



CCCHA Meeting

January 21, 2013

Called to order at 7:40 PM

Members Present:

Greg Apt, Bob Guerin, Allyson Saunders, Francesca Beale-Rosano, Mike Quinn, Peter Beale, Hillary Vari, Jerry Davison,

Not Present: John Carlisle, Derek Barton, Patrick Robison

Non-members Present: None

Minutes –

Treasurer’s Report – Patrick Robison

Total money – \$169,512

Architectural Committee – Francesca Beale-Rosano

2 projects have been approved. Discussion of various other projects in the neighborhood.

Discussion of how to replace missing trees from parkways that once had the trees in them but have since been removed.

Discussion of high hedges.

New Business

Traffic – Hilary Vari

Met with Wesley from Councilman’s Koretz’s office. Discussion regarding Expo station at Palms and fact that there is no parking that is set to be built there (no room). They have an idea of how many people will be living there, but no idea how many are planning on parking at that location. The committee is working on mitigating the effects of that station.

Legal Committee – Greg Apt

No report

Communications – Derek Barton

No report

Safety Committee – Allyson Saunders

A homeowner brought up an incident in which a homeowner got poor service from APS when their alarm went off. Allyson indicated that she would follow up APS to get more information on the situation.

WNC Report – Bob Guerin

Celebrate Israel celebration will take place again this year on April 21, 2013 at Rancho Park.

Discussion of our contribution to Pico Beautification project.

Motion by Allyson seconded by Francesca that we contribute \$2,000 to Pico Tree Planting Project. Motion passes unanimously.

Discussion regarding a market/café which would go into the Westside Pavilion in the area where Sisley once was. Motion by Peter seconded by Allyson to send a letter of support for the prospect to the Westside Pavilion. Motion passes unanimously.

Bob has been appointed as co-treasurer of the WNC.

Block Party – Hillary Vari

Committee meeting will take place this week.

Next meeting on February 18, 2013

Meeting adjourned at 8:50 PM.