CENTRAL ROXBOROUGH COMMUNITY ASSOCIATION [CRCA] GENERAL MEMBERSHIP MEETING MINUTES THURSDAY, FEBRUARY 1,2024

VENUE: ZOOM ATTENDANCE : 23 MEMBERS AND GUESTS

HOSTS: JOHN CARPENTER, CHUCK BROADBENT

TIME CONVENED:7:30 PM TIME ADJOURNED: 8:45 PM

PER MR CARPENTER, NO NEW ZONING CASES.

MINUTES OF JANUARY 4, 2024 ACCEPTED UNANIMOUSLY

REPORT BY DAVE RIVENBARK, AIDE TO STATE REPRESENTATIVE TARIK KHAN:

-IN PERSON ASSISTANCE REGARDING MEDICARE PLANS AND BENEFITS AVAILABLE
AT NO CHARGE ONCE A MONTH AT 21ST WARD LIBRARIES AND BY PHONE
THROUGHOUT THE MONTH

—ASSISTANCE BY STATE FOR PERSONS SEEKING TO ACCESS UNCLAIMED PROPERTY —DESCRIPTION OF \$5.00 MILLION WORTH OF IMPROVEMENTS MADE TO THE QUEEN LANE RAIL STATION

TREASURER'S REPORT BY CHUCK BROADBENT:

-157 CRCA PAID MEMBERS PLUS 36 PAID CRCA GARDEN MEMBERS
REPORT APPROVED UNANIMOUSLY

CRCA PRESIDENT CARPENTER PROVIDED AN OVERVIEW OF POSITIVE CRCA INITIATIVES IN 2023 INCLUDING:

- -THE HISTORIC DISTRICT
- —THE GATEWAY TO THE COMMUNITY
- —SUCCESSES BY OUR ZONING COMMITTEE ESPECIALLY PERTAINING TO 6174 RIDGE AVENUE
- —RESURGENCE OF WISSAHICKON NEIGHBORS CIVIC ASSOCIATION[WNCA]
- —WISSAHICKON TRANSPORTATION CENTER ENHANCEMENT
- —LANDSCAPING IMPROVEMENTS TO EDLING PARK AND PENDING SALE OF PART OF PROPERTY
- —THE ZONING OVERLAY

THE PRESIDENT ALSO MENTIONED OUR ONGOING EFFORT TO WORK WITH THE DEVELOPER OF 6012 RIDGE AVENUE[THE INTERAC PROPERTY]TOWARD A MUTUALLY SATISFACTORY RESOLUTION OF DEVELOPMENT RELATED ISSUES

REPORT BY CHUCK BROADBENT ON THE VILLAGE ON THE RIDGE:

- —APPROVAL OF 501-C3 STATUS PENDING
- —THE FOUR POSITIONS OF THE VILLAGE BOARD HAVE BEEN FILLED.