

Cheviot Hills Home Owners' Association

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

Minutes for the Board of Directors Meeting

Wednesday, December 3, 2008

Directors present: Tom Andersen (Treasurer), Kathy Griffis (Secretary), Mark Huberman, Kevin Hughes (President), Nancy Kattler, Colleen Mason Heller, Joanie Mitchell, Steve Moyer, Greg Pulis (Vice President), Irv Sitkoff

Directors not present: Stan Arcader, Tony Padilla, Scott Schomer, Stan Sowa

Also present: 1 member

1. Call to Order

Kevin Hughes called the meeting to order at 7:42 p.m.

2. Report of Last Meeting

Minutes from the November 2008 Board Meeting approved.

3. President's Report/Communications

- November General Meeting – probably the best turn out for a non-voting meeting
- APS – positive response, lawn signs still being put up
- Palms Park having a fundraising campaign to remodel soccer field
- LA Times article on shift of police officers away from WLA Division
- 44 requests for free trees

4. Secretary's Report (Kathy Griffis)

- Rancho Park Golf Course Driving Range update – will invite Recreation and Parks to present project at next board meeting; suggestion to delay holding a community meeting until there is something new to report

5. Treasurer's report (Tom Andersen)

- Assets – [redacted]

6. Report of Standing or Special Committees

a. *Community Relations* (Joanie Mitchell)

- Dues mailing to go out in March with announcement of General Meeting

b. *Neighborhood Preservation* (Steve Moyer)

- Complaint about height of 8' hedge on Dunleer

c. Light Rail (Colleen Mason Heller)

- Preparing for DEIR in January
- Legal representation lined up for Phase 2
- Need to work out equitable formula for 4 HOAs to contribute to legal fund – write memorandum of understanding
- Motion: That CHHOA provide \$12,500 to legal fund contingent upon other 3 HOAs matching equally, this supercedes \$10,000 previously approved. Seconded. Carries.

d. Traffic (Greg Pulis)

- The Planning Commission voted in favor of the Westfield redevelopment project of the Century City Mall
- DOT would like a representative to come to our meeting to discuss the restricted parking plan for areas of California Country Club, and maybe for CHHOA

7. Adjournment

- Next Board Meeting will be held on January 7, 2009
- Meeting adjourned at 9:35 p.m.