



## **CCCHA Board of Directors Meeting**

### **Minutes**

**August 19, 2013**

Called to order at 7:44 PM at the home of Peter Beale and Francesca Beale-Rosano

#### **Members Present:**

Bob Guerin, Peter Beale, Jerry Davison, John Carlisle, Derek Barton, Allyson Saunders, Hillary Vari.

**Not Present:** Mike Quinn, Francesca Beale-Rosano, Richard Schulman, Daria Saeddi-Rodman. New member Adam Nalibotsky resigned because he is moving out of the CCCHA soon.

**Minutes** – Minutes of July 15, 2013 amended slightly and then approved unanimously.

**Treasurer's Report** – None given because Patrick Robison absent.

#### **Architectural Committee**

In Francesca's absence, there was just brief mention of a couple of homes where objectionable things are going on.

**Traffic Committee** -- Hillary Vari reported on her recent attendance at an Expo Line meeting and asked about the lack of parking at the new station at National near Palms. There will be no parking available.

**Safety Committee** – Allyson Saunders

Allyson is waiting for Vernon Rosado of APS to provide information re video cameras at strategic street locations like the 11 entrypoints.

### **Legal Committee – Allyson Saunders**

No report yet on the charge given at July meeting for the Legal Committee to look into what constitutes having a business in one's home. This led into discussion of how film shoots, an inconvenience to some community members as it is income to others, might provide some financial benefit to the CCCHA as a whole. Hillary will be asking someone she knows from another HOA which has worked something out with filming companies that benefits the whole in addition to individuals. A motion was made, seconded, and approved unanimously that **Peter Beale negotiate something suitable on behalf of the CCCHA**. He will be contacting FilmLA, with whom he occasionally liaisons.

### **Communication – Derek Barton**

Nothing new to report.

**Block Party** – Hillary Vari has been contacting sponsors and needs to press some of them to be responsive and supportive. Richard Schulman has volunteered to help her. Noon to 3:00, Sunday, October 13, 2013.

### **Westside Neighborhood Council (WNC) – Bob Guerin**

Bob expressed again an interest in having one of the Board or any other local resident replace him as our area representative but in the meantime is continuing to serve.

**Next meeting** will be on Monday, September 16, 7:30 pm at the Beales'

**Meeting adjourned at 8:31 PM.**

Respectfully submitted,  
Jerry Davison, Secretary

August 20, 2013