



CCCHA Board of Directors Meeting

Minutes

January 19, 2015

Called to order at 7:35 pm at the home of Francesca Beale-Rosano and Peter Beale.

Present: Derek Barton, Jane Wishon, Allyson Saunders, Francesca Beale-Rosano, Peter Beale, Jerry Davison, Bob Guerin, Daria Saeedi-Rodman, Mike Quinn

Conference call: Hillary Vari, Jade Shopp.

Absent: Richard Schulman, Patrick Robison, John Carlisle

Minutes of December 15, 2014: Moved by Jane to approve as amended, seconded by Peter, approved unanimously.

President's Report: The distribution of the emergency kits was met with very positive response and gratitude from homeowners. There will be a third and final distribution of kits at the Beales'. There was discussion about some Board members delivering them to homes.

Council District 5 meeting last week which Allyson and Derek attended; Paul Koretz was the guest. Allyson discussed some possible solutions to the traffic circle problem with Chuy. Mansionization was also discussed with Beverlywood Association, where there is also concern. Our guidelines provide limits to the size of houses relative to the size of the lot, 40% plus 1,500 square feet, and they protect our property values.

Moved by Francesca and seconded by Derek that the CCCHA Board request Councilmember Koretz's office to exclude the 410 homes in our community that are subject to the CCCHA's Declaraton of Restrictions and Building Guidelines from the application of Mr. Koretz's proposed Interim Control Ordinance. Passed unanimously.

Treasurer's Report: Daria asked on behalf of Patrick that we select a date for the Annual Meeting. Wed., May 20 was selected. There was discussion about a possible change in the terms of our APS arrangement; none contemplated. Our financial records will be scanned, up to \$1,000 approved for this task. Moved by Jerry and seconded by Derek that we pre-approve up to \$1,000 and leave it to Daria to negotiate. Approved unanimously.

Traffic Report: No report was given.

Communications Report: Derek reported that the website is up to date. Community vendors who have supported our Block Party financially the previous year are listed as such on the website.

Green Report: Nothing to report.

Block Party: Hilary reported that a final financial report from the Block party is being prepared.

Architectural: Nothing to report.

Legal: Nothing to report.

Safety: Nothing to report.

WNC: Francesca reported on some security issues in the neighborhood. There is a program for counting the homeless to assess service needs.

Old Business: Peter reported on his draft of the filming protocols. Allyson said she would send to Mike a document showing the differences between Peter's Version 4 and Allyson's suggestions. Mike said he would work on a revision to the document and provide it for discussion at the February Board meeting.

New Business: Block Party will be scheduled not to conflict with other local events.

Meeting adjourned at 9:40 pm. Next meeting is February 16, 2015, 7:30 p.m.

Respectfully submitted,

Gerald C. Davison, Secretary