



## **CCCHA Board of Directors Meeting**

**August 21, 2018**

Called to order at 7:02 pm at the home of Marilyn Braunstein

**Present:** Jerry Davison, Tamir Nadborny, Candis Melamed, Derek Barton, Allyson Saunders, Bob Guerin, Eddie Rabin, Marilyn Braunstein, Bertrand Leroux, Jane Wishon, Christian Zapf.

**Absent:** Michael Quinn, Caryl Golden, Steve Shpilsky

**Conference call:** Jade Shopp, Danny Gleiberman

**Minutes of July 16, 2018:** Moved by Derek, seconded by Bob. Approved unanimously.

**President's Report:** Allyson reminded Board members to maintain decorum and speak only when they have been recognized.

**Treasurer's Report:** Marilyn had distributed the financials. Approximately \$1,000 for block party has been received to date. After investigating options for paying HOA dues online, it was determined that the burden (cost) outweighed the benefit. Discussion ensued. Additional options may be explored.

**Finance Committee:** Action has been taken on the 2017 tax return. In-kind block party donations versus cash donations was discussed.

**Safety Committee:** Various options for increased patrols at increased costs were discussed. Potential for cameras also discussed. Christian will work with Bob to identify liabilities, permissions.

**Architecture Committee:** Allyson reports that several new properties are coming in.

**Traffic Committee:** Homeowners on affected streets may apply for speed bumps next month, September 12, 8:00 am.

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

**Green Committee:** Danny reviewed Westside Plan Update, several high-density proposals being put forward. Recommends our attention to these proposals.

**Film Committee:** Derek reported on new Goldbergs filming and a spinoff, "Schooled." Both are on Earlmart between Bridlevale and Cheviot Drive.

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

**Block Party Committee:** Candis reported on good progress on the block party (Sunday, October 7, noon to 3:00). The costs are estimated at this point at \$9K.

**WNC:** Jane reported that crime in our CCCHA neighborhood is down. A pot dispensary has been established on Military at Pico. Homelessness remains a real issue on the westside. Density issues associated with the Expo line.

**Old Business:** None.

**New Business:** None.

**Next meeting will be Monday, September 17, 2018 at Bertrand's house (special day because Tuesday is Erev Yom Kippur)**

**Meeting adjourned at 8:45 p.m.**

Respectfully submitted,

Gerald C. Davison, Secretary