



## **CCCHA Board of Directors Meeting**

**November 20, 2018**

Called to order at 7:09 pm at the home of Allyson and Derek Barton.

**Present:** Jerry Davison, Tamir Nadborny, Derek Barton, Eddie Rabin, Michael Quinn, Melissa Reider-Demer, Allyson Saunders, Marilyn Braunstein, Jade Shopp, Steve Shpilsky.

**Absent:** Bertrand Leroux, Christian Zapf, Bob Guerin, Jane Wishon, Caryl Golden.

**Conference call:** Candis Melamed, Danny Gleiberman.

**Minutes of October 18:** Moved by Melissa, seconded by Derek to approve without change.  
Approved unanimously.

**Guest:** Mike Eveloff spoke in executive session.

**President's Report:** Allyson discussed some procedural matters.

**Treasurer's Report:** Financials were previously distributed by Marilyn. Some adjustments were made to allocation of donations to the block party. Options for online payment of annual dues via PayPal and QuickBooks were discussed. Moved by Melle, seconded by Eddie to go forward with setting up CCCHA website to enable HOA dues to be paid via PayPal, and that the CCCHA absorb the cost. Approved unanimously.

**Finance Committee:** Jade reviewed budget for 2019. Moved by Marilyn and seconded by Mike that our 2019 budget be approved with new line item of \$50K for security enhancements.

**Safety Committee:** Tamir reported on and Derek showed photos of placement of new APS signage and CCCHA monuments.

**Architecture Committee:** Allyson reported on having sent a letter based on our new enforcement provision to owner/builder on Cavendish who continues to ignore our demands that he comply with our Building Guidelines regarding signs on the property. Moved by Tamir and seconded by Melle that we pursue this developer for noncompliance. Approved with one Abstention and one No.

**Traffic Committee:** No report given.

**Communications Committee:** Derek reported on a burglary attempt at night; and that our website has been redesigned.

**Green Committee:** No report given.

**Film Committee:** Derek summarized YTD filming, projected income having reached \$35,000.

**Legal Committee:** No report given.

**Block Party Committee:** Candis is stepping down as chair and has recommended Committee member Irene Kitamura to replace her. Melle volunteered to co-chair. Candis will remain available to consult and assist. Moved by Candis, seconded by Jade that Melle and Irene co-chair the Block Party Committee in 2019. Approved unanimously.

**WNC:** No report given.

**CD-5:** Allyson reported on unsuccessful negotiations between City and Waze to reduce cut-through traffic.

**Old Business:** Moved by Danny, seconded by Tamir that we allocate from our Reserves up to \$50K toward security measures. Approved unanimously.

**New Business:** None.

**Next meeting will be December 18, 2018 at 7:00 pm, location to be announced.**

**Meeting adjourned at 9:38 pm.**

Respectfully submitted,

Gerald C. Davison, Secretary