

Cheviot Hills Home Owners' Association

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

Minutes for the Board of Directors Meeting

Wednesday, April 2, 2008

Directors present: Tom Andersen (Treasurer), Kathy Griffis (Secretary), Colleen Mason Heller, Kevin Hughes (President), Joanie Mitchell, Tony Padilla, Greg Pulis (Vice President), Marc Roggenkamp

Directors not present: Steve Andelin, Carol Bahoric, Brigid Kolbrenner, Steve Moyer, Scott Schomer, Jane Sindell

Also present: 2 members

1. Call to Order

Kevin Hughes called the meeting to order at 7:40 p.m.

2. Report of Last Meeting

Minutes from the March 2008 board meeting were approved.

3. President's Report/Communications

- Councilmember Bernard Parks “meet and greet” – HOA informed after the fact that we can lose tax exempt status by getting involved. Motion: CHHA will not host meetings for candidates running for office. Seconded. Carried.
- Report on March 12, 2008 meeting of the “Century City Community Benefit Fund Task Force.” Beverlywood representatives were invited by Jack Weiss. (Beverlywood was not part of the JMB settlement.)

4. Secretary's Report (Kathy Griffis)

- Meeting scheduled on April 15th with Recreation and Parks to unveil revised plans for Rancho Park Driving Range fence height and remodel – will be attended by Secretary

5. Treasurer's report (Tom Andersen)

- Assets – [redacted]

- Current liability policy is one million dollars; it would cost approximately an additional \$500 per year to increase to two million. Motion: Increase HOA liability insurance to two million dollars. Seconded. Carried.

6. Report of Standing or Special Committees

a. *Community Relations* (Joanie Mitchell)

- Preparing for April 29th Election Meeting
- Motion to approve the following Nomination Committee slate of nominees:
Stan Arcader, Mark Huberman, Nancy Kattler, and Stan Sowa.
Seconded. Carried.

b. *Light Rail* (Colleen Mason Heller)

- Expo meeting at Vista del Mar on April 3rd - Colleen has prepared a summary handout for distribution at the meeting
- Proposed Overland Ave parking lot for 200 cars

c. *Police and Fire Liaison* (Marc Roggenkamp)

- Kevin will have a draft agreement of security contract to read at next meeting
- Increased dues would start in January, 2009

d. *Traffic* (Greg Pulis)

- Update on SB1818 litigation re mixed use buildings
- City is holding off on Pico-Olympic plan
- Century Woods status
- Board is interested in purchasing trees for medians

7. Adjournment

- Next Board Meeting will be held on May 7, 2008
- Meeting adjourned at 8:57 p.m.