



Charlotte Community Association, Inc.

"A Community That Cares"

GENERAL MEETING MINUTES November 2, 2020 | Via Zoom

7:00 pm Call to Order – Meeting was called to order at 7 PM by President, Sue Roethel., Also in attendance Vice President, Patti O'Brien, Treasurer, RoseMary Shaw and Directors Linda Litwak and Tony Micciche. A quorum of the board is available to conduct business. We were joined by several members of the community via Zoon.

CITY OF ROCHESTER UPDATES

Rochester Police Department Lt. Waldo – discussed the pop up "club" that opened in the 4400 block of Lake. This building was being renovated for a liquor store, but there were several large groups on 3 evenings. The building owner was notified and is taking care of the issue. Lt. Waldo also discussed the call for shots fired at 320 Beach Ave. The shots were fired into a vehicle. No one was hit. It is an ongoing investigation. There were 3 burglaries, 0 car break ins. There was a question regarding the armed robbery at Dunkin Donuts at Denise and Lake Ave. There was a discussion on the issue of numbers of the police force who are retiring and new classes. The November PCIC meeting will be on 11/17 at 7 pm via Zoom. Captain Cornell discussed the traffic unit working on Lake Ave. to work on the speeding and accidents. The problem with the "car shows" and racing in the NW area was discussed. 4-wheelers running through the Cherry/Fallesen/Harding area was discussed, particularly one group who rides at 4 am. Capt. Cornell told members to continue to call 911 when the ATV's are out. The Captain also requested that any ideas or suggestions to address crime in our area could be sent to our CCA general email and RoseMary will compile them to forward to him.

Fire House – No one in attendance

NWNCS – Tammi Herron went over the leaf collection calendar. The grant for the Restaurant meals for Seniors has ended but will start another session. Public service announcements will come out in a few weeks. Seniors can call 211 to request meals. Bruce Wilder was asked about issues with the 7/11 at Lake and Stonewood. Bruce indicated that he had stopped at the store and discussed the trash problem and will continue to check on its progress.

City Council Jose Peo – Jose Peo asked that anyone concerned about the low numbers on the force to call in to the Speak to Council. Many officers are getting their 20-year anniversaries and contemplating retirement. Jose reminded everyone of his Facebook page and mobile app. He is conducting a food drive for Thanksgiving from November 17th through the 20th.

NEIGHBORHOOD UPDATES / COMMUNITY CONCERNS

7:25 pm Open Session

Local County and State Representatives

RCSD –Leadership Academy – Vaughn Collins - They remain remote. They are beginning an "Adopt a Grandparent" program with 8th graders working with mentors. Former Charlotte High School alumni came through the building and are planning to archive data.

Churches –

OBPPC – Kite Flight is scheduled for May depending on Covid regulations. The Polar Plunge will be virtual in 2021. The County is hoping to be able to reopen the Carousel next summer. Summer concerts at the Shore being scheduled for 2021 with bands booked for 2021.

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Charlotte Lighthouse Historical Society – The lighthouse is now closed except for Dec. 5 and 6 for Christmas sales.

Library – Pat Conner – Hours have not changed. No updates on reopening of this branch. They are still waiting on appointing a new branch manager. A program called "Raising a Reader" is now available.

OLD BUSINESS - Election 2021 Board of Directors, By unanimous consent Sue Roethel was elected to a two-year term as president and Linda Litwak and Tony Micciche were elected to two year terms as director.

BOARD REPORTS

President's Report – The Tree Lighting at the Firehouse will be on Dec. 4th at 6 pm. It will be outside only. We are working to find a way to have general meetings resume at the Robach Center combined with a virtual attendance.

Treasurer's Report – RoseMary reported October results. Beginning balance \$13, 718.11, Income \$520.00, expenses \$418.98. Ending Balance \$14,137.09.

Secretary's Report – October General Meeting minutes and BOD minutes are in Dropbox.

Committee Updates

- Community Development
- Safety & Security update –
- Beautification Committee –
- Governance –.
- Nominating-
- Fundraising -
- Scholarship –
- Youth Engagement -

8:15 pm Adjournment

UPCOMING EVENTS – Mark your calendars please:

- 12/4 Tree Lighting and Blessing of Peace 6 pm at St. John's Park
- 12/7 CCA General Meeting, 7 pm via Zoom
- 12/21 BOD Meeting, 6:30 pm via Zoom
- 1/4/21 General Meeting, 7 pm TBD

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