



## **CCCHA Board of Directors Meeting**

**February 20, 2018**

Called to order 7:04 pm at the home of Marilyn Braunstein

**Present:** Jerry Davison, Marilyn Braunstein, Tamir Nadborny, Bob Guerin, Candis Melamed, Derek Barton, Allyson Saunders, Bertrand Leroux, Danny Gleiberman.

**Conference call:** Jane Wishon, Jade Shopp.

**Absent:** Mike Quinn, Caryl Golden

**Minutes of January 18, 2018:** Motion made by Jerry, seconded by Bob, unanimously approved.

**President's Report:** No report was given.

**Treasurer's Report:** Marilyn had distributed the financials. Four houses are in escrow, which will bring in additional transfer fees and past due HOA dues. \$48K in 2018 homeowners' dues already received. \$7K in architectural fees received. Paying dues online will be explored by the Finance Committee.

**Finance Committee:** Jade reported on our tax-exempt versus non-profit status. We are not the former. Other items on categorizing various sources of income were discussed. Allyson will be talking to our attorney.

**Safety Committee:** Tamir reported on an incident with a non-resident dog-walker behaving inappropriately at a resident's home. Bob reported being in an accident when a driver drove through a stop sign on Motor at Cheviot. He witnessed a similar incident on Motor at Dunleer, with a driver not stopping at a stop sign. Jerry questioned whether in fact a traffic study was conducted a few months ago re the need for a stop sign at Cavendish and Cheviot. It was noted that traffic is increasing and perhaps also drivers speeding and ignoring stop signs. Tamir will follow up with the City.

**Architecture Committee:** Allyson reported that we have a high number of new homes under construction, with some developers not being faithful to our CC&Rs, including multiple and over-sized signage, and some professional construction being done on Sundays, which both the City and the CC&Rs forbid. Derek reported on personally informing a homeowner about the rules regarding construction being performed at unpermitted times. Discussion followed on having patrol service deal directly with homeowners.

Architecture Committee to come back to Board with recommendations for imposing fines on uncooperative developers.

**Traffic Committee:** Jane reported on speed humps.

**Communications Committee:** Derek is working on the monument signage project.

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

**Green Committee:** Danny reported on three topics he's working on: saving water to save money; energy; refuse. Reported on Edith gate closure, working with the city to meet their criteria. Green Committee role expanded to include Planning and Land Use.

**Film Committee:** Derek reported on \$7,500 to date for 2018, including over-payments by "The Goldbergs" production company. He reported on some inconsiderate behavior by a production crew and dangerous behavior by a resident on Cavendish. Also participated in a recent focus group at FilmLA.

**Block Party Committee:** Candis reported 2018 Block Party will be held on Sunday, October 7th.

**Annual Meeting:** Candis reported 2018 Annual Meeting will be May 22nd at Vista Del Mar.

**WNC:** Jane reported on previously circulated minutes, Special Election for Assemblyman to be held April 3, request that we support Vista Del Mar employing restraint policy for students who leave the premises. No clear information on the status of Westside Pavilion.

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

**Old Business:** None.

**New Business:** Monday, March 12, 10:20 am public meeting regarding potential expansion of the Synagogue at Vista del Mar.

**Next meeting will be Tuesday, March 20, 2018 at Bertrand Leroux's.**

**Meeting adjourned at 8:24 pm.**

Respectfully submitted,

Gerald C. Davison, Secretary