



## **CCCHA Board of Directors Meeting**

**April 18, 2017**

Called to order at 7:05 pm at the home of Marilyn Braunstein

**Present:** Derek Barton, Jerry Davison, Marilyn Braunstein, Francesca Beale-Rosano, Allyson Saunders, Bob Guerin, Danny Gleiberman, Candis Melamed,

**Conference call:** Mike Quinn, Jade Shopp.

**Absent:** Tamir Nadborny, Jane Wishon.

**Minutes of March 21, 2017:** Moved by Francesca, seconded by Marilyn. Unanimously approved.

**President's Report:** Third Tuesday at 7:00 of each month is the regular Board meeting time. People are urged to enter it into their calendars.

**Treasurer's Report:** Marilyn had mailed out the financials. Annual dues are coming in, 95% of which are from homeowners who are up-to-date. 12% of homeowners are many years in arrears. Our homeowners database is much more up-to-date than it has ever been.

**Finance Committee:** \*\*Jade Shopp reported that the committee discussed reducing our three Wells Fargo accounts into two. Moved by Jade and seconded by Marilyn that we transfer Money Market into Investment and end up with Investment and Checking accounts. Approved unanimously. \*\*Re investment, Wells Fargo has supplied some up-to-date opportunities. The Finance Committee will be meeting with Wells Fargo representative. \*\*Re taxable nature of filming donations: Committee is exploring legal options so that the donations, treated as charitable tax-deductible expenses for the film studios, likewise are tax-exempt to CCCHA; potentially changing our status to a tax-exempt organization. Bob will send Jade the name of a tax attorney that we may consult with. \*\*APS agreement still pending.

**Traffic Committee:** Jane reported in absentia that Mohammad Blorfroshan, Dept of Transportation, will be talking with her about the continuing traffic circle problems.

**Communications Committee:** Derek has posted on the website notice of Annual Meeting on May 18. He showed the completed survey formatted for Qualtrics, good work by Justin Hummer, Jerry's graduate student. Justin will be collecting and tabulating the data.

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

**Block Party Committee:** Candis reported that October 8 is the date. Some discussion about potential sponsors.

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

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

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

**Film Liaison:** Derek reported approx. 13K received so far this year.

**WNC:** Francesca reported on discussion about a restaurant that has been sold; new owners plan to put in a mini-brewery. And there has been a grievance against the WNC about allegedly not consulting adequately with some homeowners.

**CD-5:** No report was given.

**Annual Meeting:** Candis reported that it will be May 18, 7:00 pm, at Vista del Mar. Possible speakers identified. Motions re mailing annual meeting notice packages and authorizing expenditures for mailing unanimously approved.

**New Business:** Allyson reported on some changes made to our Building Guidelines following R1V2 zoning amendment. Moved by Derek, seconded by Marilyn to approve the Architectural Committee's document. Discussion followed. Yes 8 No 1 Abstain 1. Passed.

**Old Business:** None

**Next meeting will be Tuesday, June 20, at 7:00 pm.**

**Meeting adjourned at 9:22 pm.**

Respectfully submitted,

Gerald C. Davison, Secretary