



CCCHA Board of Directors Meeting

Minutes

September 21, 2015

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

Present: Derek Barton, Danny Gleiberman, Jade Shopp, Allyson Saunders, Jerry Davison, Francesca Beale-Rosano, Bob Guerin, Marilyn Braunstein

Conference call: Jane Wishon, Hillary Vari, John Carlisle, Mike Quinn

Guest: Steven Taylor

Absent: Richard Schulman, Jennifer Trilling

Minutes of August 17, 2015: Moved by Bob, seconded by Derek, approved unanimously.

President's Report: **Reiterated that conference calling is a last resort. Board members should attend the monthly meetings if at all possible.

Treasurer's Report: Marilyn pointed out a loss from stock market downturn, gave overview of the financial reports, reported that \$6K had been collected so far in donations for the block party. We will invite our investment advisor to a meeting to discuss our positions and other opportunities. She circulated draft of a letter to reach out to the homeowners in arrears on annual dues. Discussion followed. Danny will provide a revised draft by the end of the week to include several terms the Board requested. A revised version will be emailed to the Board for approval. Unanimous approval to mail letters with statements to all homeowners in arrears.

Finance Committee: Jade gave a brief overview of our investments.

Traffic: The permit parking issue needs to be resolved. Some discussion of two problematic turning lanes.

Communications Report: Derek had nothing to report.

Green Report: Danny reported on some materials that he will arrange to have at the block party. Francesca mentioned other opportunities re plantings and water conservation.

Block Party: Francesca reported that donations are coming in well.

Legal: Allyson reported that the Patricia trash situation has been resolved. Some legal issues discussed around filming, including whether there is a legal issue in charging film production companies a fee versus accepting donations.

Safety: **Allyson reported that the camera issue is moving forward, with both DOT and Koretz in favor. **Discussion of availability of the Ring Video Doorbell-smartphone at sharply discounted \$99 price if people purchase from Friends of West Los Angeles provided homeowners association subsidizes \$10 for each purchase. Moved by Francesca and seconded by Jane for CCCHA to communicate its support by authorizing an expenditure of up to \$4,000 to subsidize \$10 for each unit purchased through FOWLA, thereby allowing every homeowner a discounted price of \$99. Yes: 8 No: 3 Abstain: 1 Motion passed. **Crime is down.

Architecture: Francesca reported some activity.

WNC: Francesca reported on a city ordinance being considered to allow people to have beehives.

CD-5: Derek had nothing to report.

Film Liaison: Derek gave an overview of the development of Filming Guidance and on his work as film liaison.

Old Business: None

New Business: Moved by Jade and seconded by Jerry that there be a formal committee for film liaising to bring this function in line with other committee activities. Yes: 6 No: 5 Abstain: 1 Motion passed. Bob moved that Derek chair and Danny and Bob serve on the committee. Unanimously approved.

Steven Taylor unanimously approved as new Board member.

Meeting adjourned at 10:12 pm. Next meeting is October 19, 2015.

Respectfully submitted,

Gerald C. Davison, Secretary