



CCCHA Board of Directors Meeting

Minutes DRAFT 1 (includes Allyson's vetting)

June 20, 2016

Called to order at 7:33 pm at the home of Allyson Saunders and Derek Barton.

Present: Allyson Saunders, Derek Barton, Danny Gleiberman, Jerry Davison, Marilyn Braunstein, Francesca Beale-Rosano, Jane Wishon, Candis Melamed, Paz Hernandez, Steven Taylor, Bob Guerin

Conference call: Richard Schulman (partial), Mike Quinn

Absent: Jennifer Trilling, Jade Shopp

Guest: Arnold Geffner

Minutes of May 16, 2016: Moved by Derek, seconded by Francesca, approved with one abstention.

President's Report: New Board member Paz Hernandez welcomed. No report.

Treasurer's Report: Marilyn reviewed financials previously circulated. Update regarding collections of dues in arrears. Discussion regarding levying interest charges or late fees.

Finance Committee: No report.

Traffic Committee: Jane reported on an inquiry from a neighbor about overnight parking permits; no reports of parking impacts due to the opening of the Expo line.

Communications Committee: Derek reported that the website is up to date. Distributed updated Board membership list for review of contact info, Committee participation.

Green Committee: No report. Steven Taylor joined the Green Committee.

Block Party Committee: Candis reported need for new members. Paz joined the Block Party Committee. Candis is researching additional food options to supplement In 'N' Out.

Legal Committee: Allyson updated status of legal review regarding homeowner who constructed nonconforming gates.

Safety Committee: Allyson reported on the camera issue: Mike Feuer still opposed to it; efforts are still being made to bring in license-reading cameras as a traffic tool and crime deterrent. The APS contract issue is still being discussed by the Finance Committee. Allyson reported discussions with Vernon Rosado about improved perimeter signage, dedicated daytime patrols, and providing lawn signs for every home in Association, regardless of whether they are APS subscribers.

Architecture Committee: Francesca reported on some of her activities to enforce the rules as houses are being constructed. Working with builders to plant trees in parkways when there is none. Mansionization remains an issue at the Planning Dept.

WNC: Francesca reported on several issues affecting our region, including granny apartments

CD-5: No report.

Film Liaison: Derek reported on Jerry's proposal for a survey to assess homeowner attitudes on filming in our neighborhood.

Annual Meeting Committee: Candis reported that costs came in under budget.

Old Business: None.

New Business: Allyson distributed a draft survey covering several issues affecting our neighborhood, including traffic, crime, filming, preserving quality and character, construction. Comments welcome.

Election of Officers: All current officers were unanimously elected to remain in their respective offices for another term.

Meeting adjourned at 9:03 pm. Next meeting will be July 18, 2016.

Respectfully submitted,

Gerald C. Davison, Secretary