



CCCHA Board of Directors Meeting

August 20, 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, Steve Shpilsky, Bob Guerin, Jane Wishon, Michael Quinn, Alexis Dumortier, Melissa Reider-Demer, Bertrand Leroux, Caryl Golden, Marilyn Braunstein

Absent: Danny Gleiberman, Candis Melamed, Tamir Nadborny.

Minutes of July 16, 2019: Moved to approve by Eddie, seconded by Bob. Approved unanimously.

President's Report: Board members introduced themselves for the benefit of new member, Alexis Dumortier.

Treasurer's Report: Marilyn had distributed the financials.

Finance Committee: No report was given.

Safety Committee: Some discussion about displeasure with door hangers and with package deliverers not ringing doorbell or knocking on door.

Architecture Committee: Some discussion of a new home being constructed that does not have the required setback.

Traffic Committee: No report was given.

Communications Committee: No report was given.

Green Committee: No report was given.

Legal Committee: No report was given.

Film: Derek reported he's continuing to monitor filming activities, i.e., \$18,000 in donations to date; no oversaturation of filming in the CCCHA to date; new fall season of filming about to commence.

Block Party Committee: Melle reported that our sponsorship is a little below last year at this juncture, with a couple of prospects still in play.

WNC: Jane had sent the Minutes of the most recent meeting. Crime in our area is down, up in other parts of Cheviot Hills. Continued objections to SB50 (upzoning throughout) are encouraged.

CD-5: No report was given.

Old Business: Allyson, Derek, and Steve attended City Hall hearing to argue for closure at Woodbine cul de sac; compromise of keyless lock discussed with non-HOA residents; City Council yet to decide.

New Business: None.

Next meeting will be September 17, 2019.

Meeting adjourned at 8:15 pm.

Respectfully submitted,

Gerald C. Davison, Secretary