



## **CCCHA Board of Directors Meeting**

### **Minutes**

**August 18, 2014**

Board meeting was called to order at 7:35 pm at the home of Peter Beale and Francesca Beale-Rosano

**Members Present:** Peter Beale, Francesca Beale-Rosano, Jerry Davison, Allyson Saunders, Derek Barton, Bob Guerin, Richard Schulman, Daria Saeedi-Rodman, Patrick Robison, and, via phone: Mike Quinn, Hillary Vari (last 10 minutes of the meeting)

**Members Absent:** John Carlisle

**Minutes of July 21, 2014.** Moved to approve by Bob Guerin, seconded by Derek Barton, unanimously approved.

**President's Report:** The Relay for Life was held last Saturday. Raised more than \$9,000. CCCHA team raised 25% of total that was raised. It was reported to have been a very good event, including the Mayor and Councilmembers. Board members were urged to show up to such events.

**Treasurer's Report:** Daria reported that our assets total \$327, 698; we expended \$39,650; and income totaled \$67,602 for the period January through July 2014, including \$9,800 from filmings in the CCCHA neighborhood. There remains just under \$88,000 in accounts receivable (unpaid homeowners dues).

**Communications:** Derek reported that the new return address labels for the stationery envelopes need to be redone.

**Green:** Peter is working on buying the emergency kits for all CCCHA homeowners.

**Block Party:** Discussion regarding sponsorships. Richard will confer with Hillary.

**Legal:** Nothing to report.

**Traffic:** Nothing to report.

**Architecture:** Nothing to report.

**Westside Neighborhood Council:** Francesca reported that they are going to close Sepulveda between Wilshire and Ohio in September for construction. The fire department will be hiring 700 new firefighters. Bob reported that the WNC received an award from Karen Bass. Some improvements are being planned for the golf course.

**Old Business:** 1) Newsletter – Derek asked that each committee chair give him some informative text by September 12 so that our Newsletter is ready for the Block Party; 2) CCCHA dues – discussion regarding request by some homeowners for amnesty regarding their failure to pay past dues, Board chose not to take any such action at this time; Richard agreed to look into automatic monthly payments via PayPal.

**New Business:** Jerry reported about a recent complaint from a homeowner re litigation that was resolved 20-plus years ago in which the Association joined him regarding purported encroachment by a neighbor on his property line. He asks that his past and future dues be forgiven so he can recoup his share of the legal expenses. Mike Quinn recalled the matter. Jerry will obtain copies of the relevant documents for the Board's review. If warranted, Mike will talk to the homeowner him after reviewing the documents.

Meeting adjourned at 8:43 pm.