



Charlotte Community Association, Inc.

"A Community That Cares"

Board of Directors Meeting Minutes

Monday, December 16, 2019

6:30 PM, 173 Latta Road

Meeting was called to order by incoming President Sue Roethel at 6:50PM. Others in attendance were outgoing president Jonathan Hardin, Secretary Rose Mary Shaw, Treasurer Patti O'Brien, Director Linda Litwak. A quorum is confirmed.

Sue apologized for being late, she has been composing an article for the newsletter which must be submitted today.

Topics for Board Discussion

- MNBN Dues are due. They are \$25.00. Sue will attend representing us when she is able.
- We need to provide a list of things that the community would like added to the neighborhood for the service center to make plans for the upcoming year.
 - Board suggestions, more lighted trees along Lake Ave. Additional benches along the avenue and in Ontario Beach Park. Picnic tables and grills in Brewster Park.
- Transition, moving forward. Patti O'Brien will accept the vice presidency, replacing Sue Roethel.
- 2019 Actuals and 2020 Budget. Patti will complete 2019 actuals by 1/4/20 and meet with Jonathan who will transpose them into a spreadsheet. RoseMary will take the last three years actuals and create a budget for 2020 which will need to be complete for the January Board Meeting.
- Winterfest- We will participate. Patti will take care of organizing water and bagels.

Secretary's Report: Approval of minutes, General Meeting 12.2.19 and Board Minutes 11.18.19
Sue Roethel moved to accept. Lindy Litwak seconded. Passed.

Treasurer's Report: Monthly update – Patti O'Brien has asked if there should be an adjustment in the board liability because there are now so few of us. The agent is investigating.

Committee Reports:

- Community Development- Much discussion regarding the visit by Cliff Turner to which we were all invited. None of the board is currently supporting this project. Sue shared the article that she had written for the newsletter regarding this visit and the CCA stance on the project.

In closing Sue Roethel expressed all our appreciation to Jonathan for what he has been able to accomplish during his term as president and wish him well in his new endeavor at the city council.

Meeting Adjournment: 7:50 PM

CHARLOTTE COMMUNITY ASSOCIATION, INC.

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Upcoming Events

- 1/6/20 General Meeting, 7PM, Robach Community Center
- 1/20/20 BOD Meeting, 6:30 PM Location TBD
- 2/3/20 General Meeting, 7PM, Robach Center
- 2/8-9/20 Winter Fest, Ontario Beach Park, Robach Center
- 2/17/20 BOD Meeting, 6:30 PM, Location TBD

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