



Charles Village Community Benefits District
"Keeping Charles Village Safe and Clean"

Board Meeting Minutes
May 12, 2015

Attendees: Lori Hamai, Matthew Herman, Joseph James, Jennifer Mielke, Andrew Northrup, Nick Sheridan, David Stahl, Councilman Carl Stokes, Emil Volcheck; with Participating Guest Executive Director David Hill

The meeting was called to order at 7:09 pm without quorum.

Executive Director David Hill presented his report. Highlights included: income from HCPI, submission of a grant proposal to the Goldseker Foundation to partially support a review of the Executive Director's position, discussion of negative impact that trash cans without lids has on the effectiveness of our rat abatement project, and the rapid and successful CVCBDMA cleanup of damage on Greenmount Avenue on Tuesday, April 28th, following the civil unrest.

Mr. Hill presented the Finance Committee report. The CVCBDMA is in good financial condition. He discussed differences between the current and prior year surtax revenues, the recovery of overpayment on health insurance, and the unexpected vehicle maintenance expenses.

Secretary Emil Volcheck presented the Governance Committee report. The committee discussed the proposal to establish a Safety committee, rescheduling Board and committee meetings, and Board development topics.

Mr. Nick Sheridan presented the Program Committee report. The committee discussed the proposal for CVCBDMA to assist in developing the Greenmount Community Center. However, the committee recommended not pursuing this proposal further because the center lies outside the boundaries of the District. The committee approved a motion that staff seek grant funding to purchase and install pet waste stations in various parts of the district. The locations of the stations would be determined by individual community associations and would be maintained by volunteers from those associations.

The meeting adjourned at 7:36 pm.

The Board attendance record is posted at <http://goo.gl/YDAuQY> .