

Cheviot Hills Home Owners' Association

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

Minutes for the Board of Directors Meeting

Wednesday, January 7, 2009

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

Directors not present: Steve Moyer, Stan Sowa

Also present: 1 member

1. Call to Order

Kevin Hughes called the meeting to order at 7:40 p.m.

2. Presentation by City of Los Angeles Recreation and Parks – David Takata, Melanie Torres, James Ward – to describe and answer questions about the Rancho Park Golf Driving Range renovation in preparation for the WNC vote on January 8th

3. Report of Last Meeting

Minutes from the December 2008 Board Meeting approved.

4. President's Report/Communications

- Planning Commission – Jane Usher resigned
- CD5 candidates forum next Monday
- City Attorney forum this Saturday

5. Secretary's Report (Kathy Griffis)

- Will write response letter to Rec and Parks' presentation for the WNC meeting
- Motion: To set aside an amount not to exceed \$3,500 to retain legal representation with respect to the Rancho Park Driving Range renovation project. Seconded. Carries.

6. Treasurer's report (Tom Andersen)

- Motion: To accept expenditure report for 2008. Seconded. Carries.
- Assets – [redacted]
- An umbrella policy of \$1,675 will increase the general liability from \$1,000,000 to \$2,000,000
- A supplemental policy for \$516.50 will raise fire legal coverage from \$100,000 to \$250,00

7. Report of Standing or Special Committees

a. Light Rail (Colleen Mason Heller)

- Regarding formula for 4 HOAs to contribute to legal fund – not all HOAs can match our funds
- Motion: To set aside an amount not to exceed \$12,500 contingent upon a matching donation from Tract 7260 and \$2,000 from West of Westwood. Seconded. Carries.

b. Police and Fire Liaison (Stan Arcader)

- LA Times article on relocation of police officers
- Most crime is from items left visible in cars
- APS cars actively patrolling

c. Community Relations (Joanie Mitchell)

- Kevin to get started on assembling nominating committee – 2 members not returning (Scott Schomer and Stan Sowa)
- Letter to go out (not a newsletter) reminding residents of increased dues and including dues envelope

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

- Over 50 residents have requested trees, but half have not paid their 2009 dues

e. Traffic (Greg Pulis)

- Planting to soon take place on Motor Ave
- Westfield project – an appeal was filed

8. Adjournment

- Next Board Meeting will be held on February 4, 2009
- Meeting adjourned at 10:22 p.m.