



CCCHA Board of Directors Meeting

Minutes

June 16, 2014

Called to order at 7:22 PM at the home of Francesca Beale-Rosano and Peter Beale

Members Present:

Bob Guerin, Jerry Davison, Peter Beale, Mike Quinn, Patrick Robison, Daria Saeedi-Rodman, Richard Schulman, Allyson Saunders, Derek Barton, and via conference call Hillary Vari and John Carlisle

Member Absent: Francesca Beale-Rosano

Guests: Greg Apt and Nicholas Klein

Minutes – Minutes of May 19, 2014 meeting were approved unanimously.

Discussion of homeowner concerns re filming: Homeowner Nick Klein presented his concerns regarding the inconvenience and nuisance created by filming in the CCCHA neighborhood, and his view that homeowners' use of their homes for such purpose is inconsistent with CCCHA CC&Rs and mission statement. Discussion followed.

Election of Officers: The following Board members were elected unanimously to the offices indicated for the 2014-15 year -- Allyson Saunders as President, Francesca Beale-Rosano as Vice-President, Daria Saeedi-Rodman as Treasurer, and Jerry Davison re-elected as Secretary.

Motion made by Peter Beale, seconded by Jerry Davison: That the Board purchase from existing funds survival kits recommended by the Red Cross, to be personally delivered to all 410 CCCHA homeowners whether or not their dues are paid up, at a total cost of about \$22,000. Passed unanimously.

Announcements: Francesca and Jesus “Chuy” Orozco toured the CCCHA neighborhood to inspect broken sidewalks. August 16-17 *Relay for Life* needs runners; more t-shirts will be ordered.

Committee reports – None given because of the priority of other business as described above.

The meeting adjourned at 10:02 pm. The next Board meeting will be on Monday, July 21, 2014 at the Beale’s.

Respectfully submitted,

Jerry Davison, Secretary