



CCCHA Board of Directors Meeting **November 15, 2022**

Called to order at 7:01pm. Meeting was held via Zoom

PRESENT: Derek Barton, Marilyn Braunstein, Jerry Davison, Alexis Dumortier, Bob Guerin, Tamir Nadborny, Bruce Russell, Allyson Saunders, Oksana Volod, Jane Wishon

ABSENT: Lawrence Grey, Irene Kitamura, Mike Quinn, Steve Shpilsky.

MINUTES of October 18, 2022: Jerry moved to approve. Bruce seconded. Approved unanimously.

GUESTS: Vista Del Mar CEO Lena Wilson, Julia Gallagher, Elisa Paster, Olivia Joncich, Karrian Farrell Hinds – Head of Child Family Services, Linzy Konrad, Brian Wickersham, Angela Hucles, regarding partnership between Vista Del Mar and Angel City Football Club, a Los Angeles-based women's soccer team announced on July 21, 2020. The team has many high-profile owners including actresses Natalie Portman, Eva Longoria, soccer star Mia Hamm, and tennis star Serena Williams. The Vista Del Mar team made an impressive presentation detailing plans to create a practice field for the Angel City Team on the Vista Del Mar property contiguous to Manning Ave..

PRESIDENT'S REPORT: Allyson reported that Claudia Wang has too much on her plate at this time and has stepped down from the Treasurer position as well as from the Board. Maybe in the future. • We now have 14 Board Members with 8 required to reach a quorum. We have room to add 3 more Board Members. And once again, we are looking for someone to take on the responsibilities of our Treasurer, who must be a Board Member. • Allyson appreciated that Vista Del Mar reached out to us to share their project to build a woman's soccer practice field. It does not look to impact us in any negative manner. Upon Jerry's motion and Bob's second, the Board voted unanimously to support the project.

TREASURER'S & FINANCE COMMITTEE REPORT: Allyson reported that her emails in October urging our fellow homeowners to pay their HOA Dues helped to collect an additional \$5,583 in delinquent dues. • There is still work to do on the 2023 Budget. • The Board agreed that we would hold Dues at the 2022 annual level of \$200.

SAFETY COMMITTEE: Neighborhood has been quiet. Open garages found, and one homeless person.

ARCHITECTURE COMMITTEE: Nothing to report.

TRAFFIC COMMITTEE: Two of the three Monument signs are up. Waiting on the one in the roundabout. Someone crashed into the street sign in front of our monument sign on Club in the first week after it was erected. Our sign is okay, but damage to the street sign. • Discussion on the old CCCHA Green signs, whether to take them down or leave them be. Derek to count how many there are and report back at next meeting.

COMMUNICATIONS COMMITTEE: ACE Hardware reported that there is a state program called “CORE” that has earmarked \$27 million in funds to hand out to small business landscapers/gardeners. The very basic nuts and bolts is, if they fit certain qualifications, and before the funds run out, they can qualify to get 70% of their battery powered purchases covered. The program started November 7th. Derek moved to waive our previously approved 10% HOA discount for those who qualify for the CORE discount; Jerry seconded; unanimously approved.

LEGAL COMMITTEE: No report given.

GREEN COMMITTEE: Alexis discussed the parkway trees and the protocol for homeowners in the CCCHA to obtain them. He can send a PDF to anyone interested.

FILMING COMMITTEE: Derek reported that we have \$26,000 billed and \$24,500 collected of filming revenue to date, with \$1,500 remaining outstanding.

BLOCK PARTY COMMITTEE: Ben Lee reported to Derek that he isn’t interested in being a sponsor for 2023. He has his own events that are serving him well. Derek to reach out to Rory Posin and Kristian Bonk of the RESULTS Real Estate Group to see if they want to be a sponsor again for our Block Party bringing in the popular In-N-Out truck as they did for many years.

WNC REPORT: No report given.

CD-5 REPORT: No report given.

RECOGNITION: Derek recognized the Universal TV Show “Boats” for the courteous and professional demeanor they have shown in shooting in our HOA.

OLD BUSINESS: none.

NEW BUSINESS: 2023 Budget. To be discussed at next Board meeting.

MEETING ADJOURNED at 8:16pm

NEXT BOARD MEETING: December 20, 2022. Board unanimously decided that there was no need to have this meeting during the Holiday Season. Next Meeting on January 17, 2023.

Respectfully submitted by Secretary, Derek Barton