



CCCHA Meeting

May 20, 2013

Called to order at 7:40 PM

Members Present:

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

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

Non-members Present: None

Minutes –minutes approved unanimously

Treasurer's Report – Patrick Robison

\$174,000 in cash

Dues are being paid right now.

Annual Meeting – Jerry Davidson

Date of annual meeting was changed by email a week after our last meeting to June 6, 2013.

Checklist has been prepared by Allyson for future meetings.

Signs have been put up.

The mailing has been sent.

The room is rented with food ordered.

Agendas have gone out.

Speakers are confirmed.

Nametags are ready

We need clipboards.

Architectural Committee – Francesca Beale-Rosano

Last time anything was looked at was 3333 Barbydell, concern about setback. They went back to the location and looked at it and it's fine. Visually it was questionable,

the plans showed it correctly, but the construction fence was not in the exact spot of where the building was taking place, and the building is in the correct area.

Discussion of 3015 Dannyhill and narrow setback along side of house.

Discussion of work being done on southeast corner of Cavendish and Bridlevale, whether it involves work requiring Architectural Committee involvement.

Discussion of dumpster on Patricia that's been there for a long time.

Traffic – Hillary Vari

Hillary is on the Expo mailing list about traffic closures and will keep us informed.

Legal Committee – Allyson Saunders.

See discussion of 3015 Dannyhill. It's being handled by outside counsel.

Communications – Derek Barton

Notice went out more than 10 days in advance of our 30 day notice requirement for the Annual meeting.

More minutes are going up on the website.

Safety Committee – Allyson Saunders

Mini-rash of break-ins in the neighborhood. There were some on Woodbine and Earlmart. The word on the street (from APS) is that this was a high school prank on all of the incidents.

WNC Report – Bob Guerin

Neither of our reps were able to attend previous meeting. Draft of minutes were reviewed for the update.

They have had further discussion of billboards. Clear Channel is making a presentation in the June meeting.

Discussion of WNC election.

Block Party – Hillary Vari

Vendors have been ordered, the event is being planned.

Next meeting

Thursday, June 6 at the Beverly Hills Country Club.

Meeting adjourned at 8:45 PM.