

# Cheviot Hills Home Owners' Association

**P.O. Box 64458, Los Angeles, CA 90064 [www.cheviotHills.org](http://www.cheviotHills.org)**

**Minutes for the Board of Directors Meeting**

**Thursday, December 3, 2009**

Directors present: Tom Andersen (Treasurer), Stan Arcader, Kathy Griffis (Secretary), Mark Huberman, Kevin Hughes (President), Colleen Mason Heller, Greg Pulis (Vice President), Marc Roggenkamp, Irv Sitkoff

Directors not present: Steve Moyer, Tony Padilla, Steve Pompan

No members present

## 1. Call to Order

Kevin Hughes called the meeting to order at 7:45 p.m.

## 2. Report of Last Meeting

Minutes from the November 2009 Board Meeting approved.

## 3. President's Report/Communications

- MTA employee called Kevin regarding clearing brush on Northvale
- Arranging meeting with City regarding Rancho Park Driving Range Fence
- Neighborhood Council embezzlements and CHHOA safeguards – suggestion to create a Finance Committee to protect both the HOA and Treasurer. Currently dues are collected and deposited by someone other than the Treasurer. Marc Huberman assigned to review online bank statements.

## 4. Secretary's Report (Kathy Griffis)

- None

## 5. Treasurer's Report (Tom Andersen)

- Assets – [redacted]
- Motion: Reserve for Pico/Olympic and reserve for street trees be removed. Seconded. Carries.

## 6. Report of Standing or Special Committees

### a. *Traffic* (Greg Pulis)

- Update on Beverlywood and California Country Club traffic mitigations

- Marc created a presentation for the City regarding medians and monuments. Suggestion to show a sample monument at January General Meeting.

*b. Light Rail (Colleen Mason Heller)*

- 2,000 signatures collected for Expo petition
- Colleen authorized to write a letter to Expo on behalf of HOA requesting DEIR be recirculated and publication of DEIR be delayed to January 2010
- NFSR searching for attorney – considering Hunton and Williams
- Bike path – comment period extended to January 10<sup>th</sup>
- NFSR raised \$4,300 from Cheviot Hills area

*c. Community Relations (No Chair)*

- General meeting postponed to January 21, 2010
- Need chair for Nomination Committee
- Need 9 members to form Nomination Committee
- Suggestion to have election in January and collect dues at beginning of year

*d. Police and Fire Liaison (Stan Arcader and Irv Sitkoff)*

- No report

*e. Trees & Streets (Marc Roggenkamp)*

- Marc will continue to work with City Free Tree Program

7. Adjournment

- Next Board Meeting on January 7th
- Meeting adjourned at 9:20 p.m.