



CCCHA Meeting

April 15, 2013

Called to order at 7:35 PM

Members Present:

Greg Apt, Bob Guerin, Francesca Beale-Rosano, Jerry Davison, John Carlisle, Patrick Robison, Derek Barton, Allyson Saunders, Hillary Vari

Not Present:, Mike Quinn, Peter Beale

Non-members Present: None

Minutes –minutes approved unanimously

Treasurer's Report – Patrick Robison

\$172,021 in cash

Budget made for upcoming year – more money coming in through architectural fees

Annual Meeting – Jerry Davidson

Date is picked, June 10. Mailing needs to go out by the end of the month.

Derek to include all mailing attachments, including the ballot and HOA information

Discussion of guests

Paul Koretz

Vernon/APS

WNC

Signs

Architectural Committee – Francesca Beale-Rosano

All is good, they said yes to 5 more houses.

Traffic – Hillary Vari

Spoke with traffic person at CCHA, talked about working together and the like.

Discussion of shuttles from train station and the route to Century City, they want it to avoid Motor Ave and want our support.

Legal Committee – Allyson Saunders.

Discussion of Dannyhill residence where there's an easement across the property from the neighbors.

Communications – Derek Barton

Certificate has been prepared for Sarah Robison for her assistance as a poll worker during the presidential election. Will be presented to her at the annual meeting.

Tree letter to the community has been prepared (telling the community that we are in the process of planting trees in the parkway).

New roster was circulated.

Safety Committee – Allyson Saunders

Burglary took place on Woodbine.

WNC Report – Bob Guerin

Israel festival is on April 21.

Much discussion at the WNC about digital billboards.

Block Party – Hillary Vari

Getting volunteers, but need more.

Welcoming Committee – John Carlisle

Has been working with the club and others to make a welcoming packet to deliver for new neighbors.

Executive Session

Next meeting

May 20, 2013 at the residence of Derek Barton and Allyson Saunders
3267 Woodbine

New Business

Question about which committee should let a resident know that construction is inappropriate on a Sunday. The neighbor refused to stop doing it and was abusive.

Discussion of having some lines buried rather than having ugly power lines in back of houses.

Meeting adjourned at 9:05 PM.