



CALLOWHILL NEIGHBORHOOD ASSOCIATION

April 14, 2014

Board Meeting: 6:30pm~7:30pm

Attending (in BOLD):

Sarah McEneaney, Jason Hughes, Bruce Shelly, John Struble, C'Anne Anderson, Robert Cheetham, Gary Reuben, Dennis Pilsits, Joanne Kundrat, Joseph Petry, Teri Gerbec

1. Financial

- CNA, \$2929.51
Some deposits (renewals)
- Filed 990EZ with the IRS for 2013.

2. Zoning

- Meeting at PCDC on Buttonwood (additional house next to the three; Song). Another house planned behind those on Nectarine.
- Rezoning proposal. Will add to the website.
- Lot on Noble (12th and 13th). Aquifer hit during excavation; possible environmental contamination found, violation posted by Reading Railroad regarding no trespass.
- Goldtek building restaurant. Two people showed at ZBA purportedly from Sunday Breakfast Association (SBA); later, the operator of SBA denied knowledge of two persons. Another hearing in two weeks to re-approve.

3. Upcoming Board elections

- Five spots up for election
- Three board members up for re-election. Two additional nominations received, deadline is May 5, 2014.
- The decision was made to enforce the rule regarding absences and removal from the board, after next election (unanimous).
- C'Anne and RobertC will run the election; Sean McMonagle agreed to count the votes.
- D&O insurance due after the next election

4. Rail Park

- Recent press on funding.