

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, October 1, 2008

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

Directors not present: Steve Moyer, Greg Pulis (Vice President), Stan Sowa

Also present: 3 members

1. Call to Order

Kevin Hughes called the meeting to order at 7:43 p.m.

2. Report of Last Meeting

Minutes from the September 2008 Board Meeting approved.

3. President's Report/Communications

- Positive responses to newsletter from residents

4. Secretary's Report (Kathy Griffis)

- None

5. Treasurer's report (Tom Andersen)

- Assets – [redacted]
- Riddick's Fire Insurance is inadequate (\$145,000) – CHHA might want to increase coverage

6. Report of Standing or Special Committees

a. *Light Rail* (Colleen Mason Heller)

- LA County Bike Coalition and DOT meeting report – homeowners' along portion of Northvale asked to relinquish property to create a bike path
- NFSR meeting report
- Expo PR firm unsuccessful
- PUC closing brief to be posted on website
- LAUSD getting more involved
- November 20th – will know if there will be grade separation @ Dorsey and Foshay

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

- Currently have requests for 10 trees

- Motion: Allocate up to \$850 for Nancy to procure signs to advertise trees. Seconded. Carried.
- Motion: Non-members must pay \$70 dues to join association to get free tree. Seconded. Carried.

c. Traffic (Greg Pulis)

- Marc Roggenkamp on meeting regarding medians – read letter to Weiss’s office asking for clarification of plantings
- Suggestions re medians - put info on website to encourage residents to write letters to Weiss’s office, bring matter to WNC, discuss it at November general meeting
- Greg’s report sent via email

d. Community Relations (Joanie Mitchell)

- Newsletter distributed
- November general meeting – try for Nov 12th @ Vista del Mar

e. Police and Fire Liaison (Stan Arcader)

- DOT changing signage near overpass
- APS – now has key for Dunleer gate; suggestion for them to put sign near gate to contact them in case of emergency; they should speak at November general meeting; they should provide a monthly report of what is going on in the neighborhood

f. Schools, Parks & Library (Stan Sowa)

- No Report

7. Adjournment

- Next Board Meeting will be held on November 5, 2008
- Meeting adjourned at 9:02 p.m.