



CCCHA Board of Directors Meeting

July 18, 2017

Called to order 7:02 pm at the home of Marilyn Braunstein.

Present: Derek Barton, Jerry Davison, Marilyn Braunstein, Allyson Saunders, Bob Guerin, Candis Melamed, Tamir Nadborny, Caryl Golden, Bertrand Leroux, Francesca Beale-Rosano.

Conference call: Mike Quinn.

Absent: Jade Shopp, Danny Gleiberman, Jane Wishon

Minutes of June 20, 2017: Approval moved by Derek, seconded Candis. Approved unanimously.

President's Report: Griffin Club will cost us \$100 a meeting. Recent sale of a house revealed approx. \$2,000 in arrears; Allyson discussed how she obtained the back payments.

Treasurer's Report: Marilyn distributed the financials.

Finance Committee: In Jade's absence, Allyson reported on continuing studies of security companies.

Traffic Committee: In Jane's absence, Tamir reported on meeting with reps from DOT, who promised some repainting and better signage at the traffic circle. The need for some speed bumps was also raised in the Board meeting.

Communications Committee: The quantitative survey results are posted on the website.

Green Committee: No report was given.

Block Party Committee: Candis reported on progress on arrangements.

Safety Committee: No report was given.

Architecture Committee: No report was given.

Film Liaison: Derek reported that we have taken in approximately \$18,000 in film donations to date.

WNC: Francesca reported mail theft problems at the post office on Exposition.

CD-5: No report was given.

New Business: Derek led discussion of the survey. By October we plan to decide on increasing security patrols.

Old Business: None.

Next meeting will be Tuesday, August 15, at 7:00 pm at the Griffin Club.

Meeting adjourned at 8:30 pm.

Respectfully submitted,

Gerald C. Davison, Secretary