

CHEVIOT HILLS HOMEOWNERS' ASSOCIATION

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

Minutes for the Board of Directors Meeting Thursday, December 7, 2017

Directors present: Bob Keehn (President), Colleen Mason Heller (Vice President), Marty Bischoff (Treasurer), Cindy Kane (Secretary), Steve Herman, Brad Matthew, Andrew Oelz, Greg Pulis

Directors not present: Catherine Gerst, Jim Gilbert, Margaret Gillespie, Cary Gross, Michael Mandel, Mark Sedlander, Larry Tabb

Call to Order

The meeting was called to order at 7:02 p.m.

I. President's Report:

A. Review/Approval of November Minutes

The minutes for the November Board meeting were approved.

B. Stalking Horse

All issues have been resolved. Next Tuesday they are having a beer launch to debut a preview of their new on-site brews. Cindy reached out to Paige to inquire about putting them on the 2018 membership discount.

C. Cheviot Zoning

CD5 is going to push the hearing on Cheviot zoning to January. A survey is supposedly coming out. Joan Pelico indicated to Colleen that the CD5 office has looked at a draft survey. Colleen dealt with the Castle Heights portion of the zoning map. Out of 1400 homes there were about 150 affected with a faulty map. Colleen submitted to CD5 and the Planning Department visual and written documentation to correct the map boundaries. She is waiting to hear from Faisal Alserri in the CD5 office.

D. APS Status

Deferred

E. Follow-up to October 28th Meeting of CD5 HOAs with Paul Koretz

Mark Sedlander will follow up with Faisal Alserri in the CD5 office.

F. Cheviot Hills Park

1. Steve is following up with various groups affiliated with the park as it relates to the condition of the fields. He was told by Jeff Arrington (CH Pony Baseball Association) that the park is shutting down the grassy area between Memorial Day and Labor Day for 3 years to recondition the area.

2. Michael Salmon contacted Colleen regarding the recent mercaptan leak at the drill site in the park. He is a Professor at UCLA, has been doing research on oil production in his own neighborhood. He has been trying to bring attention to this matter for the past three years. He feels that the oil company did not meet its obligations in notifying the City and SoCal Gas.

II. Secretary's Report/Membership:

To date there are 398 homes that have paid dues in 2017. This is the lowest number in recent years (468 in 2016, a high of 601 in 2012). A mailing needs to be sent out in January with a graph of where the membership dues money is spent and an attached envelope. A draft will be sent to the board for comment before mailing.

III. Financial Report:

There were no questions about the November Financial report. Checks are coming in from Film LA.

A motion was carried to donate \$1,000 to Los Angeles Center for Enriched Studies Theater Department in memory of Emily Greenstein (daughter of CD5 deputy Jay Greenstein).

IV. Old Business

A. Landscaping of Medians Update

Deferred

B. Bylaws Revision:

Andrew needs to work with Margaret on her suggestions. There are some minor changes to the election process.

C. Film Committee

No report

D. Cheviot Hills Tree Project

Bob needs to reach out to the residents that are slated to have trees removed.

V. Committee Reports:

A. Neighborhood Watch/Security – the street lights in Cheviot are in the process of being updated with a brighter internal mechanism. The physical structures are not being changed.

B. FOWLA – no report

C. Cell Tower – Deferred

D. Expo/Bike Path – no update

FOO/Schools – There will be no speed limit increase on Overland Avenue. The Westside Neighborhood Council worked with Paul Koretz to ensure that the speed remain the same.

VI. Public Comment

The meeting adjourned at 7:55 p.m.