



CCCHA Board of Directors Meeting

Minutes

March 16, 2015

Called to order at 7:33 pm at the home of Peter Beale and Francesca Beale-Rosano.

Present: Derek Barton, Hillary Vari, Jane Wishon, Allyson Saunders, Jerry Davison, Bob Guerin, Marilyn Braunstein, Peter Beale, Francesca Beale-Rosano, Jade Shopp.

Conference call: Mike Quinn

Absent: Patrick Robison, Daria Saeedi-Rodman, Richard Schulman, John Carlisle

Minutes of February 16, 2015: Moved by Jane to approve, seconded by Hillary, approved unanimously.

President's Report: ** Allyson repeated her earlier request that meetings and emails be respectful. Discussion ensued. Moved by Jade to table the discussion, seconded by Derek. Yes 8, 1 No, 1 Abstained. Motion passed. ** Parliamentary-like rules will be followed more closely. Allyson provided a synopsis of Robert's Rules of Order as an example. ** Attendance is expected and required. Being absent for more than two sessions is grounds for being dropped from the Board. ** She attended CD-5 meeting last Saturday. ** Marilyn is willing to become new Treasurer. Has some experience. She will meet with Daria for transition. Moved by Derek that Marilyn be appointed Treasurer, seconded by Bob. Approved unanimously. ** May 20 is the annual members' meeting. Allyson reviewed some details. Koretz and Rosado will be invited. New DA for our area will be invited by Allyson. Richard is looking into use of credit cards and PayPal for dues payment on-site. Board members should send Allyson questions to be posed to Mr. Koretz.

Treasurer's Report: Allyson presented draft CCCHA 2015 budget. We worked through line items; She will revise per comments of the Board. We have a new and improved statement for annual dues notices, to be mailed out soon, along with a letter from the President.

Traffic: In John's absence, Allyson reported that the traffic circle signs will be fixed, hopefully soon.

Communications Report: The newsletter will go out before the annual membership meeting.

Green Report: There was no report.

Block Party: There was no report.

Architectural: There was no report.

Legal: There was no report.

Safety: Allyson reported that Mike Eveloff is still working with the City on the security cameras. ACS has become very aggressive, trying to sell their services. Promised a proposal for the HOA patrols, but none forthcoming.

WNC: Francesca reported on plans to add bicycle lanes; these would likely increase vehicular traffic problems. There is also issue of Expo users getting to and from Century City. These remain major issues to be addressed.

Old Business: Filming protocol, draft was worked on by Mike Quinn since last meeting. Peter expressed the opinion we are getting all that we want and recommended that we not proceed with any written filming protocol to FilmL.A. All agreed. The draft remains available if it becomes necessary to resurrect.

New Business: None

Meeting was adjourned at 10:01 pm. Next meeting is April 20, 7:30 p.m.

Respectfully submitted,

Gerald C. Davison, Secretary