:35 PM. Also, in attendance were Rose Mary Shaw, Secretary, Patti O'Brien, Treasurer and Directors Sue Roethel and Lindy Litwak. A quorum is confirmed.

President's Report:

- 2034 City Plan
 - Planning commission will meet again Oct 7. Jonathan will be attending and will ask for two changes to the 2034 document.
 - The Charette and current vision plan for development be included in the document 2034
 - The library to remain in Charlotte
- 2019 CCA Election - Candidates are Sue Roethel for Vice President, Patti O'Brien for Treasurer and Sue Grodensky for Director (2 year term). Ballot and proxy material to appear in the Nov. Dec newsletter.
- Rochester Marathon – Leadership Academy will take the lead on water distribution, but we will pick up and return the van as well as have a presence. Provide help at 7 AM Sunday.
- Molly's picnic attend if you can and bring a dish to pass.
- Best of Charlotte –Theme is Celebrate the Best of Charlotte.
 - Jonathan will cover table decorations. Budget \$80.00
 - Lindy and Jonathan will take care of getting food donated as much as possible filling in where needed and a cupcake tray has already been ordered. Budget \$300.00
 - Jose Peo is being asked to MC and take care of music and mic.
 - Wine Tasting event will be covered by RoseMary
 - Sue Roethel will handle raffles and door prizes
 - Lindy to work on sponsors for the event,
 - Advertising will be mostly social media. Budget \$50.00
 - Patti assisted by RoseMary will handle door and raffle tickets.
 - Awards Budget \$125.00

Secretary's Report: Approval of minutes Board Meeting 8.19.19 . Moved by Patti O'Brien and seconded by Jonathan. Passed.

Treasurer's Report: Not much coming in right now. Will ramp up with new membership term. Patti suggested that a small account that has been being held since prior to Inc. be used to pay the cupcake bill. This would allow that account to be closed. Agreed.

CHARLOTTE COMMUNITY ASSOCIATION, INC.

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Old Business:

- Candidates Night – other groups are joining us with advertising. They will take care of the questions and provide a timer.

New Business:

- At our Oct 7 general meeting there will be a guest (Zena) from the city to speak regarding changes in the permitting system.
- Also, Daisy from NSC will be present to talk about how we can move forward with a better relationship.

Committee Reports:

- Community Development. Chairs are looking into the possibility of meeting with a gentleman from KY who is thinking of developing in Charlotte.

Meeting Adjourned at 8:00 PM

Upcoming Events:

9/22/19 Rochester Marathon
9/22/19 Molly Clifford hosting Community Picnic, Lexington Garden, 1-3 PM
10/7/19 General Meeting, 7PM, Robach Community Center
10/8/19 Candidates Night, 6:30 PM, Robach Community Center
10/21/19 BOD Meeting 6:30 PM, Location TBD
11/4/19 General Meeting, 7PM Robach Community Center
11/18/19 BOD Meeting, 6:30 PM, Location TBD
12/1/19 Best of Charlotte, Robach Center
12/2/19 General Meeting, 7PM Robach Community Center
12/16/19 BOD Meeting, 6:30 PM, Location TBD

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