



CCCHA Board of Directors Meeting

April 21, 2020

Called to order at 7:05pm. Meeting was held via ZOOM

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

ABSENT: None.

GUEST(S): None.

MINUTES of February 18, 2020: Moved by Caryl to approve, seconded by Mike. Approved with one abstention.

PRESIDENT'S REPORT: Allyson asked if anyone would like to serve as the new Secretary since Jerry stepped down from that position. Bertrand volunteered. Unanimously approved. Allyson reported that Candis Melamed has stepped down from the Board due to a busy schedule. There are 40 homeless currently being housed at Cheviot Hills Rec Center and 101 individual-use trailers in Rancho Park that will house homeless people starting next Tuesday to help prevent spread of the Coronavirus. All are being provided with three meals per day. Private security and LAPD are posted at the site 24/7. Sr. Lead Officer Chris Baker says that crime is down in the community since everyone is sequestered at home and, as a result, LAPD patrols are up. Both he and Vernon Rosado of APS feel there is no need for additional APS patrols in our HOA at this time.

TREASURER'S REPORT: Marilyn had distributed the monthly financials via email prior to the meeting and reported that we have collected roughly \$38,000 in HOA dues this year. Only a couple of escrows in the works. A donation of \$1,500 has been made to Vista Del Mar for their food challenged kids.

FINANCE COMMITTEE: Mike reported on the new budget, which Bob moved to approve, and Derek seconded. Unanimously approved.

SAFETY COMMITTEE: Tamir acknowledged that crime is down with people staying at home. There continues to be thefts from cars where people leave their mobile devices inside or/and leave their cars unlocked.

ARCHITECTURE COMMITTEE: Allyson said there are no new submissions to build at this time.

TRAFFIC COMMITTEE: No report given.

COMMUNICATIONS: Derek reported that the website is up to date.

LEGAL COMMITTEE: No report given.

GREEN COMMITTEE: Alex would like to see more trees planted in our neighborhood. Allyson will get together with Alex to bring him up to date on tree planting efforts we implemented a few years ago.

FILMING: Derek reported that production companies for the TV/movie industry have been shut down due to the Coronavirus crisis. No scheduled end in sight. To date only four days of filming have occurred since the beginning of 2020: two days of “The Goldbergs” and two days of a “DIRECTV” commercial, totaling \$7,250 in donations to the CCCHA. The yearly revenue total for these donations will most likely be cut in half due to the shutdown.

BLOCK PARTY COMMITTEE: Derek reported that he has reached out to an event company to help produce our annual Block Party. Tamir and others felt this was a good idea. This event company has a lot of experience in this area and can help continue to make our Block Party the best it can be. Nothing has been signed yet as we are in the exploratory stage. Date of the Block Party will depend on the safety of our attendees and the advice given by our Mayor and health experts.

WNC: Jane reported that the WNC is having virtual meetings in response to the Coronavirus crisis. The budget has been frozen at this time and the annual Pick Pico event has been cancelled.

CD-5: No report given.

OLD BUSINESS: None

NEW BUSINESS: 1) Security patrols (see above); 2) Annual Meeting was discussed. Usually the Annual Meeting is held in May or June, but the Coronavirus crisis has made those times uncertain for an in-person meeting. Mike is exploring alternatives, e.g., electronic meeting. According to our CC&Rs, we have 15 months to our next Annual Meeting, which would bring us to the middle of August, when it likely will still be unsafe for us to meet in person; 3) Budget (see above).

NEXT MEETING: scheduled for May 19, 2020, 7:00 pm via ZOOM.

MEETING ADJOURNED at 8:09pm

Respectfully submitted,

Bertrand Leroux, Secretary