

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, September 3, 2008

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

Directors not present: Stan Sowa

Also present: 2 members

1. Call to Order

Kevin Hughes called the meeting to order at 7:42 p.m.

2. Report of Last Meeting

Minutes from the August 2008 Board Meeting approved

3. President's Report/Communications

- Patrol Service – APS to get roster of who has paid dues

4. Secretary's Report (Kathy Griffis)

- Request from CA Country Club for patrol service information given to Stan A.

5. Treasurer's report (Tom Andersen)

- Assets – [redacted]
- APS still does not have key for Dunleer Gate
- General liability insurance increase to 3 million?
- Should we increase fire insurance for Riddick Center?

6. Report of Standing or Special Committees

a. *Traffic* (Greg Pulis)

- Meeting re median plantings attended by Lucy – no maintenance plan in place, next meeting on September 9th; suggestion to get landscape consultant for plantings
- Update on overnight parking around CA Country Club – invite DOT to discuss

b. *Community Relations* (Joanie Mitchell)

- Newsletter done – will announce General Meeting in November
- Topics for General Meeting: Light rail, traffic, development, “greening” of Cheviot Hills

c. Police and Fire Liaison (Stan Arcader)

- Police caught person responsible for burglaries of elderly women
- New parking restrictions - 2 hour parking near overpass and no overnight parking
- Theft from vehicles is the most common crime in Cheviot
- Irv has contacted APS

d. Schools, Parks & Library (Stan Sowa)

- No Report

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

- “Greening” of Cheviot Hills campaign started - \$275 includes 24” box Magnolia tree and planting; no permit required
- Motion: Association pays up to \$14,000 (50 trees @ \$275). Seconded. Carried.

f. Light Rail (Colleen Mason Heller)

- Letter from DOT read
- Meeting tomorrow with Expo and LA County Bike Coalition
- NFSR meeting on September 10th
- Expo hired PR firm

7. New Business

- Table the motion for new board member nomination

8. Adjournment

- Next Board Meeting will be held on October 1, 2008
- Meeting adjourned at 9:30 p.m.