



CCCHA Board of Directors Meeting

Minutes

July 21, 2014

Called to order at 7:38 PM at the home of Francesca Beale-Rosano and Peter Beale

Members Present:

Bob Guerin, Jerry Davison, Patrick Robison, Allyson Saunders, Derek Barton, Hillary Vari, Francesca Beale-Rosano, and John Carlisle

Members Absent: Peter Beale, Mike Quinn, Richard Schulman, Daria Saeedi-Rodman

Minutes – Minutes of June 16, 2014 meeting were approved unanimously.

President's Report: Allyson Saunders made some remarks about Board policies and procedures. Moved by Derek Barton and seconded by Francesca Beale-Rosano that we purchase new envelopes reflecting the change in the CCCHA mailing address, failed. Moved by Derek and seconded by Francesca that we purchase return address stickers for envelopes reflecting the new CCCHA mailing address. Passed unanimously. Check-signing authority will be changed at Wells Fargo in a meeting tomorrow involving President Saunders, past-Treasurer Patrick Robison, and new Treasurer Daria Saeedi-Rodman.

Executive session was held for 15 minutes.

Treasurer's Report: In Daria's absence, Patrick presented information on our investments, income, and expenses. The Association is on sound financial footing.

Traffic: John Carlisle will try to obtain information on procedures for getting 24-hour parking restricted on the cul-de-sac streets.

Communications: Derek Barton circulated the new CCCHA letterhead, which met with everyone's approval.

Green: In Peter Beale's absence there was no report.

Block Party: Hillary Vari discussed sponsorships, costs, and associated issues. She will be sending to the Board a list of needs and time schedule so that she can obtain assistance in planning and executing.

Legal: Nothing to report.

Safety: Nothing to report.

Architectural: Francesca reported a recent discussion with Michael Klein, who is the general contractor for many new houses in our neighborhood, regarding the possibility of showing more creativity in design, following an expression by some homeowners at our annual meeting of an undesirable sameness in new homes resulting from consistent application of the CCCHA Building Guidelines by the Architecture Committee.

Westside Neighborhood Council (WNC): Francesca reported that new members will be elected on November 13.

Some old business items:

- A. Filming: There was discussion of whether there is a moratorium on filming activities on Cavendish because of the spate of filming last month. Allyson will ask Peter to take the lead in drafting restrictions/guidelines.
- B. Walkways on Woodbine, Philo, and Edith: It was determined unanimously that no further action was required of the Board.
- C. Relay for Life walkathon on August 16: the Board was reminded that CCCHA's involvement was as one of many Westside HOAs that will be participating; to date only six people have signed up as part of the CCCHA team.
- D. A project previously proposed involving the creation of lists of families with small children for networking purposes will not be undertaken by CCCHA, though individual homeowners are free to do so.

New Business: Derek is putting together a newsletter and asked for Word document contributions from Board members. More discussion is needed about numerous homeowners who are in arrears on their annual dues.

The next meeting will be at 7:30 pm on Monday, August 18, 2014, in the Beales' home.

Meeting was adjourned at 9:59 pm.

Respectfully submitted,

Jerry Davison, Secretary