



CCCHA Board of Directors Meeting

March 20, 2018

Called to order 7:10 pm at the home of Bertrand Leroux

Present: Jerry Davison, Marilyn Braunstein, Tamir Nadborny, Candis Melamed, Derek Barton, Allyson Saunders, Bertrand Leroux,

Conference call: Mike Quinn, Jade Shopp.

Absent: Bob Guerin, Caryl Golden, Jane Wishon, Danny Gleiberman.

Guest: Alex Ganapolsky, Wells Fargo Advisors

Minutes of February 20, 2018: Unanimously approved.

President's Report: The neighborhood Enhanced Camera Analytics Program will be discussed before the LA Public Works Committee at a hearing on Wednesday, April 18th at 1pm at LA City Hall.

Treasurer's Report: Marilyn had distributed the financials. HOA dues have continued to come in. Our aged AR is now about 92K. D&O policies were discussed. Maintaining \$2 million coverage is preferred. Moved by Candis and seconded by Bertrand to renew \$2 million policy. Unanimously approved.

Finance Committee: Jade reported that Committee will be proposing alternatives for electronic dues payments. Discussed our several accounts and investment alternatives.

Alex Ganapolsky: Provided overview of our investments. There was Board discussion about how conservative/aggressive we should be as fiduciary of homeowners' funds. There was sentiment for becoming more conservative than our current rather balanced strategy.

Safety Committee: Tamir discussed with Vernon Rosado the APS car patrol operations. The Board sees protection of property as the highest priority, which means daytime patrols. He discussed neighborhood signage too. Our planned monuments will precede APS signage.

Architecture Committee: No report was given.

Traffic Committee: Tamir reported on pursuing confirmation of whether a traffic survey was in fact done at intersection of Cheviot and Cavendish.

Communications Committee: No report was given.

Legal Committee: No report was given.

Green Committee: No report was given.

Film Committee: \$14,500 donations received so far this year.

Block Party Committee: Candace needs assistance.

Annual Meeting: Candace reported that things are proceeding for a May 2018 Annual Meeting.

WNC: No report was given.

CD-5: No report was given.

Old Business: Derek passed around the monument signs we approved in an earlier meeting. Two posts are preferred but we may have to have single posts. He will get prices.

New Business: None.

Next meeting will be Tuesday, June 19, 2018 at _____.

Meeting adjourned at 8:40 pm.

Respectfully submitted,

Gerald C. Davison, Secretary