



## **CCCHA Board of Directors Meeting**

### **Minutes**

**January 17, 2017**

Called to order at 7:01 pm at the home of Francesca-Rosano.

**Present:** Derek Barton, Jerry Davison, Marilyn Braunstein, Francesca Beale-Rosano, Allyson Saunders

**Conference call:** Candis Melamed, Jade Shopp, Mike Quinn

**Absent:** Jane Wishon, Bob Guerin, Danny Gleiberman. Tamir Nadborny,---

**Minutes of November 14, 2016:** Francesca moved, Marilyn seconded, approved unanimously.

**President's Report:** \*\*Regular Board meeting time changed to Tuesdays at 7:00 pm. Francesca moved, Derek seconded, unanimously approved. \*\*Richard Schulman has resigned from the Board.

**Treasurer's Report:** \*\*Marilyn had distributed all the December financials. December income went up about \$10K because of Architectural fees and filming (annual net will be around \$44,700 from filming). AR is around \$75K, down from around \$78K (83 homes remain in arrears). \$161K in cash. \*\*Our directors' liability insurance policy will need to be renewed with a different company by the end of this March. \*\*Annual dues will be mailed in March. We need to determine whether and to what extent we will continue to offer discounts to those who contract with APS for monitoring or patrol services (current discount is \$25 off of annual dues), and/or whether to raise dues, currently \$135. This needs to be finalized at February meeting as principal agenda item.

**Finance Committee:** Jade discussed possible investment account changes to protect principal and protect against inflation. He will have further discussions with Wells Fargo.

**Traffic Committee:** Allyson reported on a new homeowner's unhappiness regarding on-street overnight parking restrictions, and the need for better signage and lighting at the roundabout.

**Communications Committee:** Derek distributed updated roster.

**Green Committee:** No report was given.

**Block Party Committee:** Candis inquired about the timing of the annual members' meeting. To be determined.

**Legal Committee:** No report was given.

**Safety Committee:** Allyson reported that a draft APS contract is in the works.

**Architecture Committee:** Allyson reviewed the pending zoning changes.

**WNC:** Francesca reported on some positive changes in a proposed local project, and a few other items.

**CD-5:** Derek reported on recent quarterly meeting at which three candidates who are running for City Council spoke in a town forum format. All are against the Fox expansion and in favor of the new more restrictive anti-mansionization zoning regulations.

**Film Liaison:** Derek reported a record year, \$44K, almost double the year before.

**Old Business:** The Communication Committee's neighborhood survey draft revised and reformatted by Davison and his graduate student was discussed, with suggestions made for additional items. The Communication Committee will continue to work on it.

**Next meeting will be Tuesday, February 21, 2017.**

**Meeting adjourned at 8:27 p.m.**

Respectfully submitted,

Gerald C. Davison, Secretary