



CCCHA Board of Directors Meeting

Minutes

April 18, 2016

Called to order at 7:35 pm at the home of Allyson Saunders and Derek Barton.

Present: Derek Barton, Danny Gleiberman, Steven Taylor, Jerry Davison, Jade Shopp, Marilyn Braunstein, Francesca Beale-Rosano, Candis Melamed, Jane Wishon, Jennifer Trilling.

Conference call: Hillary Vari, Allyson Saunders

Absent: Bob Guerin, Mike Quinn, Richard Schulman, John Carlisle.

Minutes of March 21, 2016: Moved by Candis, seconded by Jennifer, to approve unanimously.

President's Report: Allyson reported on a meeting at Castle Heights School with \$34K check given to the school by us and the other Cheviot Hills homeowners association. May 12 free rides will be available on new extension of Expo Line.

Treasurer's Report: Marilyn reported on dues paid, people in arrears are still in arrears. Other reports were circulated by email earlier.

Finance Committee: Jade reported on 2016 draft budget. 10K for block party, increase of about 2K from 2015; donations likely to offset most of this. 25K budgeted for another gift to community, yet to be determined. Need to keep a rainy day/litigation fund, about 350K, judged to be very adequate. Further discussion can be had about what to spend money on, e.g., extra patrols. Moved by Danny, seconded by Derek, to approve 2016 budget as prepared by Jade. Approved unanimously. Draft of APS contract is forthcoming.

Traffic: Jane reported that the window for preferential parking district has closed. We will need to monitor whether there is a street parking problem when Expo line begins operating later in May.

Communications Report: Derek distributed Board roster. Asked for Newsletter material in the coming week.

Green Report: Gleiberman reported on additional drought planning being discussed by LADWP.

Block Party: Candis reported that she has been getting into the process with help from several Board members. October 16, 2016 is the date for the 2016 Block Party.

Legal: Allyson reported on a property on Club that built a non-compliant wall; letter went out to take it down. Another house is violating grass height; letter sent.

Safety: Allyson reminded the Board that new Expo Line to Santa Monica opens on May 20.

Architecture: Francesca had no report.

WNC: Francesca reported that the police like the Ring system. She showed us plans for a possible development at Olympic and Barrington. May 22 is Pick Pico.

CD-5: Derek had no report.

Film Liaison: Derek reported members on the new Film Committee are Jerry Davison, Danny Gleiberman, John Sharkey, Bob Guerin. Will meet with FilmL.A. next Tuesday to discuss concerns.

Annual Meeting: Candis reported on contacts with the Councilmember Office. Possibly FilmL.A. person to be available to field questions from homeowners. For ballots, Hillary will not be running for continuation on the Board.

Old Business: None.

New Business: None.

Meeting adjourned at 8: 55 pm. Next meeting will be May 16, 2016.

Respectfully submitted,

Gerald C. Davison, Secretary