

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, March 4, 2009

Directors present: Tom Andersen (Treasurer), Stan Arcader, Kathy Griffis (Secretary), Mark Huberman, Kevin Hughes (President), Joanie Mitchell, Steve Moyer, Tony Padilla, Greg Pulis (Vice President), Scott Schomer

Directors not present: Stan Sowa Nancy Kattler, Colleen Mason Heller, Irv Sitkoff

Also present: 1 member

1. Call to Order

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

2. Report of Last Meeting

Minutes from the February 2009 Board Meeting approved.

3. President's Report/Communications

- Tract 7260 would like for us to co-host a "run-off" forum for candidates on May 6th – this would be in place of our regular board meeting
- Motion by Tom Andersen, chair of nomination committee – The following nominees be accepted by the board: Rick Berg, Mark Huberman, Kevin Hughes, Tony Padilla, Steve Pompan, Greg Pulis, Marc Roggenkamp, and Irv Sitkoff. Seconded. Carried.
- Increase in graffiti near Dunleer pedestrian bridge
- Jim Gilbert will challenge installation of a cell phone tower in neighborhood
- Dues letter went out
- Several post office mailboxes in neighborhood have been removed
- We should support local businesses
- WLA Community Plan meeting on March 5th
- Homeless encampment on ROW
- Fixing Angelenos Stuck in Traffic (FAST) – organization would like to speak to board

4. Secretary's Report (Kathy Griffis)

- Irv to be point contact for APS
- No further news on driving range proposal

5. Treasurer's report (Tom Andersen)

- Approximately 300 paid members to date

- Assets – [redacted]

6. Report of Standing or Special Committees

a. *Light Rail* (Colleen Mason Heller)

- Working on DEIR comments
- Frank Angel hired as attorney for NFSR
- NFSR co-writing LAUSD resolution

b. *Community Relations* (Joanie Mitchell)

- Election meeting date set – April 28th at Vista del Mar
- Announcement must go out 10 days prior to meeting
- 2 page newsletter to include: bios of candidates, security, run-off election, medians, graffiti, golf course driving range
- Motion: CHHOA agrees to co-sponsor a candidate forum for four candidates in run-off elections. Seconded. Carried.

c. *Traffic* (Greg Pulis)

- No report

d. *Social Chair* (Mark Huberman)

- Get acquainted affair - emailed board info on Beverly Hills Country Club, should also consider Jack Spratt

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

- Stan has resigned as committee co-chair – letter of resignation and suggestion for purchasing and planting trees are attached to minutes
- Recommendation that formal contracts be made between the board and homeowner and the board and the nursery

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

- Suggestion that board should write a letter that WLA is not getting its share of protection

7. Adjournment

- Next Board Meeting will be held on April 1, 2009
- Meeting adjourned at 9:00 p.m.