



**CCCHA Board of Directors Meeting**  
**August 27, 2024**

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

**PRESENT:** Derek Barton, Jerry Davison, Alexis Dumortier, Bob Guerin, Irene Kitamura, Graham Larson, Mike Quinn, Allyson Saunders, Steve Shpilsky.

**ABSENT:** Alexandra Conrad, Lawrence Grey, Tamir Nadborny, Jane Wishon.

**GUEST:** Vernon Rosado of APS Security

**MINUTES** of July 16, 2024: Jerry moved. Bob seconded. Unanimously approved.

**PRESIDENT'S REPORT:** 1) Midvale project is moving forward. Free parking is now available in the Guitar Center. 2) Homeowner Steve Arkow has a better understanding and appreciation of all we do after having joined us at last month's Board Meeting. 3) Allyson introduced Vernon of APS. A long discussion followed on Safety in Cheviot Hills and the APS patrol schedule between our CCCHA and the CHHOA.

**TREASURER'S REPORT:** Irene reported that as of August 27th, 305 CCCHA members have paid their 2024 dues. 102 members are delinquent on their 2024 dues, and a number of them owe sizable past dues.

**FINANCE COMMITTEE REPORT:** Mike reported that our investment account is as follows: \$528k in reserves, a 2% gain, allocated among 54% equities, 30% in bonds, 16% in cash. All is steady and in line with our budget.

**SAFETY COMMITTEE:** (Discussed in President's Report)

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

**TRAFFIC COMMITTEE:** No report.

**COMMUNICATIONS COMMITTEE:** Derek reported on a better way to disseminate Allyson's monthly emails to our CCCHA members through MailChimp, which Extima, our website developer and digital marketer, can help with. Extima also confirmed that the best way to track invoices that have been opened but not paid is through QuickBooks, as our account manager has been doing.

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

**GREEN COMMITTEE:** No report.

**FILMING COMMITTEE:** Derek reported that we had one day of filming on the Woodbine cul de sac. We are at \$7,000 in filming revenue year to date.

**BLOCK PARTY COMMITTEE:** Derek reported that per several of our fellow homeowners' suggestions, we should get the Habit Burger Grill Truck for our Block Party this year. So, Derek and Allyson went to check out the food offerings at their Santa Monica store on Wilshire Blvd. They loved the food, the people, and reached out to Corporate to secure the truck for our Block Party on **Sunday October 20<sup>th</sup> from 12-3pm.**

**WNC REPORT:** No report.

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

**RECOGNITION:** None.

**OLD BUSINESS:** Annual Meeting. Board Members to show up at the Griffin Club at 6:30pm for a 7pm start. Irene volunteered to check people in.

**NEW BUSINESS:** None.

**MEETING ADJOURNED** at 8:31pm.

**NEXT BOARD MEETING:** September 17, 2024

Respectfully submitted by Derek Barton, Secretary