

Clark Pines Civic Association Board Meeting

4 pm, Sunday, April 26, 2020
ZOOM Meeting

Members: David Charvoz, President; Vicki Merwin, Vice President; Scott Schepps, Treasurer; Tori Williams, Past President; Dani Charvoz, Secretary.

Meeting called to order at 4:11 pm

1. Adoption of the Agenda - Approved
2. Approval of the Minutes (Jan 2020) Approved
3. Treasurer's Report - Scott
 - Q1 Expenses & Receipts
 - January - March payments to Super Neighborhood Council, Garden.
 - Treasurer report accepted
4. Newsletter
 - a. Add Dian Street Villas info to the newsletter, Dave will supply
 - b. Shepherd/Durham project, Vicki attended mtg and will send info for newsletter.
 - c. July meeting date. Location? Add October location at Vicki's.
 - d. Dues reminder
 - e. Newsletter out by 5/1
5. Q2 General Membership Meeting
 - a. Cancelled. All in favor.
6. Ideas for Speakers at Future General Meetings
 - a. Abbie Kamen, Dani will confirm, or Wabash.
 - b. Dixie will speak. Tori will confirm.
7. Update on Dian St Apartments – Dave
 - a. Dave is host of developer planning meeting this Wednesday and will report back to the CPCA board.
 - b. Virtual public mtg potentially first week of May.
8. CPCA Sign Entrance Project Update – Dave
 - a. Nothing new, everything is on hold.
9. Minimum Lot Size Restriction - Dave
 - a. No action needed at this time. We have at least eight years before action is required.

10. Update on Shepherd-Durham Project - Vicki

- a. Decision made on how bike lanes will be set up - East side of Shepherd and East side of Durham. Drainage, bus stops will be improved. 2021 - Groundbreaking for Phase 1.
- b. Vicky will send info for newsletter.

11. AOB

- a. Yard signs as reminder to pay dues? Purchase yard sign to encourage dues participation. Text Dave's number on sign. Text to Give? QR in code newsletter? Dani will check.
- b. Tori made a motion to spend up to \$250 on signage to improve dues participation. Vicki seconded. Motion carries.
- c. Scott - Noisy neighbors next door to them. Scott will write a personal letter.