

## CVNA Meeting Minutes for June 2, 2021 7 – 9 p.m. via Zoom

**Attendees:** Anna Browne, Elise deLisser, Prakash Joshi, Gene Lynard, Brendan McGillicuddy, John Miller, Maryellen Read

### **Business Meeting: 7 – 7:30 p.m.**

Action: June 2, 2021, agenda approved — Unanimous Yes,

Action: May 7, 2021, minutes approved as amended. Elise MM, Approved, Brendan abstained

Action: Next month's SW News article — Elise MM, approved unanimous

### **7:30 – 8:30 p.m. Discussions**

- Continue to use Land Use log sheet for monitoring land use issues. Anna sent out to board via email 6/2/21.
- L&C work group will not meet during the summer and has requested a decision on Good Neighbor Agreement draft.
- Fire prevention safety focus in the neighborhood.
- CVNA articles process and continuation. Team members to connect monthly to confirm article submission plan.
- Street Sign Caps refund status completed and reconciled in SWNI financial reports Quorum number documentation. Funds have been deposited and accounted for.
- Tree permit process (requested by Brendan during May meeting) postponed.

### **Oral submissions with Action Items**

- Transportation — Prakash Joshi
- Crime and Public Safety — Gene Lynard
- Special Advisors
- Watershed Report (digital report)
- Treasurer Report (digital report)
- Land Use (see log sheet documentation)
- SWNI
- Riverview Natural Area (RVNA Digital report) — John Miller

### **Action Plan**

- Continue to monitor Civic Life transition process.
- Elise to follow up on CVNA insurance coverage and SWNI Fiscal sponsorship services and options.
- As issues occur during summer break, communication via email unless the need to meet arises.

Next meeting date scheduled for **Sept. 1, 2021.**