



## **CCCHA Board of Directors Meeting**

**April 17, 2018**

Called to order 7:04 pm at the home of Danny Gleiberman

**Present:** Jerry Davison, Marilyn Braunstein, Tamir Nadborny, Candis Melamed, Derek Barton, Allyson Saunders, Bertrand Leroux, Caryl Golden, Danny Gleiberman, Danny Gleiberman, Bob Guerin

**Conference call:** Jade Shopp, Mike Quinn.

**Absent:** Jane Wishon,

**Minutes of March 20, 2018:** Moved by Caryl, seconded by Bob. Unanimously approved.

**President's Report:** Tomorrow downtown is a hearing re the neighborhood cameras project.

There is a temporary gate at Edith and Manning with City Council permission but is under study by the City.

Allyson brings up problem with a homeowner not keeping her property clean; would like to be authorized to impose a fine if the person does not clean things up. Moved by Bob that Allyson look into it and sanction her if it's OK with the Legal Committee. Not seconded. Motion by Caryl, seconded by Tamir, to proceed with self-help and a fine on the homeowner. Passed with one No vote.

**Treasurer's Report:** Marilyn had distributed the financials ahead of time. The taxes have been paid.

**Finance Committee:** Jade reports on tax filing status. Also on our various sources of income. Tabled discussion on our Wells Fargo investments.

**Safety Committee:** Tamir reported on discussions with Vernon Rosado, APS.

**Architecture Committee:** Allyson reported that there is a lot of new construction. Also reported on a house whose garage is being converted to a study room for a relative. Not in our jurisdiction; it is a City matter.

**Traffic Committee:** Jane absent.

**Communications Committee:** Derek had no report.

**Legal Committee:** No report was given.

**Green Committee:** Danny reported that new construction in Vista del Mar is all internal to them.

**Film Committee:** No filming since last Board meeting.

**Block Party Committee:** Candis got several volunteers. October 7.

**Annual Meeting:** It is Wednesday, May 23, 7:00 but Board should arrive at 6:00, Vista Del Mar, to help Candis set up. It was suggested that more time be given to non-Board members to express themselves, vent. Signs and mailings discussed.

**WNC:** In Jane's absence, Allyson reported on an oil drilling issue in Rancho Park, public discussion on April 26, 1645 Corinth Avenue. Flyers will be delivered.

**CD-5:** Allyson reports on paving on Olympic, short-term rentals.

**Old Business:** None.

**New Business:** None.

**Next meeting will be June 19, 2018 at \_\_\_\_\_.**

**Meeting adjourned at 8:45 pm.**

Respectfully submitted,

Gerald C. Davison, Secretary