



CCCHA Board of Directors Meeting

Minutes

April 20, 2015

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

Present: Derek Barton, Hillary Vari, Richard Schulman, Allyson Saunders, Jerry Davison, Marilyn Braunstein, Peter Beale, Francesca Beale-Rosano, Jane Wishon

Conference call: John Carlisle, Jade Shopp

Absent: Bob Guerin, Patrick Robison, Mike Quinn

Guests: Bill Christopher, land use consultant, provided information on visioning exercise by Fox Studios for next 25-year plan on the Fox lot. Handout provided a review of Fox's contributions to the neighborhood.

Mike Eveloff gave an update on the 110-camera project for periphery of the Westside Coalition area; if formal approvals are given within two months, first cameras could be functioning within six months. \$250,000 2015 FOWLA allocation will be made shortly.

Minutes of March 15, 2015: Moved by Francesca to approve as amended, seconded by Derek, approved unanimously.

President's Report: In order to keep meetings on time, an effort will be made to limit speakers to three minutes each. Speakers will be recognized seriatim by her as chair of the meeting. 350 survival kits have been given out. Master contact list continues to be updated. Marilyn will ensure that a demand is put into escrow for unpaid dues. APS discount needs to be considered for coming year and, if reduced, our Welcome Letters will need to be revised. The City Council passed unanimously the ICO, modified for our area. HOA dues are being paid by more homeowners this year. Cover letter by CCCHA President and professional format of invoice are credited. A finance committee has been formed, with Jade serving as chair and Mike and Marilyn as members.

Treasurer's Report: Issue of our Accounts Receivable was raised for Board's consideration; these monies are constituted of delinquent homeowners' annual dues. Total assets are \$364,226. Moved by Jane and seconded by Peter to accept Marilyn's draft financial protocol as an interim protocol and to task the newly created Finance committee with bringing back to the Board a final financial protocol for approval. Passed unanimously.

Traffic: John reported that the Yield sign has been replaced in the traffic circle.

Communications Report: Derek distributed for our approval the packet to be mailed to all homeowners next week in advance of the Annual Meeting on May 20, 2015. The Board agreed to authorize full-color printing to maintain and enhance the professionalism of our marketing materials.

Green Report: There was no report.

Block Party: Richard and Jane are considering innovations, which they will present for discussion at a future meeting soon.

Architectural: There was no report.

Legal: Allyson reported that she has forwarded to Greg Apt, Legal Committee, a letter of complaint from a homeowner about problematic and long-standing condition of a home next door to her; we agreed to allow the City time to follow up on their citation.

Safety: Allyson noted the double shootings last week in the Palms area. An arrest has been made; police investigations are ongoing.

WNC: Francesca reported that the WNC discussed with concern the overcrowding of neighborhood schools and the fact that new apartments on Pico near Sepulveda are under consideration but with no plans for accommodating the children in school. That project continues to be fought against by the Westside Neighborhood Council.

Filming: Peter, our FilmLA liaison, reported that they are pleased that the donations paid to the CCCHA helped pay for our emergency survival kits. Filming activity in our area has diminished recently, but will likely pick up again soon.

CD-5: There was no report.

Annual Meeting: Allyson reviewed some of the planning and costs. We will opt out of valet parking this year. She reminded Board members to submit any questions we would like to put to Councilmember Paul Koretz and/or LA Prosecutor Veronica de la Cruz-Robles. These questions will be sent to them in advance of the meeting.

Old Business: None.

New Business: Peter reported that the Beverly Hills Country Club has been sold to a buyer as yet unknown. We intend to invite the new buyers to a Board meeting as soon as we know who they are.

Meeting adjourned at 9:03 pm. Next meeting is the Annual Meeting on May 20, 7:00 p.m. at the BHCC.

Respectfully submitted,

Gerald C. Davison, Secretary