



CCCHA Board of Directors Meeting

Minutes

February 21, 2017

Called to order at 7:00 pm at the home of Allyson Saunders and Derek Barton

Present: Derek Barton, Jerry Davison, Marilyn Braunstein, Francesca Beale-Rosano, Allyson Saunders, Bob Guerin, Tamir Nadborny, Danny Gleiberman

Conference call: Candis Melamed, Jane Wishon

Absent: Jade Shopp, Mike Quinn

Minutes of January 16, 2017: Francesca moved, Marilyn seconded, approved unanimously as corrected.

President's Report: Tuesday is regular meeting night henceforth. Allyson recapped last Sunday's Town Hall meeting with the three City Council candidates (Herd, Creed, Koretz).

Treasurer's Report: Marilyn had distributed monthly financials; reported on a home that sold without allowing CCCHA to put a demand into escrow for \$1,345 in uncollected dues, and seller's claim that CC&Rs did not show on title.

Finance Committee: No report was given.

Traffic Committee: Jane reported on status of assistance in response to request for overnight parking permit by a homeowner on Club. She and Tamir reported on efforts to improve the signage at the Earlmor-Queensbury traffic circle. City engineer is supposed to inspect the situation and make recommendations.

Communications Committee: Derek reported that website is up-to-date, distributed Board/Committee membership list.

Green Committee: Gleiberman reported that water restrictions will remain in force despite the rains this winter.

Block Party Committee: Candis reported on continuing efforts in scheduling our block party. Proposed tentative dates of Sunday October 1 or 8.

Legal Committee: Allyson reported on letter to homeowner to address over-height fence in front of property.

Safety Committee: Allyson reported on continuing work to negotiate a written APS contract.

Architecture Committee: Francesca gave no report. Allyson reported on the impending City Council adoption of the Baseline Mansionization Ordinance and related R1 zoning variations. The current understanding is that CCCHA will fall within the R1V2 category, up from the more restrictive R1V3 that was originally proposed. She also reported that Council Member Koretz is expected to propose eliminating the 200 square-foot exemption for a front-facing garage, which is currently in the proposed BMO. If that passes, we will continue to work with the Council office to have that exemption apply to the R1V2 areas

Film Liaison: Derek reported on filming activities; discussion about an uncooperative homeowner who does not support the HOA with respect to our requests for donations from production companies that film at his home.

WNC: Nothing to report.

CD-5: Nothing to report.

New Business: HOA Dues and APS Discount: Discussion regarding setting new HOA dues and APS discount levels. Moved by Bob, seconded by Marilyn, to raise annual dues for 2017 to \$150 and maintain the APS discount at 2016 levels. 9 Yes, 1 No.

Old Business: Survey: Communication Committee will continue to work on the survey.

Next meeting will be Tuesday, March 21, 2017.

Meeting adjourned at 8:41 p.m.

Respectfully submitted,

Gerald C. Davison, Secretary