

Cheviot Hills Homeowners' Association

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

Minutes for Board of Directors Meeting Wednesday, November 2, 2005

Directors present were: Steve Andelin, Stacy Antler, Carol Bahoric, Pam Bentz, Jeff Berman, Michael Beugg, Peter Glassman, Alisa Griner, Kevin Hughes (president), Greg Pulis (vice president), Scott Schomer, Robert Simon, and Jonathan Weiss (secretary).

Directors not present were: Alisa Griner, Abby Kuppin, Tony Padilla.

Approximately ten other members present.

Call to Order

Kevin Hughes called the meeting to order at 7:39 p.m.

Speaker Cards

Kevin informed attendees that they could indicate which agenda item they would like to speak about, or whether they instead would like to speak during the Public Comment period to begin the meeting. Each guest who wished to speak would be given two minutes and would only be allowed to speak once. No exceptions, and no one could defer their two minutes to another. The meeting would adjourn at 9:30 p.m., and if the agenda was completed before then, the remainder of the time would be used for questions and answers, in which all could participate, regardless of whether they had already spoken during the meeting.

No public comment was heard at that point.

1. Minutes approved.
2. President's report.

Thanked Alisa Griner for setting up general meeting – signs were informative and speakers very good.

Reported on breakfast meeting with Mayor in Holmby Hills put on by coalition of homeowners associations in all of Jack Weiss' district (Council District 5).

“Cheviot Hills Traffic Safety Association” had its own table, represented by Lucy Bava and Stan Arcader. President of association said there was another group that splintered off of an association and was there.

California Country Club executive committee invited our executive committee to dinner to get to know them. We don't have one. Kevin and Greg will go to dinner.

Kevin reported that someone had put a letter on Cheviot Hills HOA letterhead on a car. Was not from our HOA.

3. Treasurer's report

Michael reported. [REDACTED]

4. Sound wall (Kevin reported for Tony Padilla)

This past week, there was a vote favoring covering additional funding for building soundwall.

5. Community relations (Jonathan Weiss & Peter Glassman)

Jonathan reported on status of website, e-mail, etc.

Peter reported that he created a categorized list of comments received from homeowners with dues.

6. Code compliance (Jonathan Weiss for Jeff Berman)

Jeff has returned from vacation. Has responded to neighbors and is putting together a single list to forward to City.

7. Trees & streets (Pam Bentz)

No report.

8. By-laws (Glen Friedman & Art Naselow)

Glen and Art urge hiring a lawyer. Motion made to table that authority.

Motion made and carried authorizing up to \$500 to get parliamentarian. Urging them to have parliamentarian help borrow some bylaws.

9. Schools, Parks & Library (Carol Bahoric)

Five volunteers for tutoring at Overland.

10. Airport (Kevin for Abby Kuppin)

Abby can no longer spend the time chairing airport committee.

Motion to absorb or dissolve the committee. Not seconded. Need idea where to put it.

11. Police & Fire Liaison (Kevin for Alisa Griner)

E-mail blasts protocol. Will work with Jonathan to get opt-ins. Jonathan also suggested sending to block captains.

12. Traffic (Greg Pulis & Robert Simon)

Recent traffic committee meeting; strategy re Jack Weiss proposed modification to NTMP.

13. Donating money to public schools

No discussion.

14. Dues contest

No discussion.

15. Palms Park bridge

Carol would write article about bridge. Northvale Dunleer neighborhood watch pay \$40/year each to open and close the gate. \$800/year for ADT.

Motion to authorize up to \$800 per year. Carried. Glen Friedman will negotiate.

16. Parliamentarian

Authorized above.

17. Conflict of interest statement (Peter)

Tabled.

18. Light rail

Establishing a committee. Nominating a chairperson.

Kevin reported a lot of interest and concern about light rail on Exposition Right of Way. Committee was formed by President's fiat.

Opened floor at 9:25 p.m.

Announced next Board Meeting (December 7, 2005) and adjourned meeting at 9:40 p.m.