

# CHEVIOT HILLS HOMEOWNERS' ASSOCIATION

P.O. Box 64458, Los Angeles, CA 90064    [www.cheviothills.org](http://www.cheviothills.org)

## Minutes for the Board of Directors Meeting Thursday, January 4, 2018

Directors present: Bob Keehn (President), Colleen Mason Heller (Vice President), Marty Bischoff (Treasurer), Greg Pulis, Andrew Oelz, Steve Herman, Mark Sedlander

Directors not present: Cindy Kane (Secretary), Jim Gilbert, Larry Tabb, Cary Gross, Michael Mandel, Brad Matthew, Margaret Gillespie, Catherine Gerst

### **Call to Order**

The meeting was called to order at 7:19 p.m.

#### **I. President's Report:**

A. Review/Approval of December Minutes: Lacking a quorum, approval of the minutes for the December 2017 Board meeting was deferred.

B. Stalking Horse Update: Bob reported that Cindy has been successful in getting Stalking Horse to join the neighbor merchants offering discounts to HOA members.

C. Cheviot Zoning Update: See below.

D. APS Status/NDA: Deferred. Bob will follow up as necessary.

E. Follow-up to October 28 Meeting of CD5 HOAs with Koretz: A City Council vote on the pending zoning options is still scheduled for later this month, but likely will be further delayed.

F. Cheviot Hills Park: Steve summarized the Park's existing plan for enabling recovery of some of the grassy areas. A discussion was had about the impact on the Park's grounds of the annual "Celebrate Israel" festival. Steve will follow up with the Park regarding the specifics of the

recovery plan, and will draft a letter (which will be circulated for Board comment) to the festival organizers regarding areas of concern.

G. Mercaptan Leak Followup: No new developments.

**II. Secretary's Report/Membership:**

Deferred.

**III. Financial Report:**

There were no questions regarding the most recent financial report.

**IV. Old Business:**

A. Landscaping of Medians: Deferred.

B. Bylaws Revision: Deferred. Bob will follow up regarding Margaret's proposals.

C. Film Committee: No new developments.

D. Cheviot Hills Tree Project: Bob provided an update regarding next steps in having dead/dying trees removed, and the permitting process required by the City.

**V. Committee Reports:**

A. Neighborhood Watch/Security: No new developments.

B. FOWLA: No new developments.

C. Cell Tower: Deferred.

D. Expo/Bike Path: No new developments.

E. FOO/Schools: No new developments.

**VI. Public Comment:**

None (not applicable).

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The meeting adjourned at 7:57 p.m.