



CCCHA Board of Directors Meeting

Minutes

July 20, 2015

Called to order at 7:32 pm at the home of Peter Beale and Francesca Beale-Rosano.

Present: Derek Barton, Hillary Vari, Jade Shopp, Allyson Saunders, Jerry Davison, Peter Beale, Jane Wishon, Richard Schulman, Bob Guerin, Marilyn Braunstein, Jennifer Trilling

Conference call: Danny Gleiberman, John Carlisle

Absent: Francesca Beale-Rosano, Mike Quinn

Guest: Steve Shpilsky, Greg Geller, Stacy Geller.

Minutes of June 15, 2015: Moved by Peter to approve, seconded by Bob, approved unanimously as amended.

President's Report: No report was given.

Treasurer's Report: Marilyn reported on a few of the items in her reports. Our accountant filed our 2014 tax returns late with extension, but no taxes due were paid, so we will have penalties and interest to pay. He assured Marilyn that he would pay the penalties and interest imposed by his not instructing us to pay an appropriate amount pending filing in a few months' time. About 10K in taxes are due. \$83,380 A/R. Some questions were raised by Bob, who will circulate his questions by email before August meeting; the Finance Committee will respond to his queries.

Finance Committee: Jade reported on progress on collections of homeowners' dues, third wave of letters to go out end of August. We have no formal contract with APS. Also will get competitive bids from other security services. Jade will also overview alternative investments.

Traffic: John reported on some conversations about the traffic circle. Allyson added that she continued to work with Koretz' office to obtain petitions to convert the overnight parking districts to 24 hour permit parking on the streets that will be impacted most by the Expo coming online. Rty

Communications Report: Derek is working on next issue of the Newsletter.

Green Report: Peter announced that he was stepping down as Chair of the Green Committee. Danny Gleiberman agreed to become Chair. He plans to look into creating guidelines for grass replacement in response to the drought.

Block Party: Jennifer reported that both she and Francesca have sent out letters seeking sponsorships. The date is set for Sunday Oct 25.

Legal: Allyson reported that, after complaints from neighbors and multiple verbal notices to a homeowner with a recurring issue of trash in front of her home, the matter has been referred to the Legal Committee to write a letter giving the homeowner a deadline to clean up or be prepared for potential action by the Board.

Safety: See Legal above for combined report.

Architecture: The ARC continues to work with homeowners regarding our architectural restrictions, which some homeowners/developers disregard.

WNC: No report was given.

Filming: No report was given.

Old Business: 1) An unpermitted wall was constructed at the end of the Edith cul-de-sac onto Manning. This wall has been cited by the city. Allyson reviewed her conversations about the request made by some Edith homeowners for formal CCCHA support for the wall. Discussion ensued.

2) Filming Donations: Marilyn reported that they are taxable income.

3) Filming protocol: There was discussion about whether to have a formal protocol. Jerry commented as he has in the past on the desirability of nuisance payments to be made to homeowners who are inconvenienced by filming but who are not being paid by a given studio. Allyson expressed the need to have an internal protocol for the Board for succession purposes.

New Business: Peter Beale announced his resignation from the Board.

Meeting adjourned 9:17 pm. The next meeting will be on August 17, 2015, location to be announced.

Respectfully submitted,

Gerald C. Davison, Secretary