



## **CCCHA Board of Directors Meeting**

### **Minutes**

**April 21, 2014**

Called to order at 7:34 PM at the home of Francesca Beale-Rosano and Peter Beale

#### **Members Present:**

Bob Guerin, Francesca Beale-Rosano, Jerry Davison, Peter Beale, John Carlisle, Hillary Vari, Daria Saeed-Rodman, Richard Schulman, Patrick Robison, Allyson Saunders, Derek Barton, and by conference call Mike Quinn

**Non-Members Present for most of the meeting** – Several residents from Edith , Philo, and Woodbine culs-de-sac: Eileen and Andy Geller, Stacy and Greg Geller, Stuart Besser, Jennifer and Steve Shpilsky, Isaac Saffey.

**Minutes** – Minutes of March 17, 2014 meeting were approved unanimously.

#### **Treasurer's Report – Patrick Robison**

We have 26% invested in equities. 184K in investments, 33K in checking. Every street in the CCCHA has homes that are in arrears, but the trend is for more homeowners to be paying their annual dues. Insurance for Board members is in good shape for both current and future issues.

#### **Committee Reports**

Deferred due to the number of guest speakers and presentations to be made

#### **General Reports**

The builder of new home at 3034 Queensbury is willing to put up a mirror to meet the concerns of a neighbor re visibility of cars but this has been deemed

inadvisable because mirror images tend to be deceptive in terms of location of oncoming cars.

Peter Beale reported that Film LA has assured him that he will receive at least three days' advance notice of filming. The fees being paid to the Association are enhancing our revenues.

Welcome Letter – A revised draft was circulated and suggestion made that the annual dues be described as “mandatory,” and that the Welcome Letter should come from the Architectural Committee as being more aware of and in communication with new residents.

Annual meeting will be at 7:00 p.m. on Thursday, June 5, at the Beverly Hills Country Club. Agenda needs to be finalized by April 29 along with ballots for members of the Board.

### **Executive Session**

#### **Presentation by the guests listed above.**

The guests made their presentations regarding purported security problems and their request that the Board lend support to closing off the three walkways to Manning,

Discussion followed the guests' departure. John Carlisle moved, Richard Schulman seconded, and the Board passed unanimously that the CCCHA Board of Directors does not object to the efforts of homeowners on Edith, Philo and Woodbine Streets to close the walkways between Manning and the cul de sac at each of those streets.

The next Board meeting will be on Monday, May 19, 2014, 7:30 pm

The meeting was adjourned at 10:47 pm.

Respectfully submitted,

Jerry Davison, Secretary