



CCCHA Board of Directors Meeting

August 18, 2020

Called to order at 7:05pm. Meeting was held via Zoom

PRESENT: Derek Barton, Marilyn Braunstein, Jerry Davison, Alexis Dumortier, Bob Guerin, Tamir Nadborny, Michael Quinn, Eddie Rabin, Allyson Saunders, Steve Shpilsky

Absent: Bertrand Leroux, Jane Wishon

MINUTES of July 21, 2020: Approved unanimously.

PRESIDENT'S REPORT: Allyson reported that the Rancho Park Rec Center is closed, with 98 homeless now occupying the RVs. She did an update on SB50 (low income, high density housing), which has been reintroduced in 9 separate bills, effectively moving local zoning decisions to the state level. We will follow closely, anticipate a task force being developed at CD5. Allyson also discussed SB1120 regarding Accessory Dwelling Units, will address in Architectural Committee and come back with recommendations to update the Building Guidelines.

Allyson asked that we ratify our two new officers since Marilyn stepped down from Treasurer in June and Caryl Golden stepped down from Vice-President last month. **Derek moved to ratify Eddie Rabin as our new Treasurer and, Jane Wishon as our new Vice-President. Mike seconded. Passed unanimously.**

TREASURER'S REPORT: Eddie Rabin – Treasurer

Quiet month. Overall, collections are up over a year ago. Filming revenue is down due to the pandemic restrictions. One architectural fee returned to a homeowner with \$500 held back to cover costs. Several escrows are in the works. **Eddie moved to open a PayPal account so our homeowners can pay online. Tamir seconded. Passed unanimously.** Derek reminded the Board that the CCCHA website is set up for PayPal when it is ready to initiate it.

FINANCE COMMITTEE: Mike reported that the investment account is up 3.63% over last year. Asset allocation remains in line with the Board decision of 40% equity, 60% cash.

SAFETY COMMITTEE: Tamir reported that it has been quiet with no increase in crime, so at this time there is no need for additional patrols. Discussion of ordering new survival kits because the old ones have expired. Tamir will look into costs, including the addition of items such as masks, gloves and hand sanitizer.

ARCHITECTURE COMMITTEE: Allyson reported that a developer on Philo did not submit plans and building application before demolishing the existing home. Allyson sent a letter reminding them of our CC&Rs and Building Guidelines They have acknowledged and are sending plans and application.

TRAFFIC COMMITTEE: Ongoing running of stop signs in the neighborhood. Derek mentioned that traffic cops would definitely be a deterrent. Eddie wants to look into putting “Stop Ahead” markings on the street in case they are not seeing the Stop Signs.

COMMUNICATIONS: CCCHA website has been updated with revised Board Members and their responsibilities. Eddie and Marilyn to give Derek escrow procedures to post. Marilyn agreed to chair the “Welcome Committee,” which was Caryl’s responsibility before she retired from the Board.

LEGAL COMMITTEE: No report.

GREEN COMMITTEE: Alex reported that four homeowners have requested free trees for their parkways. He has referred them to LA City’s Forestry Division. He will continue to canvass the neighborhood. Discussion of fire hazards around transformers, powerlines and trees between Queensbury and Cavendish. A recent fire required Engine 43 to handle. Jerry to inform LADWP and request repairs as soon as possible.

FILMING: Due to the pandemic restrictions, no filming has occurred in our HOA.

BLOCK PARTY COMMITTEE: The catering company that Derek is working with has explored suggestions for how to do a scaled down event during the pandemic. It could also be a way to distribute our new survival kits.

WNC: No report.

CD-5: Zoom call scheduled at 10am on Saturday September 12th.

OLD BUSINESS: 1) Annual Safety Fair: Though the Board has supported this event in prior years, more information was requested before decision is made about supporting a virtual event; **2) Annual Meeting:** Since at least a portion of the Annual CCCHA Meeting must be in person, the Board agreed that keeping our fellow homeowners safe during the pandemic is paramount; **Tamir moved, Mike seconded, to stay the course with our current Board Members and Officers until it is safe to hold an Annual Meeting at which elections may be held and subsequent Board Meeting at which new Officers will be elected. Passed Unanimously;** and **3) The Woodbine cul-de-sac gate:** The gate has been installed. It has not been locked yet to give time for both the legal committee of the CCCHA and the Manning Court people to negotiate the procedures.

NEW BUSINESS:

1) Ratifying Officer’ positions. (see President’s Report). **2) Leaf Blowers:** Discussion re Los Angeles law prohibiting use of a gas-powered blower within 500 feet of a residence at any time, subjecting both the user and the person who contracted the gardener to a fine not to exceed \$100. Battery powered and electric leaf-blowers are alternatives. Board suggested that Allyson put this info in her monthly email to the CCCHA. **3) Trash Cans:** also suggested that Allyson include in her email to the CCCHA that earliest and latest times that trash bins may be placed on the street.

NEXT MEETING:

Next CCCHA Board meeting: September 15, 2020

MEETING ADJOURNED at 8:30pm

Respectfully submitted,

Derek Barton, substituting for Bertrand Leroux, Secretary