



CCCHA Board of Directors Meeting

Minutes

December 15, 2014

Called to order at 7:32 pm. at the home of Francesca Beale-Rosano and Peter Beale.

Present: Derek Barton, Jane Wishon, John Carlisle, Allyson Saunders, Hillary Vari, Francesca Beale-Rosano, Peter Beale, Patrick Robison, Jerry Davison, Bob Guerin, Daria Saeedi-Rodman, Jade Shopp.

Conference call: Richard Schulman (as of 8:30).

Absent: Mike Quinn

Minutes of November 17. Moved by Peter to approve, seconded by Jane, approved unanimously.

President's Report: Allyson reported that she and Francesca attended a Town Hall meeting hosted by Mike Feuer to introduce our new West LA Neighborhood Prosecutor, Veronica de la Cruz-Robles, our local contact in the City Attorney's office. Issues of concern that can be brought to Ms. de la Cruz-Robles include medical marijuana dispensaries and illegal dumping in our area.

Treasurer's Report: Daria sent out the statement by email for Board members to peruse. Checking account has \$30,163.61.

Traffic Report: John reported on the unchanged situation with the signs at the traffic circle. He will follow-up with Chuy.

Communications Report: Derek showed the Board the design of the emergency kits ordered by Peter. They will arrive next week, and arrangements will be made for them to be distributed at the Beales' home.

Green Report: Peter had nothing to report.

Block Party: Hillary is working on finalizing the accounting for the block party. She will soon provide a draft report of the finances for the block party.

Architectural: Francesca reported that there has been a resolution to the request by a homeowner for waiver of some Association guidelines.

Legal: Allyson had nothing to report.

Safety: Allyson had nothing to report.

WNC: Francesca is officially selected as a new member for Seat 13.

Old Business: Peter asked for comments on his filming protocol draft.

New Business: New committee assignments: Jane has joined the Architectural Committee. Jade has joined the Traffic Committee. Next year's block party committee includes Jade, Jane, Patrick, Hillary, and Richard as chair. Hillary will reach out to the new couple on Woodbine; the wife indicated an interest in joining that committee.

Meeting adjourned at 8:33 pm. Next meeting is January 19, 2014, 7:30 p.m.

Respectfully submitted,

Gerald C. Davison, Secretary