



CCCHA Board of Directors Meeting

January 21, 2020

Called to order at 7:34 pm home of Allyson and Derek.

Present: Jerry Davison, Derek Barton, Eddie Rabin, Allyson Saunders, Alexis Dumortier, Marilyn Braunstein, Tamir Nadborny, Michael Quinn, Bob Guerin, Caryl Golden, Jane Wishon, Steve Shpilsky.

Conference Call: Melissa Reider-Demer

Absent: Danny Gleiberman, Bertrand Leroux, Candis Melamed

Minutes of November 11, 2019: Moved by Derek to approve, seconded by Caryl. Approved 12 Yes with one abstention.

President's Report: **Fox will be redecorating the front of their building to promote their new LEGOS program. ** Derek moved and Jane seconded that Danny be removed from the Board due to his continued absences in excess of three successive meetings, as per the By-Laws. Approved 12 yes with one abstention. **There is a house on Rosbury that has leased to a sober living community. Two nearby houses have fallen out of escrow. State law allows for sober living houses like this, and federal law protects residents of such homes.

Treasurer's Report: Marilyn had distributed the financials and reviewed the highlights.

Finance Committee: Mike reported that the 2019 budget was on target vis a vis projections. They are exploring the transition when Marilyn steps down as Treasurer in June as planned.

Safety Committee: Tamir reported on replenishing disaster supplies for our kits for approximately \$7500. Moved by Jane, seconded by Derek to spend up to 10K for replenishing existing safety kits and procuring some new kits. Approved unanimously. ** crime is generally down in the CCCHA.

Architecture Committee: Allyson reported on continuing conflicts with some developers. **Steve inquired about the possibility of requiring DWP and other transmission lines be buried underground, discussion of cost, jurisdiction ensued.

Traffic Committee: **Jane reported that the speed bump window is open again, but homeowners must take the initiative, not the Board. **People are blowing past the roundabout north of Manning at Earlmart, accident hazard. Steve moved and Derek seconded that we investigate the feasibility of adding stop signs at Queensbury and Earlmart near Manning. Discussion ensued. 12 approved with one abstention.

Communications: **Derek reports website is up to date, all Minutes have been posted through September 2019, as well as 31 photos and sponsor thank you notices for last October's Block Party. **Monuments in process for approval by the City. **After obtaining three bids for the Woodbine gate closure, AS&T appeared to be the best at approximately \$11K, well under the \$20K that the Board had budgeted.

Legal Committee: No report was given.

Green Committee: Alex was appointed new Green Committee chair, with Eddie and Jane joining as Committee members.

Film: Derek reported that only 19 days out of 365 had filming in 2019. The CCCHA received approximately \$33,000 in donations from the production companies filming in our neighborhood in 2019.

Block Party Committee: Melle reported that procedures can be simplified, e.g., necessity for drink tickets at the Griffin Club booth, and the like. She will address in Committee and bring back to the Board. The group applauded Melle's efforts for the 2019 Block Party.

WNC: Jane reports that SD50 has been revived and is being discussed at this time.

CD-5: No report was given.

Old Business: None.

New Business: Discussion regarding sending out 2020 HOA dues invoices and statements, Marilyn describes new procedures that would allow one-click online payment of annual dues for those 330 (out of 410) people not in arrears. She will talk with accounting office about offering online payment for the others.

Next meeting scheduled for February 18, 2020, 7:00 pm.

Meeting adjourned at 9:05 pm.

Respectfully submitted,

Gerald C. Davison, Secretary