

CHARLOTTE COMMUNITY ASSOCIATION, INC

BOARD OF DIRECTORS MEETING MINUTES

TUESDAY MARCH 18, 2025, 6:30 PM, VINE AND TAP

Call to Order, Attendance, Confirm Quorum

Present: Jose Peo, Tom Bruce, Jon Cahill, Rose Mary Shaw, Sue Hyde

Absent: John Kabrovski

OLD BUSINESS

Debrief on latest Irish Memorial Presentation and Next Steps - It's pretty clear, after several meetings that several residents in the Charlotte community do not embrace the idea primarily due to the proposed location near the beach. The board feels the final decision will rest with the City and County representatives but our board agrees we should continue to reflect the opinions of the majority of the people we represent.

NEW BUSINESS

Spring Cleanups- Beautification Committee to report at general meeting regarding garden cleanup and new plan for new flower bed by the pier. The board will not be participating in the Clean Sweep event on May 3rd, however, anyone wishing to participate may do so.

New Initiatives/Projects- Proposing Oktoberfest- Full day event for 1 day only this year with no entrance fee. Hoping County will be providing \$ for events -anything below \$20k does not need approval. Perhaps hold last week in Sept. or first week in Oct. No entrance fee. Consider Swan's Market or Wilshire for catering. Tom, Jose and Rose Mary to meet to discuss budget requirements.

PRESIDENT'S REPORT

Neighborhood Association Presidents (NA)- State of City Report

Northwest Quad (NW)

VICE PRESIDENT'S REPORT

Tom working on efforts to coordinate Holy Cross School, School 42 and Old Charlotte High School.

SECRETARY'S REPORT

Jon will send out meeting notes from last meeting for approval electronically.

TREASURER'S REPORT

Rose Mary reported we have one new membership.

COMMUNICATION OFFICER'S REPORT

COMMITTEE REPORTS

- Ontario Beach Park Program Committee lol(OBPPC)- Tony
- Beautification - RM
- Communications- RM- Need to reinstate Newsletter
- Community Development - Tony
- Finance- Rose Mary
- Nominating and Governance - ?
- Programming - Jo
- **Easter Egg Hunt**- Develop budget- RM, Jose, Jon

J. Cahill to develop flyer. Consider having police car at site for security purposes. Jose to solicit prizes from Alpha St. Pizza, Bill Grays, local bars and Abbott's. Age groups; 4 and below, 5-8, 9+, and adults. Eggs to be staged in different areas of park like playground and open field for young participants. Jon planning \$15 brunch at tap and vine with Easter Bunny and part of proceeds as fund raiser for CCA.

- **Kite Flight**- Currently have 200 kites . Action- RM to order 200 more. Use Tom B's pellet grill for cooking.
- **Harbor Fest**- Wine and beer tasting, Tall ships, Food Truck Rodeo, Car Show.

UPCOMING EVENTS:

4/7/25- General Meeting, 7 pm, Robach Community Center

4/19/25- Easter Egg Hunt

4/21/25- BOD Meeting, 6:30 pm Vine and Tap

5/4/25- Kite Flight