



CCCHA Board of Directors Meeting

Minutes

October 20, 2014

Called to order at 7:34 PM at the home of Francesca Beale-Rosano and Peter Beale.

Members Present: Derek Barton, Jerry Davison, John Carlisle, Hillary Vari, Richard Schulman, Peter Beale, Allyson Saunders

On conference call: Daria Saeedi-Rodman, Patrick Robison,

Members Absent: Mike Quinn, Francesca Beale-Rosano, Bob Guerin

Guests: Andra Vaccaro, Jane Wishon, Jade Shopp.

Minutes of September 15, 2014. Moved by Derek Barton to approve as amended, seconded by John Carlisle, approved unanimously.

President's Report: Allyson thanked all for a successful block party, and read a thank you from homeowner and former Board member Monique Kagan; Allyson and Mike Eveloff delivered a rug cleaner funded by Friends of West LA to our local fire station.

Treasurer's Report: Daria reviewed CCCHA's financial status, reporting that we have received \$11,550 in filming fees since we began collecting them in March 2014. An additional \$2,000 will be coming in from activity this past weekend.

Traffic Report: John reported that he has contacted the city regarding improved signs in the traffic circle at Patricia/Earlmar/Queensbury and regarding procedures for neighborhoods to apply for restricted parking on their streets.

Communications Report: Derek reviewed the recent newsletter and the website and requested contributions from committee chairs by December 15 for the January 2015 newsletter.

Green Report: Peter will order the individual home emergency preparedness kits approved by the Red Cross. There was wide-ranging discussion about various options regarding emergency preparedness for the community, including the possibility of creating telephone trees, block captains and whether the HOA should store additional items in several locations around the neighborhood; the Board concluded that the best course is for individual homeowners to assume

responsibility for storing appropriate emergency supplies themselves. An advisory to this effect will appear in the January newsletter in conjunction with the delivery of the Red Cross-approved emergency kits, along with the possibility of offering CERT training to homeowners again. Moved by Derek Barton to proceed with water storage preparation at BHCC, seconded by John Carlisle, approved unanimously.

Architectural: Allyson reported that Francesca is making progress on the tree-planting project.

Westside Neighborhood Council: No report.

Block Party: Hillary reported that donations covered all the costs. Hillary was thanked for chairing a successful event, but she indicated that she would like to step down as Chair of the Block Party Committee while remaining on the Committee. Discussion about improvements for the future included more rubbish bins, more loudspeakers so people at the microphone can be heard by all, ways to control the crowd to ensure sufficient burgers and ice cream for all rather than running out early, as we did; the possible return to the use of small ticket stubs for burgers was considered. Additional discussion will ensue.

Legal: Nothing to report.

Filming restrictions: Peter will propose at our November meeting reasonable restrictions for us to require of production companies.

Old Business: Jerry reported on the issue of increased loud private jets flying more frequently and often at low altitudes over our neighborhood, and the limited recourse we have to effect change. He has expressed concerns to the FAA's regional office as well as to Councilmember Koretz's office but has not gotten a reply. The residents of Santa Monica will vote in two weeks on whether to close the Santa Monica Airport. Impact of closure and potential development could worsen quality of life.

Guests: Our three guests introduced themselves and expressed an interest in joining the board. After they left, the board discussed their candidacies and voted on them. Results for Jane Wishon and Jade Shopp approved; votes for Andra Vacarro failed to carry. Allyson will convey the outcomes to each candidate.

New Business: There was no new business.

Meeting adjourned 10:17 pm. Next meeting is November 17, 2014, 7:30 pm at the Beales' residence.

Respectfully submitted,

Gerald C. Davison, Secretary