



CCCHA Board of Directors Meeting March 19, 2024

Called to order at 7:04pm by President Allyson Saunders. Meeting was held via Zoom.

PRESENT: Derek Barton, Alexis Dumortier, Bob Guerin, Graham Larson, Irene Kitamura, Mike Quinn, Allyson Saunders, Jane Wishon

ABSENT: Jerry Davison, Lawrence Grey, Tamir Nadborny, Steve Shpilsky

MINUTES of February 20, 2024: Mike moved, Irene seconded, unanimously approved.

PRESIDENT'S REPORT: Allyson thanked everyone for attending, and thanked Vice President Jane Wishon for doing a fine job running the Board Meeting last month while Allyson was away on business. • Allyson thanked Alexis for sharing the great picture of a mama duck and her dozen ducklings walking through our HOA. Obviously, the mama duck felt safe in our neighborhood as we all do. • There are two streets left in our HOA that are awaiting to be slurried, McConnell and Woodbine. This season of rainy weather has postponed the street-surfacing project since it started the week before Thanksgiving in 2023.

TREASURER'S REPORT: Irene reported that she has not seen any HOA Dues come in for February. Allyson said that the new 2024 invoices have not gone out yet from our new accountant and that, once they do, we should see a flow of dues payments come in.

FINANCE COMMITTEE REPORT: Mike expounded on what Allyson said, noting that the transition from our former management company to our new accountant has delayed HOA Dues invoicing, so the Finance Committee has transferred \$30k from our reserves to pay some bills until our Dues arrive. • Our equities are up at 57% in our investment portfolio; bonds at 31%; cash at 12%. Reserves are \$487,000. Committee continues to seek a much better yield on our cash.

SAFETY COMMITTEE: Alexis reported that in the last couple of months they have seen a slight uptick in crime, especially at night with cars being broken into. Even though we are still one of the safest neighborhoods in LA, he and Tamir continue to discuss with our security service ways to keep crime to a minimum, like educating our patrols to always be at their best, getting to know the neighbors. • Our patrol people are finding garage doors open late at night and letting homeowners know before a theft is committed. • Three homeless people were removed from our neighborhood. • Allyson wanted to thank APS for parking one of their cars on Queensbury near the roundabout, which helped keep that old homeless camper off the street. Alexis and the Board agreed that the APS cars parked there are better for our security than where they usually stash their empty cars, e.g., in a cul-de-sac where nobody can see them. • Allyson shared that on "Nextdoor" they were saying the LAPD has formed a special task force to combat international gangs who are burglarizing homes. These gangs are coming from Peru, Columbia, Ecuador, Chile, etc. Over 900 homes were burglarized since January.

ARCHITECTURE COMMITTEE: Allyson reported that we have had two submissions for new builds.

TRAFFIC COMMITTEE: Jane talked about Speed Humps. A minimum of four people on a street are required to ask the City of LA for speed humps for their street. Allyson was wondering when the bollards will be put back around the round-about because people are speeding through there.

COMMUNICATIONS COMMITTEE: Derek reported that the website is up to date and will post the approved February minutes soon.

LEGAL COMMITTEE. Nothing new to report.

GREEN COMMITTEE: Alexis reported that he has identified about 120 locations to plant new trees in our parkways. He reached out to Vicki Curry at FOX Studios to keep her aware. Discussion ensued on the type of trees to be planted. The City of LA has a list of dozens of approved trees and as well as forbidden trees that are not to be planted like Liquid Ambers and Ficus as their roots are too invasive. With that in mind, several Board members suggested planting approved trees that have the same look as those trees already in our HOA parkways. Allyson and Jane talked about ensuring developers plant approved trees in the parkways.

FILMING COMMITTEE: Derek reported that there is currently a two-day filming for a Samsung “Back to School” campaign on Earlmart. This will add \$2,000 to our HOA.

BLOCK PARTY COMMITTEE: Nothing new to report.

WNC REPORT: Jane reported that we have 911 as we all know, and now we have 988 for mental health emergencies. So, if you know of anyone who is having a mental health crisis the number to call is 988 and they will send out the appropriate personnel to help them. • We are not on the City of LA’s Street Sweeping schedule, but because we are having our streets repaired, they have been sweeping our streets during the street surfacing project. • The current version of the Housing Element maps reflects the changes that we requested, which is good news.

CD-5 REPORT: Nothing new to report.

RECOGNITION: 1) Derek recognized Jane for the good job she did running February’s Board meeting while Allyson was away on business. 2) Jane recognized the seven Board Members who attended tonight’s meeting to make sure we had a quorum. No quorum, no meeting.

OLD BUSINESS: [7:55pm executive session] [7:59 meeting resumed]

NEW BUSINESS: No new business.

MEETING ADJOURNED at 8pm.

NEXT BOARD MEETING: April 16, 2024

Respectfully submitted by Derek Barton, Secretary