



CCCHA Board of Directors Meeting

Minutes DRAFT 1 with Allyson's vetting

October 21, 2016

Called to order at 7:03 pm at the home of Francesca Beale-Rosano.

Present: Derek Barton, Jerry Davison, Jane Wishon, Marilyn Braunstein, Francesca Beale-Rosano, Candis Melamed, Allyson Saunders, Danny Gleiberman,

Conference call: No one.

Absent: Bob Guerin, Mike Quinn, Richard Schulman, Jade Shopp.

Guest: Tamir Nadborny. Voted in as a new member.

Minutes of September 19, 2016: Derek moved, Francesca seconded. Unanimously approved.

President's Report: Discussed change of monthly Board meetings day and time to Wednesdays at 7:00. We will try out the new time and day for a couple of months before revisiting.

Treasurer's Report: Marilyn previously circulated financials. AR is \$76,806, down from \$82,000 a year ago. There was a discussion of strategies to further reduce AR. Otherwise finances are in good shape.

Finance Committee: Allyson reported that ACS will be getting a proposal to us; still working with APS on revising existing understanding.

Traffic Committee: Allyson reported on DOT agreeing to overnight parking restrictions on Patricia; signs have been ordered; permits will be available for homeowners on Woodbine-Edith portion of Patricia.

Communications Committee: Derek reported on signage for block party sponsors. Next newsletter will go out before the holidays in December. Committee chairs asked to send in material.

Green Committee: Danny reported on some new local initiatives on sustainability and resiliency.

Block Party Committee: Candis reported that it went very well (last Sunday). \$000+ in-kind donations, \$5,000 cash. About 130 homes attended. Donations exceeded expenses.

Legal Committee: No report was given.

Safety Committee: Allyson reported on the cameras project, which is progressing with the Westside Coalition of homeowners associations at no cost to us. There have been some burglaries, property crimes. Working on increasing patrols.

Architecture Committee: No report was given.

WNC: Francesca reported on efforts re mansionization. Our position is that CCCHA doesn't need city restrictions; we have our own architectural rules.

CD-5: No report was given.

Film Liaison: \$35,000 film donations so far this year.

Old Business: None.

Next meeting will be Wednesday, November 16, 2016 at 7:00 pm.

Meeting adjourned at 8:37 pm.

Respectfully submitted,

Gerald C. Davison, Secretary