



CCCHA Board of Directors Meeting

Minutes

March 21, 2017

Called to order at 7:10 pm at the home of Francesca Beale-Rosano

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

Conference call: Candis Melamed, Mike Quinn

Absent: Tamir Nadborny

Minutes of February 21, 2017: Moved by Francesca, seconded by Marilyn. Unanimously approved.

President's Report: Camera project should be back on track with Koretz's reelection. We received \$1,500 in aged A/R when a recalcitrant homeowner refi'd. As of March 17, 2017, we are now subject to LA City zoning addendum R1V2 for new construction, which is the best outcome we could have achieved, resulting in less than 10% reduction in allowable square footage for most CCCHA homeowners.

Treasurer's Report: Marilyn had distributed February financial reports. 2017 homeowners dues have been invoiced. A/R is now \$130K, including 2017 dues. D&O insurance rates have doubled. \$10K deductible policy with CNA recommended: Moved by Jane, seconded by Jerry. Unanimously approved. We owe approx. \$18K in federal and state taxes for 2016.

Finance Committee: Jade reported on changing some allocations of investments. Mike is still working on getting APS agreement, recently received some material from Vernon Rosado (president and general manager of APS).

Traffic Committee: Jane reported on the traffic circle, still working to improve the signage. Some homeowners want restricted parking.

Communications Committee: Derek is uploading recent additions to the website, like anti-mansionization restriction, WNC material.

Green Committee: No report.

Block Party Committee: Candis reported on possibility of Block Party Sunday, October 8, and annual meeting on Thursday, May 18.

Legal Committee: No report.

Safety Committee: Allyson reported on some recent driveway car break-ins

Architecture Committee: Francesca reported on some houses.

Film Liaison: Derek reported \$11,300 so far received this year.

WNC: Francesca reported on some activities with WNC.

CD-5: No report.

New Business: **Allyson reported on need to reaffirm the By-laws as currently posted on the CCCHA website, including amendment regarding conducting business with fewer than 17 seated Board members and rejecting any purported amendment not currently posted. Moved by Jane, seconded by Francesca: Unanimously carried. **2017 budget discussed. We are projecting an increase in Security; proposed expenses reflect this priority. Motion to approve, unanimously carried.

Old Business: Survey discussed. Moved by Danny, seconded by Jerry, to have Board members submit any comments to Derek by Sunday, March 27. Unanimously approved. Considered questions re how to control multiple submissions – can Qualtrics track one submission per household? Jerry will confer with his graduate student, who is helping us implement and interpret the survey.

Next meeting will be Tuesday, April 18, 2017.

Meeting adjourned at 9:04 p.m.

Respectfully submitted,

Gerald C. Davison, Secretary