



## **CCCHA Board of Directors Meeting**

### **Minutes - June 15, 2015**

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

**Present:** Derek Barton, Hillary Vari, Danny Gleiberman, Jennifer Trilling, Jade Shopp, John Carlisle, Allyson Saunders, Jerry Davison, Peter Beale, Francesca Beale-Rosano,

**Conference call:** Mike Quinn, Marilyn Braunstein, Jane Wishon

**Absent:** Richard Schulman,

New Members introduced themselves.

**Minutes of April 20, 2015:** Moved by Peter to approve, seconded by Derek, approved unanimously as amended.

**President's Report:** Allyson reviewed the Mission Statement. Reviewed the very well-attended annual meeting last month. We have raised the profile of the Board and the CCCHA. The emergency kits are almost entirely distributed and have helped update the rolls and improved relations between the membership and the Board. We have a new Field Deputy, Philip Bennett, out of Koretz' office, replacing "Chuy" Orozco.

**Treasurer's Report:** Marilyn distributed a report and requested a third reminder of dues. Allyson explained that some people moved in within the past few years without the CCCHA having put a demand for past HOA dues into escrow prior to closing and therefore have been faced with many years' past dues. Also there are some people who do not regard the dues as valid. We are working on getting the records straight. There are 43 homes with balances over \$1,000. Motion to have a third mailing with personalized letter was moved by Francesca, seconded by Derek, and approved unanimously. Marilyn is still working on the 2014 block party final budget.

**Finance Committee:** Jade gave the first report of this new committee (comprised of Jade, Mike, and Marilyn). He reviewed the draft Finance Committee Charter, previously emailed to the Board for review. Discussion ensued. Members were asked to send changes to Jade. Bob moved to adopt the draft, Derek seconded, and passed unanimously as a "living document," which is

subject to future modification. Bob moved to revisit the budget, John seconded, passed by 7 Yes, 3 opposed, 4 abstained.

**Traffic:** John reported on refreshing the painting at the traffic circle; Allyson added that she has been working with Philip Bennett to obtain and expedite petitions for more restrictive Preferential Parking Districts on streets near Manning to mitigate impacts from opening of the Expo station.

**Communications Report:** Derek reported that the website is current.

**Green Report:** Peter has spoken with LADWP re recycling water. Danny will join the committee,

**Block Party:** Richard has stepped down as chair of the committee but is willing to remain on the committee. We need to set a date soon; Hillary will help set a date. Jennifer is willing to join and co-chair the committee, along with Francesca. Derek will join the committee.

**Legal:** There was nothing to report.

**Safety:** Allyson received an inquiry about increasing security patrols. Also, she raised the question of how much credit on annual dues to give homeowners who subscribe to APS. The Finance Committee was asked to examine the issue from the financial point of view. Allyson reported that the Westside Coalition of which we are a part of has continued working on the perimeter traffic cameras; it is hung up with the LADOT. Eveloff has requested that we pressure Koretz. We requested Allyson to proceed.

**Architecture:** Francesca reported on a house not in compliance. Also continuing with our parkway trees efforts, 130 shade trees free to the homeowners, but the homeowners have to water them once a week.

**WNC:** Francesca reported on new gas meters to be installed.

**Filming:** Peter reported continuing contacts with FilmLA.

**Old Business:** None.

**New Business:** Discussion regarding the position we should take on Mobility Plan 2035; further study required..

**Elections:** Jane moved and Jennifer seconded that we re-elect our current officers. Unanimously approved.

**Meeting adjourned at 9:32 pm.** Next meeting is July 20, 7:30 p.m.

Respectfully submitted,

Gerald C. Davison, Secretary