



CCCHA Board of Directors Meeting

February 18, 2020

Called to order at 7:18pm at the home of Allyson and Derek.

PRESENT: Derek Barton, Marilyn Braunstein, Bertrand Leroux, Michael Quinn, Eddie Rabin, Allyson Saunders.

VIA CONFERENCE CALL: Bob Guerin, Steve Shpilsky, Jane Wishon,

ABSENT: Jerry Davison, Alexis Dumortier, Caryl Golden, Candis Melamed, Tamir Nadborny.

GUEST: Senior Lead Officer Chris Baker. Officer Baker reported that crime is down about 38% in our community. Construction crime continues and there was an assault with a deadly weapon between workers on a job site in our HOA. All in all, crime in the CCCHA continues to be lower in comparison to other neighborhoods. Increased CCCHA safety patrols have helped.

MINUTES of January 21, 2020: Moved by Derek to approve, seconded by Mike. Approved.

PRESIDENT'S REPORT: Allyson discussed the renovation of Rancho Park Golf Course restaurant and club house starting in April. She also discussed the new voting procedures in LA County.

TREASURER'S REPORT: Marilyn had distributed the monthly financials via email prior to the meeting and reported that we have collected \$25,000 in HOA dues this year.

FINANCE COMMITTEE: Mike discussed the transition of the Treasurer responsibilities to Eddie when Marilyn steps down mid-year. Marilyn estimates that she spends approximately five hours per week on her duties as Treasurer. Outsourcing to a full-service accounting firm was discussed.

SAFETY COMMITTEE: No report given (see SLO Baker's report above).

ARCHITECTURE COMMITTEE: Allyson discussed current construction in our HOA; proposal was made to include number and status of pending applications.

TRAFFIC COMMITTEE: Jane reported on potential stop signs at the roundabout at Queensbury.

COMMUNICATIONS: Derek reported that the website is up to date.

LEGAL COMMITTEE: No report given.

GREEN COMMITTEE: No report given.

FILMING: Derek reported that we have had four days of filming since the beginning of 2020: two days of “The Goldbergs” and two days of a “DIRECTV” commercial, totaling \$5,250 in donations to the CCCHA.

BLOCK PARTY COMMITTEE: Allyson reminded everyone of Melle’s email to the Board prior to the meeting saying that due to her growing work schedule she was stepping down from the Board and relinquishing all her HOA responsibilities. Derek volunteered to serve as Block Party Chair; unanimously approved.

WNC: No report given.

CD-5: Allyson reported that guest Paul Koretz was present to answer many questions, including whether “Sober Living” houses in our neighborhood can be limited, which is of interest to the CCCHA. The Councilmember advised that, while this is an ongoing issue in LA County, at this time State law controls this, so nothing can be done unless there is a nuisance or some other actionable activity or non-compliant condition.

OLD BUSINESS: See Treasurer’s report.

NEW BUSINESS: Discussion of holding bi-monthly Board meetings instead of monthly; members concluded that given the number of meetings missed for lack of a quorum, holidays, etc., no change should be made.

NEXT MEETING: scheduled for March 17, 2020, 7:00 pm at Allyson & Derek’s house.

MEETING ADJOURNED at 8:24pm

Respectfully submitted,

By Derek Barton substituting for Secretary Gerald C. Davison