



CCCHA Board of Directors Meeting

November 11, 2019 (note: no October meeting)

Called to order at 7:07 pm home of Allyson and Derek.

Present: Jerry Davison, Derek Barton, Eddie Rabin, Allyson Saunders, Alexis Dumortier, Bertrand Leroux, Marilyn Braunstein, Tamir Nadborny, Michael Quinn, Candis Melamed.

Conference Call: No one.

Absent: Bob Guerin, Danny Gleiberman, Jane Wishon, Melissa Reider-Demer, Steve Shpilsky, Caryl Golden.

Minutes of September 17, 2019: Moved by Derek to approve, seconded by Mike. Unanimously approved.

President's Report: Block party was a great success. We spent only \$2K out of the \$10K we had allocated with the balance of expenses covered by donors and sponsors. Derek will look into costs of a PA system; could be useful both at block party as well as annual meetings.

Treasurer's Report: Marilyn had distributed the financials.

Finance Committee: No report was given.

Safety Committee: Tamir reported two recent home burglaries.

Architecture Committee: Allyson reported that a noncompliant builder has been cooperating with a quid pro quo/penalty re guidelines not having been strictly followed. Derek distributed the designs for monuments.

Traffic Committee: No report was given.

Communications: No report was given.

Legal Committee: No report was given.

Green Committee: No report was given.

Film: Derek reported only 15 days of filming in 2019 to date so the donations are down. He is encouraging FilmLA to spread filming locations around the neighborhood rather than concentrating on the same few streets in our HOA.

Block Party Committee: No report was given.

WNC: No report was given.

CD-5: No report was given.

Old Business: Allyson reported that Woodbine closure has been approved by City Council for 18-month term. In advance of receipt of proposals for the Woodbine closure, moved by Eddie that we approve up to \$20K from our current budget. Seconded by Derek. Yes: 9. No: 0. Abstain: 1.

New Business: (1) Tree-trimming will be done gratis by LADWP to reduce chances of power lines setting fire to tall trees. The neighborhood needs to be informed and urged to be vigilant. Jerry and Allyson will send email to that effect to all homeowners; (2) Moved by Marilyn that 2020 HOA dues will remain at \$150 per year with the same billing procedures as last year, subject to revision in December. Seconded by Mike. Yes: 9. No: 1. Abstain: 0.

Next meeting if needed will be on December 17, 2019.

Meeting adjourned at 8:55 pm.

Respectfully submitted,

Gerald C. Davison, Secretary