



## **CCCHA Board of Directors Meeting**

**July 17, 2018**

Called to order at 7:05 pm at the home of Tamir Nadborny.

**Present:** Jerry Davison, Tamir Nadborny, Candis Melamed, Derek Barton, Allyson Saunders, Caryl Golden, Bob Guerin, Steve Shpilsky, Michael Quinn, Eddie Rabin.

**Absent:** Jane Wishon, Christian Zapf, Danny Gleiberman, Bernard Leroux, Marilyn Braunstein

**Conference call:** Jade Shopp.

**Minutes of June 19, 2018:** Moved by Caryl, seconded by Steve. Approved unanimously.

**President's Report:** None was given.

**Treasurer's Report:** No comments on financials, previously distributed.

**Finance Committee:** Jade reported on construction of new budget; decision-making regarding the addition of new members for this committee.

**Safety Committee:** Tamir reported on increased presence of APS patrols.

**Architecture Committee:** Allyson reported on recent committee meeting, recommending increased ARC review fees for development of houses based on a formula; discussion of comparable rates for development in Beverlywood. Motion by Bob, seconded by Tamir: Effective September 1, maintain all current fees up to 1500 square feet; increase fee for construction above 1501 to \$5,250. Approved overwhelmingly with one abstention.

**Traffic Committee:** There was no report.

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

**Green Committee:** There was no report.

**Film Committee:** Derek reported that there is a summer hiatus on filming.

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

**Block Party Committee:** Candis reported on her committee in formation, seeking a new event coordinator.

**WNC:** Allyson reported in lieu of Jane, who was not able to attend. There was discussion about the Palms Neighborhood Council making a claim for sharing the library and the park with the WNC; new low-income construction on Pico; potential Bird scooter limitations, regulations.

**Old Business:** Cul-de-sac closures were discussed. Some homeowners on Woodbine want a gate at Manning because of the gate at Edith, which has increased unwanted foot traffic. Issue is construction of the two other culs-de-sac and who pays for it. Derek will work with Steve Shpilsky and Danny Gleiberman on logistics.

**New Business:** Allyson introduced the possibility of changing meeting days. Sentiment is to stay with Tuesdays.

**Next meeting will be August 21, 2018 at Marilyn's home.**

**Meeting adjourned at 8:50 pm.**

Respectfully submitted,

Gerald C. Davison, Secretary