

COCHRAN HEIGHTS NEIGHBORHOOD ASSOCIATION
MINUTES
of
December 17, 2010 Meeting

The December meeting/holiday party of CHNA took place at the Candle Room on Friday, December 17, 2010. After participants socialized, CHNA President Charles Ostermann called the meeting to order.

The first item of business was the election of the officers for the positions that were nominated at the last meeting. Only the offices of Secretary and Treasurer were up for election; Charles Ostermann, President, and Shei Unger, Vice President, remained in their respective positions to serve out the last year of their terms. Mary Miller and Piya Kruger were the nominees for Secretary and Janet Coplin was the only nominee for Treasurer. By majority vote of members present, Mary Miller was elected Secretary (taking over that office from Arlene Colbert) and Janet Coplin was elected Treasurer (taking over that office from Jose Cabrera). Someone announced that Donna Fioretti volunteered to be our new Newsletter Editor.

Pres. Charles Ostermann then asked the current Treasurer, Jose Cabrera, to give a report on CHNA's funds and expenditures. Jose Cabrera reported that after spending money on dog poop bags for the dispenser at Cochran Park, we have \$9,702.26 in the bank account.

The third item of business was an update on the Alley Abandonment issue. Charles reported that CHNA received word that the Applicant has filed an appeal with the City in order to re-open the issue for Abandonment of the alley behind Henderson Market.

The fourth item of business was an update on the tax-exempt status of the CHNA. Former President of CHNA Rick Roberts reported that the CHNA indeed was a non-profit organization, but he believes that we did not maintain our status by updating it with the State of Texas annually with an annual fee and/or report. He stated that he would look into it further and report back to the CHNA at our next meeting.

The fifth item of business was to get an update from the Bylaws Committee Chairman, Kent Cobb, who stated that he had nothing to report yet.

Pres. Charles Ostermann then opened the floor for news and discussion about the fatal dog fight incident. After the incident was discussed, and comments were made, the meeting was adjourned.

CHNA Secretary,
Mary Miller