



## CCCHA Board of Directors Meeting June 18, 2024

Called to order at 7:03pm by President Allyson Saunders. Meeting was held via Zoom.

**PRESENT:** Derek Barton, Alexandra Conrad, Jerry Davison, Alexis Dumortier, Bob Guerin, Irene Kitamura, Graham Larson, Tamir Nadborny, Allyson Saunders, Jane Wishon.

**ABSENT:** Lawrence Grey, Mike Quinn, Steve Shpilsky.

**MINUTES** of May 21, 2024: Jerry moved, Irene seconded, one abstention.

**PRESIDENT'S REPORT:** Allyson welcomed our newest Board member, **Alex Conrad**. • Complaints about the new **Senior Homeless transitional housing facility** on Shelby/National are still being logged, as efforts are continuing to relocate the Pico/Midvale housing to Sepulveda. • Allyson reported that she and Derek, Suzi and Bob Guerin, as well as Irene Kitamura from the Board, attended the **FOX Studio Lot** at their New York Street Celebration on Thursday May 30<sup>th</sup> to learn more about "**FOX Future**." • Allyson mentioned that she and Derek attended the Cheviot Hills HOA **100<sup>th</sup> Anniversary Celebration of Cheviot Hills** in Triangle Park. • Former CCCHA Board Member, Caroline Altman's husband, **Judge Bob Altman** passed away.

**TREASURER'S REPORT:** Irene reported that as of today, **221 members have paid their dues**, which equates to \$44,200. 176 members have not paid their 2024 dues yet, which equates to \$35,200 outstanding. Aging balance owed is roughly \$73,000. If everyone paid their mandatory HOA dues, the CCCHA would have \$153,000, which helps pay for our \$110,000 annual cost for our Security Patrol.

**FINANCE COMMITTEE REPORT:** Irene reported that our investment account is as follows: 54% equities, 30% in bonds, 16% in cash. All is on track. If we need additional funds to cover operating expenses, we will draw from equities.

**SAFETY COMMITTEE:** Tamir & Alexis reported that if any of us, including our fellow homeowners, see any kind of safety issues, to please notify APS immediately so our patrols are in the know. • Allyson and Derek reported that they invited Vernon of APS over to their home to discuss the importance of keeping his three patrol cars visible in our HOA to act as a deterrent to crime. Instead of parking all three patrol cars on Medill Place where they are not visible, and which the street is not within our HOA, when not in use the cars should be parked in the following three locations: one car on the North side of Cheviot Drive between Cavendish and Earlmarr; another on Queensbury near our roundabout; and the other visible spot on the East side of Club Drive near Giralda Way. • Allyson reported that Vernon of APS has put in a bid to provide security for the Senior Homeless facility on National and Shelby. • Allyson also reported that we're getting complaints on a loud group of kids racing up and down the streets on electric scooters creating dangerous obstacles for drivers of cars.

**ARCHITECTURE COMMITTEE:** nothing new to report.

**TRAFFIC COMMITTEE:** Nothing new to report. Still a need for speed bumps or a stop sign on Club Drive near Girla Way.

**COMMUNICATIONS COMMITTEE:** Derek sent out a new CCCHA Board roster, which included new member **Alex Conrad**, who will also be on the Architectural Committee replacing John Carlisle who moved out of the neighborhood.

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

**GREEN COMMITTEE:** Alexis reported that we have about **110 addresses in our HOA that need new trees** planted in their parkway. Some will require more than one tree so about 130 new trees will be needed. • Derek mentioned that his contact Alex Alcatraz from the LA Urban Forest Division reached out to him to provide help with our new trees.

**FILMING COMMITTEE:** Derek reported that there has been new filming this past month. It was a two-day shoot for a Sleep Number commercial on Stellbar Place. We are now at **\$5,500 in filming revenue year to date.**

**BLOCK PARTY COMMITTEE:** Nothing new to report.

**WNC REPORT:** Jane reported that the **Pick Pico** event was wonderful with many new vendors who said they will return next year. • There are some new restaurants opening on Pico near Military Avenue. • Even though there have been burglaries in Cheviot Hills, our neighborhood remains safer than most. • Repairs will be done on the sidewalks of Pico Blvd and as well as new trees planted along that street between Sepulveda Blvd and Patricia Ave. • Jane & Allyson are part of a group of homeowners to monitor the redistricting of upzoning in our area. We are scheduled to be R1. • Allyson mentioned that some jurisdictions are allowing ADUs to be sold as separate parcels. Discussion ensued.

**CD-5 REPORT:** Nothing new to report.

**RECOGNITION:** Allyson recognized **Irene** for initially accepting the role of Treasurer, a position she wasn't entirely comfortable with, but continues to fulfill her duties diligently.

**OLD BUSINESS:** Board agreed to hold the **Annual Meeting on Thursday Sept 26<sup>th</sup> at The Griffin Club.**

**NEW BUSINESS:** None.

**MEETING ADJOURNED** at 8:23pm.

**NEXT BOARD MEETING:** July 16, 2024

Respectfully submitted by Derek Barton, Secretary