



**CCCHA Board of Directors Meeting
June 21, 2022**

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

PRESENT: Derek Barton, Marilyn Braunstein, Jerry Davison, Bob Guerin, Irene Kitamura, Bertrand Leroux, Bruce Russell, Allyson Saunders, Zach Schorr, Oksana Volod, Jane Wishon,

ABSENT: Alexis Dumortier, Lawrence Grey, Tamir Nadborny, Mike Quinn, Steve Shpilsky

MINUTES of May 17, 2022: Jerry moved to approve. Bob seconded. Approved unanimously.

PRESIDENT'S REPORT: Allyson reminded us that as of June 1st the new water restrictions are in effect, Mondays and Fridays for odd number houses, Thursdays & Sundays for even number homes. No more than 8 minutes per zone. No watering between 9am and 4pm.

TREASURER'S REPORT: This report is combined with the Finance committee report. In the absence of Mike, Allyson reported on his behalf. The Balance Sheet and P&L at the end of May have been sent to the Board. • Our portfolio is still relatively well balanced; Allyson has begun transferring balances from our Wells Fargo account to the new CNB account established by our management company, so they will have those funds available to pay our bills. • Derek asked if we have sent the second reminder for the dues. Allyson will check.

FINANCE COMMITTEE: see above

SAFETY COMMITTEE: APS has reported removing an apparently mentally-disturbed homeless person on Dannyhill on June 19th.

ARCHITECTURE COMMITTEE: We are still receiving complaints about homeowners whose yards look unkempt and abandoned. The Architecture Committee has recommended changes to our Building Guidelines to clarify that enforcement provisions, including a daily fine of \$100, may be applied to non-compliant properties. Jane moved to approve. Derek seconded. Motion carried 10 in favor, 1 opposed, no abstentions.

TRAFFIC COMMITTEE: Jane reported that there is no progress yet on the traffic circle. Allyson agreed to follow up on it.

COMMUNICATIONS COMMITTEE: Derek reported that the website is up to date. • The discount for battery operated leaf blowers at Ace Hardware on Bundy is still in effect. Only two homeowners so far have taken advantage of this. Pacific Palisades and Santa Monica are very active in enforcing the prohibition to gas-powered landscaping devices. Derek asked for our entire Board to lead by example and demand that their gardeners change from their gasoline to battery powered blowers to adhere to the law, and to make our neighborhood less noisy and toxic.

LEGAL COMMITTEE: No report given.

GREEN COMMITTEE: No report given.

FILMING COMMITTEE: Derek reported that \$18,750 of filming revenue has been billed to date, and \$17,250 has been received. \$1,500 remains outstanding.

BLOCK PARTY COMMITTEE: Irene had referred the committee to a possible new event planner in case we need it. Derek reached out to them, but unfortunately, they are too small for what we need.

WNC REPORT: Jane reported that there were not a lot of representatives at the last meeting. Chris Baker said that crime was down in our area, but car issues like grand theft auto and catalytic converters being stolen continue to grow. Chris reminded us that the LAPD can do residential checks when we are on vacation. We just need to send him an email at 39796@lapd.online and make the request. • A new CERT training program is available regarding procedures and what to do after a major earthquake. This is a lengthy training process (5 to 6 weeks). • A new ride service is available called “Metro Micro System.” In certain zones (not in Cheviot Hills), you can call to get a share ride within the zone. We are East of the zone; the closest stop is at Overland. This is a van for 8 people max, and the cost per ride is \$1 per person. • There is a battle on digital billboards. The city likes the revenue stream, but it’s distracting for motorists, and people complain of the light pollution that billboards cause.

CD-5 REPORT: No report given.

RECOGNITION: Jane recognized Allyson for the wonderful work she is doing as our President. She mentioned that if not for Allyson, nothing would get accomplished. Jane thanked her deeply and sincerely for her energy and all the things she does every day for the community.

OLD BUSINESS: Our Annual meeting. Last year it was on September 9. Allyson proposed having this annual meeting Thursday, September 8th after Labor Day; the 7th or the 15th also under consideration. We discussed the option to have this meeting on Zoom, or in-person, or hybrid. Bertrand Leroux offered to host the meeting in his backyard with a Zoom option. We will decide the best course at the next board meeting.

Monuments: We need to start the building of our three approved monuments before our permits expire. Allyson will reach out to another local developer to see if they can donate the cost of construction or offer a reduced cost. Either way, the Board agreed to pay for it as the cost is in our annual budget but will send the invoice to the developer who had agreed originally to build it in exchange for concessions but appears to be renegeing.

Philo Cul de Sac. The homeowners on Philo are continuing to lobby the city for a security gate like we have on the Woodbine cul de sac. Allyson continues to advise them on the procedures and to coordinate with the Councilmember’s office. Once all the paperwork is done and the city approves issuing a permit, the Board will reach out to our gate company to get a proposal to build it.

NEW BUSINESS:

MEETING ADJOURNED at 8:18pm

NEXT BOARD MEETING: July 19, 2022

Respectfully submitted by Bertrand Leroux, Secretary