



**CCCHA Board of Directors Meeting
May 17, 2022**

Called to order at 7:04pm. Meeting was held via Zoom

PRESENT: Derek Barton, Marilyn Braunstein, Jerry Davison, Alexis Dumortier, Lawrence Grey, Irene Kitamura, Bertrand Leroux, Tamir Nadborny, Mike Quinn, Allyson Saunders, Steve Shpilsky, Zach Schorr, Oksana Volod

ABSENT: Bob Guerin, Bruce Russell, Jane Wishon

MINUTES of April 19, 2022: Derek moved to approve. Alexis seconded. Approved unanimously.

PRESIDENT'S REPORT: Allyson thanked our VP Jane Wishon for presiding over the last Board meeting in her absence and doing a great job. • For years, Allyson has worked on various protocols per committee, defining norms so that when any of us steps down, our successor will know what to do and have a smooth transition, whether it's to take over from another Board officer or a Committee Chair. • Allyson sent an email to our community regarding the new city water restrictions applicable June 1st. For odd number houses watering will be on Mondays and Fridays before 9am and after 4pm. Even number houses on Thursdays and Sundays, same times. 8 minutes of watering per zone. • Allyson asked the Board if they would like to go back to in-person meetings. The majority want to continue our Board meetings via Zoom. • Because the landlord raised the lease significantly on The Landmark Theatre on Pico and Westwood Blvd., they are now looking for another location. • Allyson shared a link for 8 free COVID tests per household: <https://special.usps.com/testkits>

TREASURER'S REPORT: Mike combined this report with the Finance Committee report. Mike reported that the Balance Sheet and P&L at the end of April have been sent to the Board. Finance Committee met last week. They are still working on minor transition issues with the new management company. So far, the Committee has found them very cooperative on our statement presentation requests. We agreed there is a need for our management company to do a 2nd billing reminder and possibly a 3rd to get people to pay their dues.

FINANCE COMMITTEE: see above

SAFETY COMMITTEE: Tamir and Alexis continue to meet every month with the drivers of our security patrol for good PR. • Reports of a couple of car break-ins, but nothing major. • One homeless person in the neighborhood, but our security patrol called the paramedics to handle the situation. • It is recommended that our developers have security/cameras in place while building to deter robberies. Reminder that APS offers vacation watch to all homeowners.

ARCHITECTURE COMMITTEE: The Committee is working with some builders' who transition with new architects. • The Committee will not meet anymore via Zoom, but in person instead to facilitate spotting issues. • We have the permit for the monuments, but no answer yet from the builder who agreed to build them.

TRAFFIC COMMITTEE: No report given, except that there is still no progress on the traffic circle.

COMMUNICATIONS COMMITTEE: No report given.

LEGAL COMMITTEE: No report given.

GREEN COMMITTEE: No report given.

FILMING COMMITTEE: Derek reported that \$15,250 of filming revenue has been billed to date, and \$13,750 has been received. \$1,500 remains outstanding.

BLOCK PARTY COMMITTEE: Derek, Lawrence and Irene met via Zoom and discussed the elements they feel are needed for this year's Block Party. They will try to meet with the event company to discuss their options. The proposed 2022 Block Party date is penciled in for Sunday October 23rd from 12:00pm to 3:00pm.

WNC REPORT: No report given.

CD-5 REPORT: No report given.

RECOGNITION: Alexis recognized Derek and Jerry for their great work promoting the battery-operated leaf blowers for a quieter and more toxic-free neighborhood. Derek recognized Alexis and Tamir of our Safety Committee for the excellent work they are doing with our Security company, saying that he has personally seen them both in our neighborhood meeting with our security patrol people to establish a strong relationship.

OLD BUSINESS: None.

NEW BUSINESS: (1) In the past, our Annual Meeting has been held in May or June. Last year it was in September because of the pandemic. This year may also be in September. Board not sure whether to conduct it via Zoom as we did last year, or in-person as we did before the pandemic.

MEETING ADJOURNED at 7:52pm

NEXT BOARD MEETING: June 21, 2022

Respectfully submitted by Bertrand Leroux, Secretary