



CCCHA Board of Directors Meeting

September 17, 2019

Called to order 7:02 pm at the home of Bertrand Leroux.

Present: Jerry Davison, Derek Barton, Eddie Rabin, Allyson Saunders, Steve Shpilsky, Bob Guerin, Alexis Dumortier, Melissa Reider-Demer, Bertrand Leroux, Caryl Golden, Marilyn Braunstein, Tamir Nadborny, Michael Quinn

Conference Call: Candis Melamed

Absent: Danny Gleiberman, Jane Wishon.

Minutes of August 20, 2019: Moved to approve by Derek, seconded by Caryl. Approved unanimously.

President's Report: Allyson reviewed rules about discussion and problem-solving, avoiding emails for new items whenever possible except for time-sensitive matters that need immediate Board decision. Policies and practices of committees were discussed.

Treasurer's Report: Marilyn had distributed the financials.

Finance Committee: Mike reported that revenue and expenses year to date are substantially in line with the 2019 budget.

Safety Committee: Tamir reported some improvements in crime-tracking per suggestions from Alex. Tamir will raise this with APS to improve their performance.

Architecture Committee: There was discussion of continuing problems with the owner-builder of the new house at corner of Cavendish and Cheviot. The Committee will work with the builder re enforcing conditions of approval.

Traffic Committee: No report was given.

Communications Committee: Website is up to date, including Block Party details.

Green Committee: No report was given.

Legal Committee: No report was given.

Film: Derek reported \$23,250 collected to date in 2019, 12 filmings. Our relationship with FilmLA is very good. Amazon is moving into Culver City. Filming frequency is likely to increase. Derek is trying to spread filming around so that certain streets are not overburdened.

Block Party Committee: Melle reported new features like more shady areas, upgraded porta-potties, new ice cream vendor. Likely to have to dip into the \$10K allocated (approximately \$2K). Determined that Board family members may win raffle prizes. Derek handed out Block Party flyers to several Board members for distribution.

WNC: No report was given.

CD-5: No report was given.

Old Business: 1) Allyson discussed closure on Woodbine cul-de-sac, negotiations with residents outside of HOA. City Council will meet Wednesday to decide on closure. If approved, it will have a key-code lock. Every household will get a unique code on an opt-in basis. The CCCHA is paying all the costs. 2) Re the free Ring devices: Amazon has bought Ring, so the process has delayed. CCCHA is still first in the queue for rollout.

New Business: Melle discussed some issues with decision-making for her block party committee.

Next meeting will be October 15, 2019.

Meeting adjourned at 9:44 pm.

Respectfully submitted,

Gerald C. Davison, Secretary