

Cheviot Hills Homeowners' Association

P.O. Box 64458, Los Angeles, CA 90064 www.cheviot hills.org

Minutes of the Board of Directors Meeting, Thursday, September 7, 2005

Directors present were: Steve Andelin, Stacy Antler, Michael Beugg Pam Bentz, Jeff Berman, Peter Glassman, Alisa Griner, Kevin Hughes (president), Abby Kuppin, Greg Pulis (vice president), Scott Schomer, and Jonathan Weiss (secretary).

Directors not present were: Carol Bahoric, Pam Bentz, Tony Padilla.

Approximately 25 other members were present.

Call to Order

Kevin Hughes called the meeting to order at 7:42 PM. The board thanked Mary Jo Lennox for bringing cupcakes.

Public Comment Period

Public comments were heard.

Previous Minutes

Minutes from the August 3, 2005 meeting were approved.

Treasurer's report

Michael Beugg reported that the Association has \$ [REDACTED] in assets, split between regular checking \$ [REDACTED], \$ [REDACTED] in Citibank CDs. Last year, \$ [REDACTED] in dues were taken in and \$ [REDACTED] spent. About \$ [REDACTED] was spent on legal fees, and about \$ [REDACTED] on mailing. In the future, Michael will discuss printing a budget and how to report.

The Board tabled issue of publicizing amounts of money in Association.

The Board voted to strike the amount of assets from the previously approved (August 3, 2005) minutes.

Report of Standing or Special Committees

1) *Traffic*. (Greg Pulis & Robert Simon)

Robert Simon reported that there had been one meeting. About 10 members present. Mostly informational. Talked about Jack Weiss' proposals to alter the Neighborhood Traffic Management Plan (NTMP). 1) Put turn lane into Cheviot Park from southbound Motor Avenue; 2) Add second right turn lane northbound Motor Avenue to Pico Boulevard; 3) Eliminate an Avenue of the Stars turn lane (already done). Committee believes NTMP should be left in place and HOA should support it. Question is about future changes, not so much about changes to implemented items. Stage 2 of NTMP is just beginning. Don't know effects of NTMP or Santa Monica Boulevard, which is being constructed and is about a year away from completion.

Greg Pulis reported that the community is not polarized around tearing down the NTMP. No one wants to get rid of everything. Everyone acknowledges that mitigations have worked and that growth continues. Committee wants to explore and analyze with Jack Weiss and discuss implications of proposals.

2) *Community Relations* (Jonathan Weiss & Peter Glassman)

Jonathan Weiss proposed restarting the bulletin board on condition that posting available only to paid Association members, no anonymous posting, availability of responses for non-members (e.g., by e-mailing Jonathan). Motion carried

Peter Glassman reported on efforts to increase communication with other associations. Peter contacted Annette Mercer, president of Westside Gardens Civil Association.

Kevin Hughes reported that Annette Mercer raised issue of giving new neighbor baskets as a gesture. Robert Simon proposed giving new neighbors a first year free

membership to increase paid membership.

Kevin Hughes reported that a number of homeowner associations will be meeting with Mayor Villaraigosa on October 22, 2005 at 9:30 a.m. to sensitize him to issues before associations. Kevin will attend the meeting, which will be hosted by Holmby Hills Homeowners Association.

3) *Code Compliance* (Jeffrey Berman)

Jeffrey Berman reported that the committee had had two meetings. The first meeting was an informal one at Jeff's house. The second was a two-hour meeting with the chief inspector for city, the building and safety department's area and plan check heads, and Jack Weiss' deputy Susan Bursk on September 7th.

Jeff reported that he has lots of e-mails coming in. Some he can help; some he can't. For example, in one case they stopped demolition without a permit. Also, a question was raised about a house's height. There hasn't been an official inspection yet, but they will be watching. A couple of other houses are on the watch list.

4) *By-laws* (Glen Friedman & Art Naselow)

Glen Friedman reported that the committee met and is trying to reach out to former board members and those involved with proposed revisions to by-laws. Issues to be addressed include term limits and proxies. They are targeting December for proposed revisions.

5) *Trees & Streets* (Pam Bentz)

Jonathan Weiss read e-mailed report from Pam Bentz. She has solicited requests for trees and volunteers through website posting and announcement at board meeting.

6) *Schools, Parks & Library* (Carol Bahoric)

No report.

7) *Airport* (Abby Kuppin)

No report.

8) *Sound Wall* (Tony Padilla)

Peter Glassman reported that he had heard that the bids came back too high. Member Stan Arcader said that it may have to be cut down if the bids don't come back lower. Stacy Antler said it is possible that it may be discussed at the upcoming Westside Neighborhood Council meeting.

9) *Social Events* (Alisa Griner)

Alisa Griner reported that the Troon/Wigtown area will be having a block party with over 100 families. She wants to recruit other streets to do the same; a resident would have to take over. Also report that Rossbury would be having a block party on September 11, 2005.

10) *Police and Fire Liaison* (Alisa Griner)

Kevin reported that Member Marc Roggencamp has reported area crimes. Raised question of Association compiling list of crimes and Alisa responding to Mr. Roggencamp. Alisa has spoken with Los Angeles Police Department's Senior Lead Officer and asked for e-mail of crimes. Moved to have e-mail forwarded to members on request.

Unfinished business

1) *Donating money to public schools.* Tabled.

2) *Dues contest.* Tabled.

3) *Palms Park bridge.* Tabled.

4) *General Meeting.*

Motion made and carried to have general meeting Thursday October 20, 2005 at 7:30 p.m. at Cheviot Hills Recreation Center.

Motion to have special board meeting on September 28, 2005 at 7:30 p.m. at Community Room A at the Westside Pavilion to set agenda for general meeting and

that the board be able to act without quorum at the special meeting to set the agenda for general meeting.

New Business

- 1) *Moving board meeting from Riddick Center to Westside Pavilion.*

Motion made and not carried.

Adjourned about 10:30 p.m.

Submitted by Jonathan Weiss, Secretary

Approved by the Board: _____