



CCCHA Board of Directors Meeting

Minutes

May 19, 2014

Called to order at 7:33 PM at the home of Francesca Beale-Rosano and Peter Beale

Members Present:

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

Members Absent: Richard Schulman and Mike Quinn.

Minutes – Minutes of April 21, 2014 meeting were amended to indicate that the vote re the walkways onto Manning was approved by 10 in favor and 2 opposed.

Report from guest (7:55to 8:02), Jesus D. Orozco, field deputy for Councilmember Paul Koretz. The Councilmember has no objections to gates being installed if 2/3 of the residents on a given cul-de-sac approve. Specific procedures will be conveyed to Francesca soon. The application costs are much less than the 16K reported earlier by concerned residents. All details and context will be spelled out in a letter to the homeowners on Edith, Philo, and Patricia near Manning to be drafted by Peter for Bob's signature. This letter will include a statement about homeowners in arrears and the legal requirement that they pay their association dues promptly and in full.

Treasurer's Report – Patrick Robison Revised figures are in the April Board minutes.

Architecture Committee – Francesca reported that several new homes have been occupied and that she will be delivering welcome letter and gift to each. She is still

working on getting 100 new trees planted in parkways and has commitments from builders to plant new trees as needed when they complete projects.

Traffic Committee – John reported that notices of street closures due to Expo construction will be posted on the website.

Communications Committee – Derek reported that the newly improved Rancho Park driving range has opened. Thanks Hillary for putting up signs for the annual meeting; 5 more needed, motion passed unanimously to purchase them. One of the Woodbine homeowner's requests that, contrary to Patrick's records, we accept that he has paid all his back association dues – his records burned in a fire

Green Committee – Peter is pursuing city programs for water conservation efforts that would include houses being retrofitted to use grey water for irrigation and toilets. Also looking into new kinds of new solar tiles as well as emergency survival kits (see his memo from March entitled "Next Phase for Discussion by the Board). The Board expressed support and appreciation for these efforts.

Safety Committee – Allyson reported that there was a daytime burglary at the home on the northwest corner of Earlmor and Cheviot but that otherwise there have been very few incidents over the past several months.

Westside Neighborhood Council – Francesca reported on discussions at the last meeting: Many burglaries from homes and cars are due to carelessness, such as leaving doors unlocked, leaving valuables in sight in unlocked cars. A celltower is going to be built well north of us. Pick Pico event is June 1. One can report violations of watering laws at 1-800-342-5397.

Annual Membership Meeting – Thursday, June 5. Allyson is in charge again. The new director of Vista del Mar will be speaking, as will Councilmember Paul Koretz and Officer Gonzalez.

New Business – Bob will be attending a meeting with Mr. Eveloff on May 26 on a variety of issues including neighborhood cameras and JMB construction issues in Century City. Bob then announced that, after many years of serving as CCCHA president, he will be stepping down. Warm gratitude was expressed by all.

The meeting adjourned at 9:43 pm. The next Board meeting will be on Monday, June 16, 2014.

Respectfully submitted,

Jerry Davison, Secretary