



CCCHA Board of Directors Meeting

May 18, 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, Michael Quinn, Eddie Rabin, Allyson Saunders, Steve Shpilsky.

ABSENT: Tamir Nadborny, Jane Wishon

GUEST(S): None.

MINUTES of April 18, 2020: Moved by Derek to approve, seconded by Marylyn. Approved unanimously.

PRESIDENT'S REPORT: Allyson mentioned that Rancho Park is open for golf. Allyson recommended wearing a mask when we go out, the right way to protect yourself and your neighbor too. Allyson went near UCLA / VA for a free Covid19 test; there are a lot of tests available but very few people, no waiting. You have to sign up for free online at coronavirus.LAcity.org before going there, or search "Covid test LA" for more information about various places that offer this test.

TREASURER'S REPORT: Marilyn had distributed the monthly financials via email prior to the meeting and had nothing to report. Treasury duties are in the process of being moved to Eddie. Eddie requested to have a new scanner/printer to perform his duties. Motion to authorize Eddie to buy a good printer/scanner device: moved by Derek to approve, seconded by Mike, unanimously approved.

FINANCE COMMITTEE: Mike had nothing to add to Marylyn's update, Mike is following the Treasurer's transition to Eddie. Allyson asked to have the transition completed by the next meeting.

SAFETY COMMITTEE: Alex checks the map daily, nothing happening in the neighborhood. Eddie mentioned that police did a great job when he was walking the dog, informing him of a coyote very close to his house. Jerry objected to a large party held last Saturday close to his house (Cavendish). Marylyn said that the residents had to cancel their wedding due to the Coronavirus, and instead had the wedding at their house with approximately 20 people, wearing masks and practicing social distancing, no music; they even covered the pool to have more space

for social distancing. Photographer was protected; all recommended precautions were taken. The majority felt if these sorts of gatherings continue on a regular basis that Allyson might send a reminder to the HOA members to ask them to follow the current order in place.

ARCHITECTURE COMMITTEE: Allyson said there is nothing to report, except one new submission just came in. Will have an update for the next meeting. One home on Rossbury fell out of escrow.

TRAFFIC COMMITTEE: No report given.

COMMUNICATIONS: Derek reported that the website is up to date, April minutes will be uploaded.

LEGAL COMMITTEE: No report given.

GREEN COMMITTEE: No report given. Alex to talk to Allyson to discuss tree-planting efforts we implemented a few years ago, resurrection of project to beautify neighborhood

FILMING: Derek received an email from film LA today, no filming since 25th march, filming will resume when the city allow production companies to film.

BLOCK PARTY COMMITTEE: No report given.

WNC: No report given.

CD-5: No report given.

OLD BUSINESS: Allyson mentioned a court order from the city and the county for a plan to be submitted by this Friday addressing the homeless issue. Caryl asked a status on the monuments, Allyson said that we needed to sign a new maintenance agreement, the drawings are at the city, and are awaiting final approval to begin construction. Marylyn asked what she should do with all the files she has collected since 2015 for the Treasurer's transition to Eddie. There was an agreement to put all these files on a thumb drive and give it to Eddie. We may need to look at alternatives to store all the important files either on the current website (secure place) or in the cloud (google drive, MS one drive).

NEW BUSINESS: None.

NEXT MEETING:

Scheduled for June 16, 2020, 7:00 pm via ZOOM.

MEETING ADJOURNED at 7:39pm

Respectfully submitted,

Bertrand Leroux, Secretary