



CCCHA Board of Directors Meeting

Minutes

July 15, 2013

Called to order at 7:35 PM at the home of Allyson Saunders and Derek Barton

Members Present:

Greg Apt, Bob Guerin, Jerry Davison, John Carlisle, Patrick Robison, Derek Barton, Allyson Saunders, and new members Abram Nalibotsky, Daria Saeedi-Rodman, and Richard Schulman.

Not Present: Mike Quinn, Peter Beale, Francesca Beale-Rosano, Hillary Vari

Non-members Present: Vernon Rosado from 8:00 to 8:45 (see below)

Minutes –minutes of May 20, 2013 approved unanimously

New members were formally inducted by unanimous vote.

Officers – Greg Apt was thanked for his service as secretary and Jerry Davison was elected.

Treasurer's Report – Patrick Robison

\$55,800 in checking account

\$144,000+ in investment account

Patrick reported that at our August meeting he will present some ideas for new investment vehicles.

Safety Committee – Allyson Saunders

Break-ins and burglaries have been a concern for the westside for the past few months, though the incidence in our own CCCHA neighborhood is actually very low. Some questions were discussed about APS's performance, and for this reason Vernon Rosado, owner of APS, arrived at 8:00 to respond to questions and to make

suggestions for improved coverage, such as increased patrols and video cameras at strategic street locations like the 11 entrypoints. Vernon will be giving us a written proposal for improved security measures.

Communication – Derek Barton

The website has been updated. The Communication Committee will discuss ways to enhance procedures.

Architectural Committee

In Francesca's absence, there was no substantive report but things are going well.

Traffic Committee

In Hillary's absence, there was no substantive report.

Westside Neighborhood Council (WNC) – Bob Guerin

Bob expressed 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.

Annual Meeting – Allyson Saunders and Jerry Davison

The meeting on June 6 at the country club went very well. Attendance was unusually high because of the safety concerns. Many attendees were not actually members of the CCCHA.

Legal Committee – Allyson Saunders.

Was asked to look into what constitutes doing business in one's home. The context is concerns expressed recently by some homeowners about film shoots (see New Business).

New Business

A written complaint from a longtime resident was discussed about the frequency and consequences of film shoots (e.g., large trucks parked in many places normally used by residents, disruption of traffic, a non-residential feel to filming being conducted, general inconvenience to community residents and visitors). Question was raised as to whether being paid for use of one's home, driveway, lawn etc constitutes running a business out of one's home. Referred to the Legal Committee for study.

Next meeting will be on Monday, August 19, location to be announced.

Meeting adjourned at 9:55 PM.

Respectfully submitted,
Jerry Davison, Secretary

August 20, 2013