



**CCCHA Board of Directors Meeting**  
**February 20, 2024**

Called to order at 7:05pm by Vice-President, Jane Wishon. Meeting was held via Zoom.

**PRESENT:** Derek Barton, Alexis Dumortier, Lawrence Grey, Bob Guerin, Graham Larson, Irene Kitamura, Tamir Nadborny, Mike Quinn, Steve Shpilsky, Jane Wishon

**ABSENT:** Jerry Davison, Allyson Saunders.

**MINUTES** of January 16, 2024: Mike moved, Lawrence seconded, unanimously approved.

**PRESIDENT'S REPORT:** (none was given)

**TREASURER'S REPORT:** Irene reported that 54 CCCHA homeowners out of 407 owe dues. 29 of them have balances of more than \$1000. One homeowner has a balance of more than \$1000, but paid 2023 dues. 18 homeowners have balances less than \$1000. Two homeowners have balances less than \$1000, but paid 2023 dues. 4 NEW houses owe dues. **TOTAL DUES OWED:** \$81,572. \$71,826 are from those homeowners who owe more than \$1000. Since CCCHA Dues are mandatory, discussion ensued on taking people who have not paid their dues to small claims court.

**FINANCE COMMITTEE REPORT:** Mike reported that the finance committee met last week. Three items were on the agenda and discussed: 1) Monthly financials; 2) Investments; and 3) New Bookkeeper. Our equities are 53% of our portfolio; bonds - 29%; cash - 18%. Reserves are \$517,000.

**SAFETY COMMITTEE:** Tamir reported that he and Alexis have reached out to APS for updated pricing for more patrols. APS has an ad out for another driver. • A couple of car break-ins on Cheviot Drive and Cavendish. Car stolen on Queensbury. BMW window smashed on Rossbury Drive. Tamir urged all of us to give a wave when you see one of our APS patrol cars. Everyone needs to feel the love, especially those guys who are protecting our neighborhood. It's a good idea to know our security guys.

**ARCHITECTURE COMMITTEE:** Jane reported that we have a couple sets of construction plans that have been submitted.

**TRAFFIC COMMITTEE:** Nothing new to report.

**COMMUNICATIONS COMMITTEE:** Derek reported that the website is up to date and will post the approved January Minutes tomorrow.

**LEGAL COMMITTEE.** Nothing new to report.

**GREEN COMMITTEE:** Alexis reported that Julia Golden has volunteered to walk our neighborhood identifying locations to plant new trees in our parkways. She did the same thing in her neighborhood in Boston which helped beautify the streets there. FOX Studios says it is still willing to pay for the trees.

**FILMING COMMITTEE:** No report.

**BLOCK PARTY COMMITTEE:** No report.

**WNC REPORT:** Jane reported that a company has purchased the retirement home on the corner of Shelby Drive and National Blvd. They are working with the City of LA to create a Senior Homeless Transitional Housing Facility. This will require some internal renovations. There will be on-site Social Services for the Seniors to help transition them into permanent and supportive housing. Social Workers will screen these Seniors to make sure they are a good fit. These will not be homeless people who are taking drugs or selling them, or stealing bicycles, etc.

**CD-5 REPORT:** No report.

**RECOGNITION:**

**OLD BUSINESS:** Board Members were reminded that our meetings are not run in accordance with "Robert's Rules of Order."

**NEW BUSINESS:** None.

**MEETING ADJOURNED** at 8:09 p.m.

**NEXT BOARD MEETING:** March 19, 2024

Respectfully submitted by Derek Barton, Secretary