

CVSID GENERAL MEETING
2-13-20

ATENDEES:

Susan Degaetano , Michael Peterman, Susanna Oneil,
Mary Trupo, Brian Anderson, A Snodgrass, E.B. Donley,
Kathy Blackman
Tom Fello, Lewis Zipkin (proxy M.P.)

Tommy moves for approval of last meeting's minutes. Minutes were approved. M.P. gives the financial report provided by EB Donley and states that both Maint. and Insurance are over budget and that marketing is under.

The Chts. Tax assessment of \$87684.00 was received. Tommy suggested contacting Jasen Pitten from Dollar Bank to request a donation to the CVSID for any upcoming projects.

Maintenance report:

*Insurance Claims

The April 2018 Claim:

The CVSID has received all proceeds from the insurance company. The damage has not been repaired due to weather conditions and we have not received the light pole because the Company is bankrupt and is presently re-organizing. TF is in conversation with our contact ,but did not have any further info at this time.

The December 2018 Claim:

The CVSID has received a majority of the dollars claimed , but TF is continuing talks with the insurance company trying to receive a full value payment for the mature Cleveland

Select Pear Tree that was destroyed instead of the sapling value they are placing on our claim. To date the new tree has been planted and the irrigation lines have been repaired. The ornamental iron work is completed but not installed. Similar to the April 2018 accident, TF is working on the light pole situation.

The December 2019 Claim:

The CVSID should receive a check representing close to full payment from Progressive insurance within the next couple weeks. The reason it will not be a total payment is due to the fact that the insured was only covered for the minimum Insurance allowed by law , \$25000.00. To date none of the repair work is done.

- Water Bills
The leak in the water vault 1788 Coventry has been stopped but the liability for the wasted volume of water is still in dispute. Both EB and TF have been trying to resolve this billing fiasco. The City of Cleveland claiming it is our responsibility and our position being we are positive it is not. TF will keep us posted. SN will look into how the City of Cleveland Hts. Can help.
- Benches
All benches are being removed and repainted . They should be re-installed towards the end of March.
- We have 18 bags of ice melt remaining and will order 1 more pallet from Heights Hardware

Marketing /Executive Director Report

Mallory was out of town . She sent a detailed report on all projects and proposed goals. This report provided valuable information for Merchants for marketing for Valentines day and other upcoming events.

New Business

Barb Sosnovsky a member of Noble Neighbors requested permission to rent CVSID'S movie equipment. A motion to rent our movie equipment providing that Noble Neighbors was properly insured was approved.

City Report

Mary Trupo informed attendees about the passport to CHS "Join us for Lunch". marketing that is being done by the City of Cleveland Hts. MT also commented on the success of the NFL promo for the Super Bowl because of Travis Kelce's connection to Cleveland Heights High School.

Meeting was adjourned 10:15 am

Upon motion duly made and seconded,
The Minutes of the Meeting of the
General Membership of the CVSID held
on February 13, 2020 were Unanimously
Approved.

August 19, 2020

CVSID
By: _____
Mallory Phillips
Acting Secretary