



## **CCCHA Board of Directors Meeting**

**August 15, 2017**

Called to order 7:03pm at the Griffin Club in Cheviot Hills.

**Present:** Derek Barton, Allyson Saunders, Candis Melamed, Tamir Nadborny, Caryl Golden, Jane Wishon.

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

**Absent:** Danny Gleiberman, Bertrand Leroux, Francesca Beale-Rosano, Marilyn Braunstein, Jerry Davison, Bob Guerin

**Minutes of July 20, 2017:** Approval moved by Candis, seconded by Derek. Approved unanimously with two corrections.

**President's Report:** Briefly discussed meeting room and whether it's the right spot for future meetings. There will be a meet and greet with the new LAPD Senior Lead Officer Christopher Baker, replacing the now-retired Mario Gonzalez. Discussion regarding security patrols. Briefly discussed monument signs, number, size, cost.

Allyson introduced Christopher Baker, who gave a brief history of his background, then reported that "Things are going well in the area." There have been a couple of break-ins, a problem with an airbnb on Cheviot Drive. He plans to knock on every door in Country Club Estates to introduce himself.

**Treasurer's Report:** In Marilyn's absence, Jade reported that there will be no more savings account, all assets will be combined in investment and checking accounts. Money has been transferred this week. We have had the same investments for 2 years and review should be undertaken to consider moving assets to more conservative investments.

**Finance Committee:** See Treasurer's Report

**Traffic Committee:** Tamir to find out what the permitted dimensions are for our CCCHA entrance signs. Derek will then get an estimate on costs on three locations in our neighborhood.

**Communications Committee:** Derek reported that the CCCHA website is up to date.

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

**Block Party Committee:** Candis reported on the progress of the annual CCCHA Block Party, which will be held Sunday October 8<sup>th</sup> from noon to 3pm. The Board agreed that signs will not be posted around our neighborhood again this year. We will make our own flyers to distribute to all 407 CCCHA homeowners, and Allyson will email Save the Date reminders to our fellow neighbors regarding the Block Party. Rory Posin will be asked to distribute his Door Hangers as he does each year, but only within the CCCHA boundaries.

**Legal Committee:** Allyson reported that there may be an issue brewing with a non-compliant development proposed on Cavendish.

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

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

**Film Liaison:** Derek reported that we have taken in approximately \$20,000 in film donations to date. The Goldberg's are back for their 5<sup>th</sup> Season filming in our neighborhood. Life in Pieces starts up their 3<sup>rd</sup> Season. And Ray Donovan will be filming as well.

**WNC:** No Report was given.

**CD-5:** Derek reported that he toured the renovated Westfield Mall with a City official. About 75% of the stores in the mall are open for business. So far, the renovation has definitely increased the beauty and experience, and there has been an increased variety of the different retail stores. By October, everything should be completed. The word is that Westfield thinks that this Century City Mall is one of their finest in the entire world.

**New Business:** None

**Old Business:** Safety Patrols were discussed. Allyson will distribute APS and ACS proposals so we can compare costs and hours of patrol, etc. Allyson will also ask SLO Chris Baker for his recommendation re the best hours to patrol.

**Meeting adjourned at 8:30 pm.**

Respectfully submitted,

Caryl Golden & Derek Barton