



CCCHA Board of Directors Meeting

July 16, 2019

Called to order 7:05 pm at the home of Allyson Saunders and Derek Barton.

Present: Jerry Davison, Derek Barton, Eddie Rabin, Allyson Saunders, Tamir Nadborny, Steve Shpilsky, Bob Guerin, Candis Melamed, Jane Wishon, Michael Quinn

Absent: Bertrand Leroux, Alexis Dumortier, Melissa Reider-Demer, Danny Gleiberman, Caryl Golden.

Conference call: Marilyn Braunstein.

Minutes of June 18, 2019: Moved to approve by Eddie, seconded by Derek. Unanimously approved with four abstentions (absent from June meeting).

President's Report: No report was given.

Treasurer's Report: Marilyn had distributed the financials.

Finance Committee: Mike reported movement of some cash into higher-earning investments. Bob will address investment report details with Wells Fargo.

Safety Committee: Some earthquake preparedness items in the packs that we distributed to homeowners are expiring. Tamir will look into the cost and feasibility of replacing expiring items with new items. Steve will look into fire extinguishers. Safety-wise, our neighborhood is quite safe.

Architecture Committee: Allyson reported on making requirements more specific. Issues with some construction, non-compliance discussed.

Traffic Committee: No report was given.

Communications Committee: No report was given.

Green Committee: No report was given, but some discussion that the plastic 4th of July flags are a pollution problem that the Board would like to stop. Realtor Chad Lund will be advised that there have been some complaints.

Legal Committee: No report was given.

Film: Derek reported that filming has been quiet during hiatus.

Block Party Committee: Melle furnished an update, which Derek read. \$16,800 is estimated total cost at this time; donations continue to roll in.

WNC: Allyson reported on last meeting. Second Annual Safety Preparedness event, for which we are a top sponsor, is coming up September 22nd.

CD-5: No report was given.

Old Business: None,

New Business: None.

Next meeting will be August 20, 2019.

Meeting adjourned at 7:56 pm.

Respectfully submitted,

Gerald C. Davison, Secretary