

Cheviot Hills Homeowners' Association

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

Minutes for the Board of Directors Meeting, Wednesday, December 6, 2006

Directors present: Stacy Antler, Steve Andelin, Michael Beugg (treasurer), Alisa Griner, Kevin Hughes (president), Kurt Kroner, Tony Padilla, Greg Pulis (vice president), Scott Schomer, and Jonathan Weiss (secretary).

Directors not present: Carol Bahoric, Jeff Berman, Peter Glassman, Mark Huberman, and Robert Simon.

Also present: four members.

1. Call to Order

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

2. Report of Last Meetings

Minutes from the November 2006 board meeting approved. Minutes from the November 15, 2006 general meeting approved.

3. Communications

Kevin reports re November 15, 2006 General Meeting; November 29, 2006 Jack Weiss communication; Mike Eveloff will be here to provide an update on JMB talks; Coalition to Ban Billboard Blight; new seating arrangements; Community Recreation Planning Workshop; follow up re Karen Bass's daughter's funeral; follow-up re cell towers email blast.

4. Secretary's Report (Jonathan Weiss)

New bylaws are on website, with effective date; March election meeting timetable

5. Treasurer's report

Nine new members.

[Redacted] in the bank. Traffic fund has [Redacted] in it. [Redacted.]

6. Report of Standing or Special Committees

a. Traffic (Greg Pulis)

Mike Eveloff, President of Tract 7260 and de facto head of the Coalition gives update on status of JMB negotiations.

Motion to fully participate as a Plaintiff and set aside \$10,000. Seconded. Motion carried.

b. Community Relations (Jonathan Weiss & Peter Glassman)

No report. Newsletter in the works.

c. Light Rail (Kurt Kroner)

Committee meeting 12/12 at 7:30 p.m. at Riddick Center. Will cover scoping, planning.

d. Neighborhood Protection (Michael Beugg)

Send letter to Erick Lopez at LA City.

e. Schools, Parks & Library (Carol Bahoric)

No report.

f. Police and Fire Liaison (Alisa Griner)

No report.

g. Trees & Streets (Stacy Antler)

No report.

7. Unfinished business

None discussed.

8. New Business

Per new bylaws, Kevin nominates nominating committee: Stacy Antler (chair), Steve Andelin, Kevin Hughes, Greg Pulis, Jonathan Weiss, Carol Bahoric, Tony Padilla, Michael Beugg, Mark Huberman. Approved by board.

9. Adjournment

Announce next Board Meeting (January 3, 2007) and adjourn meeting.