

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, February 4, 2009

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

Directors not present: Steve Moyer, Tony Padilla, Scott Schomer, Stan Sowa

Also present: 3 members

1. Call to Order

Kevin Hughes called the meeting to order at 7:35 p.m.

2. Report of Last Meeting

Minutes from the January 2009 Board Meeting approved.

3. President's Report/Communications

- Tom Andersen is chair of nomination committee
- Require 10 days notice of election meeting

4. Secretary's Report (Kathy Griffis)

- Rancho Park Driving Range – Recreation and Parks withdrew request for WNC vote

5. Treasurer's Report (Tom Andersen)

- Assets – [redacted]
- 120 members paid so far this year

6. Report of Standing or Special Committees

a. *Police and Fire Liaison* (Stan Arcader)

- Member discussed burglary – ADT took 25 min to arrive
- Tagging near Dunleer bridge

b. *Light Rail* (Colleen Mason Heller)

- DEIR Expo Phase 2 released – has a limited area of study, excluding portions of Pico
- Our lawyer quit

c. *Traffic* (Greg Pulis)

- Still waiting on medians – current hold-up is from DWP; Marc working on resolution to include plantings and maintenance

d. Community Relations (Joanie Mitchell)

- Dues letter ready
- Election meeting perhaps in March

e. Trees & Streets (Nancy Kattler and Stan Arcader)

- Letter to go out to people that have not paid their dues

7. Adjournment

- Next Board Meeting will be held on March 4, 2009
- Meeting adjourned at 9:30 p.m.