



CCCHA Board of Directors Meeting

September 19, 2016

Called to order at 7:32 pm at the home of Marilyn Braunstein

Present: Derek Barton, Jerry Davison, Marilyn Braunstein, Francesca Beale-Rosano, Candis Melamed, Bob Guerin, Steven Taylor (partial)

Conference call: Allyson Saunders, Mike Quinn, Danny Gleiberman, Richard Schulman, Jade Shopp

Absent: Jane Wishon.

Minutes of August 16, 2016: One change made. Moved by Derek, seconded by Steve, Unanimously approved.

President's Report: Paz has resigned, will continue to work on block party.

Treasurer's Report: Marilyn had distributed reports by email. Contributions are coming in from sponsors for block party.

Finance Committee: Still working on APS contract.

Traffic Committee: No report.

Communications Committee: Newsletter is planned for after the block party.

Green Committee: No report.

Block Party Committee: Candis reported on progress of planning, donations. She will email the Board event-day tasks that require staffing. Procedures discussed to control access to Griffin Club drinks, food venues, and to the block party as a whole.

Legal Committee: Executive session.

Safety Committee: Allyson mentioned the recent car break-ins and desire by community for additional patrols. Increasing dues was considered; Bob will check whether CC&Rs limit increases. Discussion ensued regarding potential use of some of the filming contributions and existing reserves, as well as ability to sustain sufficient resources. Mike will look into cost of extra patrols.

Architecture Committee: No report.

WNC: Francesca reported on evolving second dwelling size rules; Airbnb rentals.

CD-5: Allyson reported on Koretz's answers to various questions posed by the constituent HOAs. Negative impacts on traffic, infrastructure and police and fire services of the Fox expansion project are opposed by many homeowners groups and Koretz. Moved by Francesca, seconded by Jerry that we join a coalition of homeowners associations that will examine those issues. Unanimously carried.

Film Liaison: \$30,000 film donations so far this year.

Old Business: Derek discussed survey development. Some revisions were discussed. Committee will complete the task.

Next meeting will be Wednesday, October 19, 2016 at 7pm.

Meeting adjourned 9:52 pm.

Respectfully submitted,

Gerald C. Davison, Secretary