



CCCHA Board of Directors Meeting

January 19, 2021

Called to order at 7:06pm. Meeting was held via Zoom

PRESENT: Derek Barton, Marilyn Braunstein, Jerry Davison, Alexis Dumortier, Bob Guerin, Bertrand Leroux, Tamir Nadborny, Mike Quinn, Eddie Rabin, Allyson Saunders, Jane Wishon,

ABSENT: Steve Shpilsky

MINUTES of November 17, 2020: Mike moved to approve; Bob seconded; approved unanimously.

PRESIDENT'S REPORT: Allyson reported that Henry Wong passed away from COVID. He was our architect for well over a decade.

Dodger stadium, among other venues, is open for vaccine distribution, 65 and older; you need to make an appointment.

TREASURER'S REPORT: Finance committee met last week, exclusively devoted to the preparation of the 2021 budget. Our 2020 income was down versus the prior year, mainly due to lack of filming in our HOA as a result of COVID restrictions, but we picked up \$23,000 in a one-time developer's penalty. Expenses were up slightly due to increased spending for the community for such items as earthquake kits and the first payment on the gate at Woodbine. The financial statements also reflect income for prior years that was deferred for tax reasons. We will recognize some of that deferred income as an offset against our 2020 operating loss, which should result in a minimal tax being due. Allyson proposed discussion and then approval of the budget, and the level of our HOA dues. Discussion ensued. Eddie asked for help to send the past due invoices by mail (as a reminder, initial invoices are first sent electronically). Derek offered to find a company that can do this for us. Mike moved to keep our HOA dues at \$150 for another year; Marylyn seconded; approved unanimously. Bob moved to approve the budget as proposed; Marilyn seconded; approved unanimously.

FINANCE COMMITTEE: Nothing to report

SAFETY COMMITTEE: Beverlywood has dropped ACS in December and replaced it with "Post Alarm & Security." The Beverlywood HOA is pleased with that change, which that HOA characterizes as a very professional company with great operations. Tamir will schedule a meeting with them to see if they have anything to offer our HOA that we are not already getting. We may need to get legal committee approval on some ideas. Tamir reported that he was no longer receiving GPS and plans to discuss with Vernon restoring provision of logs and will report at the next Board meeting. Alex proposed having an extra block of time (at \$19/hour) to 4:00am, as we do not have coverage during that period now. Allyson is in favor of an additional patrol for minimum additional fees. Alex reported seeing on camera (last Friday night /Saturday morning) a group of people checking all cars in his street. Allyson reported that the March 7 Safety Fair will be all online; we are a sponsor and donated approx. \$2,000. There will be 3 keynotes on the call.

ARCHITECTURE COMMITTEE: Allyson reported that some people complained that some owners are not compliant with hedges/bushes. As a reminder, hedges may be no more than 36 inches max from grade. Trees are

OK if there is space between them. Fences may be 30 inches high; we have made exception for support posts on perimeter fences and/or decorative gates. John Carlisle recommended new temporary architect, Tim Felchlin, whom we've engaged at \$140/hour. We anticipate architectural reviews will be more expensive going forward. Marylyn moved to approve this recurring expense; Eddie seconded; approved unanimously.

TRAFFIC COMMITTEE: Jane spoke to the CD5 about adding stop signs at our roundabout but did not get any answer.

COMMUNICATIONS COMMITTEE: Nothing to report

LEGAL COMMITTEE: Nothing to report

GREEN COMMITTEE: Alex reported that there has been no movement on the city side to plant trees, Allyson to send a new link and info regarding approved trees in the parkways. There is a hiring freeze at the City of LA due to COVID, so this type of program could be on hold.

FILMING COMMITTEE: Due to the filming restrictions during the pandemic, 2020 revenues were down by around \$30K compared to 2019. There were only 5 days of filming in 2020, which brought in about \$10K. So far in 2021 we have had two filmings: the Goldbergs TV show on Earlmart and an ATT commercial on Club Drive.

BLOCK PARTY COMMITTEE: Nothing to report

WNC REPORT: Jane reported that the WNC was supposed to have an election this summer, but it may be delayed to next year, they need approval to delay the selection until next year. They passed some motions around a housing bill, new bills pending at Sacramento. Due to cost cutting, trees and streetscape have been put on hold. Three people have been arrested over a catalytic converter scandal. About 500,000 health workers in LA have been vaccinated so far.

CD-5 REPORT: Nothing to report

OLD BUSINESS: (1) Woodbine gate update; new camera is up. and the gate is serving its purpose, people are very pleased, no monthly fees at this time until we get proof of recording. Our own security company (APS) and LAPD will have access to the pictures stored in the Cloud. Cloud storage resets after 2 weeks. Eddie to pay the balance of the invoice for the installation. (2) Monument update: we received approval for the monument at the traffic circle, but we need to find alternatives for the islands on Queensberry at Cheviot Drive and Barbydell at Club, they are too narrow for the proposed stone base since we need 2 feet on each of it.

NEW BUSINESS: New Business: (1) 2021 Annual Dues, action required (see above). (2) 2021 Budget, action required (see above).

MEETING ADJOURNED at 8:35pm

Respectfully submitted, by Bertrand Leroux, Secretary

NEXT BOARD MEETING: February 16, 2021