



CCCHA Board of Directors Meeting

July 21, 2020

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

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

Absent: Caryl Golden, Jane Wishon

MINUTES of June 16, 2020: Approved unanimously.

PRESIDENT'S REPORT: Allyson strongly recommended wearing a mask when going out, keeping social distancing and washing your hands. Witnessed private events without masks, a great concern.

TREASURER'S REPORT: Eddie Rabin – Treasurer

Eddie praised and thanked Marilyn for her help in the transition. Very little dues coming in, same as at this point a year ago. We have not yet done the second billing. Derek recommended doing the second billing electronically plus mailing in hopes to get more dues paid. Derek moved to send all outstanding invoices by email and mail, seconded by Jerry. Approved, with one nay and one abstention. Eddie says it will be done by end of August. There are 4 or 5 escrows closing.

FINANCE COMMITTEE: Mike reported that investment account was reviewed, value is up 1.9% for the year, asset allocation remains in line with the Board decision of 40% equity, 60% cash. Eddie confirmed that we continue to have enough in reserve.

SAFETY COMMITTEE: Tamir reported little crime/no crime in our area currently; we have no extra patrol during the evening now, which was in effect only during the riots. As crime is low, we may not need additional patrols now. We will re-consider at the next meeting whether we want to add an extra patrol.

ARCHITECTURE COMMITTEE: Allyson reported little activity, one home addition submission, which has not yet been reviewed by the committee. Anticipate two more to come soon.

TRAFFIC COMMITTEE: Tamir confirmed nothing to report.

COMMUNICATIONS: Website has been updated. All golf tournaments at LA Parks & Rec golf courses have been postponed, but individuals can play while wearing masks and riding in separate carts.

LEGAL COMMITTEE: Allyson obtained the permit to construct the new gate at the Woodbine cul de sac.

GREEN COMMITTEE: Alex will reach out to homeowners on Barbydell Dr. and Woodbine St. to add free trees in parkways.

FILMING: Production was allowed to start a few weeks ago but was quickly put on hold since the cases of Coronavirus have ticked up. No filming anytime soon.

BLOCK PARTY COMMITTEE: Derek is working with a catering company. They have met on the site and had a productive conversation on ways to improve our annual event. Board agreed that it doesn't look good for a Block Party this year, but that Derek should continue to work on it until the time is right. Board agreed that Allyson will send an email to the neighborhood letting them know that we will check back in spring, no action needed for now.

WNC: No report.

CD-5: No report.

OLD BUSINESS: Annual meeting. Board agreed that Allyson and Mike will continue to investigate options and present any findings at the next Board meeting.

NEW BUSINESS:

No report

NEXT MEETING:

Next CCCHA Board meeting: August 18, 2020

MEETING ADJOURNED at 8:15pm

Respectfully submitted,

Bertrand Leroux, Secretary