



## **CCCHA Board of Directors Meeting**

### **Minutes**

**August 17, 2015**

Called to order at 7:32 p.m. at the home of Allyson Saunders and Derek Barton

**Present:** Derek Barton, Danny Gleiberman, Jennifer Trilling, Jade Shopp, Allyson Saunders, Jerry Davison, Francesca Beale-Rosano, Jane Wishon, Richard Schulman, Bob Guerin

**Conference call:** Marilyn Braunstein, Hillary Vari, John Carlisle,

**Absent:** Mike Quinn

**Minutes of July 20, 2015:** Moved by Bob to approve, seconded by Danny, approved unanimously.

**President's Report:** \*\*Reviewed some aspects of the continuing improvement regarding how the Board functions. Some discussion ensued.

**Treasurer's Report:** Jade gave a report on behalf of Marilyn and as chair of the Finance Committee. They are continuing to put things in order and to maintain complete transparency. Our financial condition remains strong.

**Finance Committee:** Done per above.

**Traffic:** John reported no progress on getting the traffic circle marked properly. Allyson reported on procedures in getting 24-hour Preferential Parking District (permit parking) for streets that may be affected when the Expo Line begins operating. Discussion ensued about which streets to include in the request, as they are seeking to identify a maximum cluster of five blocks. Several blocks were identified and the Traffic Committee will work with the Councilmember's office on a letter to the Department of Transportation for a PPD. Possibilities include Edith, Woodbine cul de sac, Barbydell, Patricia, Club tentatively. There will be more work on this.

**Communications Report:** Derek reported that the website continues to be regularly updated; Danny Gleiberman joined Committee filling vacancy left by Peter.

**Green Report:** Danny as new chair reported on opportunities created by the drought.

**Block Party:** Francesca reported a proposed expense budget of \$8,305. Derek moved to approve the budget with a small cushion at \$8,500, Richard seconded. Motion carried unanimously (Donations expected to minimize our net outlay.)

**Legal:** Allyson reported on a legal addressing homeowner who chronically leaves piles of boxes and household items in front of her house. Problem resolved.

**Safety:** Allyson reported on progress on the cameras effort.

**Architecture:** Francesca reported on a new house being built with unapproved features in violation of CC&Rs and Building Guidelines. The owner has been notified of their violation and the parties are attempting to resolve. Also some new homeowners don't always know the Association rules; more vigorous efforts are being explored. Question raised as to whether the committee should pass on drought-related changes to landscaping. To be determined as laws evolve on permissible landscaping.

**WNC:** Francesca reported that LAPD is encouraging homeowners to install a doorbell that has a camera accessible by smartphone, very good for security.

**Filming:** Derek reported on 12 episodes of the first season of new series being filmed in our area, "Life in Pieces" with James Brolin, Dianne Wiest, Colin Hanks.

**CD-5:** Derek had no report to give.

**Old Business:** \*\*Allyson reported that conference calling for Board meetings should be used only as a last resort; in-person participation is expected. \*\*Committee assignments: discussion regarding Bylaws' requirements, ability to include non-Board members from the HOA  
\*\*Filming donations: they are taxable; we therefore have to reduce the gross by 40% as we compute our ongoing revenues in determining potential applications of such funds.

**New Business:** \*\*Film liaison position: Bylaws do not provide for liaison positions; Film Liaison has historically been a presidential appointment; Derek will fill the vacancy following Peter's resignation, with Danny serving as "deputy." \*\*Filming Guidance: Allyson in consultation with FilmL.A. prepared a draft for the Board's review and comment, to be used as an internal Board Guidance as part of an overall succession plan.

**Meeting adjourned at 9:50 pm.** Next meeting is September 21, 7:30 p.m.

Respectfully submitted,

Gerald C. Davison, Secretary