



CCCHA Board of Directors Meeting

March 19, 2019

Called to order at 7:01 pm at the home of Allyson Saunders and Derek Barton.

Present: Jerry Davison, Derek Barton, Eddie Rabin, Michael Quinn, Melissa Reider-Demer, Allyson Saunders, Marilyn Braunstein, Caryl Golden, Bob Guerin, Candis Melamed, Tamir Nadborny.

Absent: Danny Gleiberman, Steve Shpilsky

Conference call: Jane Wishon, Bertrand Leroux

Minutes of January 19, 2019: Moved by Jerry to approve, seconded by Caryl. Unanimously approved.

President's Report: Christian Zapf has resigned from the Board.

Treasurer's Report: Marilyn had distributed the financials. HOA Dues were billed online for the first time this year. To date 111 homeowners have paid online and 95 have mailed in checks resulting in 43% paid through the end of February. Our 2018 taxes are \$6,000 less than in 2017.

Finance Committee: New chair Mike Quinn reported that we have about \$500K in cash. The committee recommended and the Board unanimously approved that \$100K be transferred into our investment account. Further moved by Allyson and seconded by Derek to set an investment target of 40% stocks and 60% fixed income. Unanimously approved.

Safety Committee: Tamir reported on our increased security.

Architecture Committee: No report given.

Traffic Committee: No report given.

Communications Committee: Derek requested authorization to spend up to \$1,500 for architectural fees needed to submit design documents of the monuments for city approval. Moved by Candis, seconded by Melle. Unanimously approved.

Green Committee: No report given.

Film Committee: \$44K collected in 2018, more than anticipated.

Legal Committee: No report given.

Block Party Committee: Melle reported that things are progressing well. Sunday October 6th is tentative date.

WNC: Jane reported that she was re-elected to the Board. There will be a Connect day for neighborhood homeless people.

CD-5: Derek had no report to give.

Annual Meeting: Candice talked to the Griffin Club, which will charge around \$3592, gratuity not included. Vista Mar would cost around \$700 total. Bob moved that we have the annual meeting at the Griffin Club and make our typical donation to Vista del Mar while trying to negotiate a better price with the Griffin Club of up to \$4,000. Seconded by Caryl. Approved with one abstention. Thursday May 16th is target date for the annual meeting.

Old Business: None.

New Business: None.

Next meeting will be April 16 at 7:00 pm, location to be announced.

Meeting adjourned at 8:32 pm.

Respectfully submitted,

Gerald C. Davison, Secretary