

CHEA Board Minutes of the Meeting
Wednesday, September 11, 2019-8:30 am
Bagels and Grind at the Hotel at College Park

ATTENDED: Earl Adams, Jr, Ron Browning, Matthew Kinnard, Joe Novello, Kimberly Nugent, Jean Lee, Chris Oehrle, Jean Pirovic, and Jie Zhang.

Chris called the CHEA board meeting to order at 8:30 am.

Charter/Bylaws: We need to check if CHEA has this. Chris is looking for a simple outline and would like to provide some structure and clarify for the Board.

CHEA Dues/Collection and improved membership: The current yearly dues are \$25. Some neighbors make an additional donation. We normally collect these dues at the May annual meeting and the CHEA Fest. Jie keeps track of the dues/expenses. We'll need to consider association expenses when deciding to keep the dues at \$25, but the inclination was to leave them the same for now.

CHEA Fest: The date will be Sunday, October 27 from 2-5 pm. The location is TBD-visibility and egress are factors. We need to check if Ric will be available to help grill. We might ask other neighbors to flip the burgers. Earl might be able to bring the grill. Matt will bring tables and chairs. We'll also need trash cans. We also need publicity via e-mails/flyers (hand-delivered). Jean P. and Chris will ask Bev about the shopping list. There was some question about having a bouncy house (but have had it in the past). Chris will get a balloon twister and entertainment.

CHEA newsletter: We need to ask board members and other neighbors if they'd like to serve as the editor. Chris and Jie will work on asking neighbors/board members to fill this role. The newsletter is important, as it covers current events in the area. Board members/neighbors might consider taking a section/topic and writing for it. We might consider publishing the newsletter twice a year w/special issues and legislative updates when needed.

CHEA website: The website needs to be updated. Ron Blunck worked on the site.

Entrance Pillar and Landscaping: Pat Cunniff will do the landscaping until the fall. The flowers need to be watered. There's concern about how to transport the water and the grass needs to be cut. We might consider planting flowers twice a year in the spring and fall (May and September). The neighbor who buys the flowers will be reimbursed. We may consider hosting a work day. Jean Pirovic and Joe might be able to help with the landscaping.

Gilbane Update: CHEA is not part of the Gilbane property. Chris will follow up with PG Councilmember Dannielle Glaros about the rezoning.

Real Estate Sales Update: Jean P. said that the market's good, although not many properties were sold in CHEA at this time. Kimberly noted that the real estate market is stronger in the fall. Barbara Glover's home was sold on short sale (Forest Hill Drive for \$1.1 M) and the Sims' home sold for \$800,000K (rambler). The Knights of Columbus purchased Rob Stewart's home.

Recognition presentation: Chris and the board expressed their appreciation to Pat Cunniff for her service as CHEA secretary and newsletter editor and to Ron Browning as CHEA's president. Both were given plaques.

The CHEA board meeting was adjourned at 9:45 am.

Respectfully submitted,
Jean S. Lee-Acting CHEA Secretary