

CHEVIOT HILLS HOMEOWNERS' ASSOCIATION

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

Minutes for the Board Meeting Thursday, August 2, 2018

Directors present: Bob Keehn (President), Jim Gilbert (Vice President), Marty Bischoff (Treasurer), Cindy Kane (Secretary), Steve Herman, Michael Mandel, Greg Pulis, Mark Sedlander, Larry Tabb, Omar Tirmizi

Directors not present: Margaret Gillespie, Cary Gross, Jamila Hasan, Andrew Oelz, Brandon Reif

Call to Order

The meeting was called to order at 7:05 p.m.

I. President's Report:

- A. Crime/Security Issues and Community Meeting – The community meeting on crime went well. Some of the highlights from the meeting included discussion about crime statistics, hardening the target and information on NextDoor. LAPD and CD5 suggest residents not rely on NextDoor, it contains false information. Criminals are monitoring the site. LAPD and CD5 suggested a closed Facebook account. Margaret was going to inquire on setting this up for Cheviot Hills. Bob is setting up a meeting with the CEO of Vista del Mar to discuss solutions on the increase in calls by LAPD.
- B. Review/Approval of July Minutes - The July minutes were reviewed and approved.
- C. Bike Path –Bob submitted a formal letter to the DOT engineer, Charlie Ho expressing our vote for design option 2, lighting that is sensitive to the neighboring homes, our opposition to an opening at Walavista Ave, and discouraging any pedestrian amenities (benches).
- D. Cheviot Zoning Update – no update
- E. APS Status/NDA – Bob reached out to Vernon Rosado about adding an additional half car of security. It is more efficient to get a full time car. It would cost an extra \$1,550 per month bringing our monthly total to \$3,650. Could we get Country Club to share the other half of the car with us? Bob will reach out to the President of CCHOA.
- F. Bylaws Revision – No agreement from Neuland Whitney law firm has been presented to Bob for signature.
- G. Cheviot Hills Park – Proposition K approved approximately 20 years ago is being used to upgrade the lighting at the park.

- H. Palms Park/Library “Redistricting” – Bob submitted a letter to the Department of Neighborhood Empowerment, Board of Neighborhood Commissioners supporting the Westside Neighborhood Council’s opposition to redistricting.
- I. Rancho Park Gas Flare – no update; public comment open until July 11th.
- J. Membership Dues – Brandon previously made a case to increase dues. He should be doing the research of other area HOAs.

II. SECRETARY’S REPORT/MEMBERSHIP

Membership currently stands at 429. A possible fall one-page HOA update mailing was discussed. This would be a great way to inform the neighborhood on adding more security. Cindy was going to send out the current draft for comments. Mike suggested paying for 10 signs to post throughout the neighborhood to be on the lookout for the mailing. We discussed that the HOA would not use funds to mail out the membership discount cards. It is posted on the website to contact membership@cheviot hills.org to arrange for pick-up of the 2018 card.

III. FINANCIAL REPORT

No questions/comments

IV. OTHER BUSINESS

- A. Landscaping of medians – Jim was asked to provide a list to Jack Sripoona prioritizing the medians needing the most attention.
- B. Neighborhood filming – currently slowed down although Marty received a check today.
- C. Cheviot Hills Tree Project – There is an unengaged contact at Tree People so things are not moving forward at this time.
- D. Neighborhood Watch/security – no update
- E. F.O.W.L.A.– no update
- F. FOO/schools – need a new school rep from the board; possibly Brandon.

The meeting adjourned at 7:40 p.m.