

CLEVELAND PARK CITIZENS ASSOCIATION
MINUTES
Board of Directors Meeting January 24, 2017

In attendance: Ruth Caplan, Elizabeth Ferenczi, Ann Hamilton, John Korbel, Margaret Lenzner, Rick Nash, Gina Polidoro, Mark Rosenman, Jennifer Ward.

Absent: Phil Eagleburger, Karen Lightfoot, Susie Taylor.

The meeting was called to order by Ruth Caplan at 8:05 pm. Ruth reviewed the agenda and discussed the purpose of this special meeting: to make decisions about the format of the Membership/Community meeting scheduled for February 2, 2017 on the topic of the proposed swimming pool at Hearst Park, and to review CPCA bylaws with regard to members introducing resolutions.

After all Board members in attendance provided their thoughts and opinions on the issues, it was confirmed that the purpose of the Feb. 2 meeting is educational with an opportunity to hear from both proponents and opponents of the pool and to have an opportunity for questions and discussion.

It was also agreed that, if a member or members wish to introduce a resolution with regard to the pool, a meeting of the members will be reconvened at the close of the program on Feb. 2 to allow for the resolution(s) to be introduced.

Since the bylaws specify that new members cannot vote for 30 days after joining but are silent on new members introducing resolutions before they are entitled to vote, the Board decided that a new member can introduce a resolution at a membership meeting. According to the bylaws, after a resolution is introduced, a membership meeting shall be held 14 or more days later to discuss and vote on the resolution. If one or more resolutions are offered on Feb. 2, they will be discussed, possibly amended, and voted on at the next scheduled Membership meeting or at a special meeting, but no sooner than February 16.

After discussion, it was agreed that alternative voting means, such as by email, requires future discussion and planning before implementation.

Ruth said she hoped that the final letter soliciting renewals would be mailed this week.

The meeting adjourned at 10:15 pm.

Respectfully submitted,
Margaret Lenzner, Recording Secretary