

Cheviot Hills Home Owners' Association

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

Minutes for the Board of Directors Meeting

Thursday, February 11, 2010

Directors present: Stan Arcader, Kathy Griffis (Secretary), Mark Huberman, Colleen Mason Heller, Greg Pulis (Vice President), Steve Moyer, Tony Padilla, Steve Pompan
Marc Roggenkamp, Irv Sitkoff

Directors not present: Tom Andersen (Treasurer), Kevin Hughes (President),
No members present. Meeting held at the home of Colleen Mason Heller

1. Call to Order

Greg Pulis called the meeting to order at 7:45 p.m.

2. Report of Last Meeting

Minutes from the January 2010 Board Meeting approved.

3. President's Report/Communications

- None

4. Secretary's Report (Kathy Griffis)

- Report on Rancho Park Driving Range – Meeting held with Recreation and Parks regarding new proposal for driving range renovation; community feedback submitted to City; awaiting formal proposal from Rec and Parks
- Steve Pompan reported on proposal to privatize City golf courses

5. Treasurer's Report (Tom Andersen)

- Assets – [redacted]

6. Report of Standing or Special Committees

a. *Traffic* (Greg Pulis)

- Century Plaza Hotel – unclear if east-facing façade will be untouched or tower(s) added; HOAs have not been consulted
- New stop signs in Beverlywood for traffic control
- Cheviot board does not support an Expo bike path

b. *Community Relations* (No Chair)

- Need to arrange General Meeting

- Need bios for candidates
- March 18 or 23 as possible dates
- Need articles for newsletter
- Need bios for candidates on slate
- Need signs ordered and planted two weeks before meeting

c. Light Rail (Colleen Mason Heller)

- Expo Board accepted FEIR
- NFSR has hired attorney Robert Silverstein
- NFSR will ask that FEIR be re-evaluated

7. Adjournment

- Next Board Meeting on March 4th
- Meeting adjourned at ? p.m.