



CCCHA Board of Directors Meeting

Minutes

October 21, 2013

Called to order at 7:44 PM at the home of Peter Beale and Francesca Beale-Rosano

Members Present:

Bob Guerin, Peter Beale, Francesca Beale-Rosano, Jerry Davison, Derek Barton, Allyson Saunders, Pat Robison, Richard Schulman, Daria Saeedi-Rodman

Also Present: Greg Apt, Legal Committee

Not Present: Mike Quinn, John Carlisle, Hillary Vari

Minutes – Minutes of September 16, 2013 were approved unanimously with a change from Derek Barton as follows: “... approved unanimously that \$2,500 be allocated to hire the company WebHappy to build a new website in order to update things more easily and to communicate better with homeowners.” And remove “adopt WordPress as software for our website.”

Treasurer’s Report – Patrick Robison reviewed September 2013 statement. He will contact the realtor of a recent seller regarding nonpayment of \$905, a result of a previous owner not having paid Association dues for several years. Patrick also proposed some spacing out of bond maturities to maximize yields while maintaining sufficient liquidity.

Traffic Committee -- Nothing to report.

Green Committee – Nothing to report.

Architectural Committee – There was discussion regarding a suggestion by members of the ARC to change the Association Guidelines as they relate to the calculation of setbacks and square footage requirements. A motion was passed

unanimously to make no changes to the Guidelines. President Guerin invited the Committee to come back with proposed changes to the Guidelines for other matters that might be addressed by the Board, such as solar installations.

Safety Committee – As requested, Allyson Saunders made inquiries about alternatives for security companies. She reported that ACS's prices are much higher than APS (our current approved security company). No revised neighborhood camera proposals have as yet been received by the Safety Committee from APS, although Patrick indicated that he had received something from APS.

Block Party – Richard Schulman reported on behalf of Hillary Vari that the block party was a great success. 400 burgers were consumed. The Board extended warm thanks to Hillary and Richard.

Communication Committee – Derek Barton reported that the new CCCHA website was just launched and that it is much improved over the previous site. He also reminded the Board to use the new stationery when writing official communications, and to submit to the Committee for its review all letters, flyers, newsletters or other publications that are intended for general dissemination, including correspondence to the CCCHA membership.

Legal Committee – The Board went into executive session to discuss filming in the neighborhood.

Westside Neighborhood Council (WNC) – Lisa Walz will be attending our November 18 Board meeting.

New Business – The paramedics at Fire Station 43 would like to talk with us. It will be determined by President Guerin whether we will hold the November 18 Board meeting at the firehouse.

Meeting adjourned at 10:00 pm.

Respectfully submitted,
Jerry Davison, Secretary