

CHEVIOT HILLS HOMEOWNERS' ASSOCIATION

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

Minutes for the Board Meeting Thursday, January 10, 2019

Directors present: Bob Keehn (President), Jim Gilbert (Vice President), Marty Bischoff (Treasurer), Cindy Kane (Secretary), Cary Gross, Steve Herman, Andrew Oelz, Greg Pulis, Brandon Reif, Mark Sedlander

Directors not present: Margaret Gillespie, Jamila Hasan, Michael Mandel, Larry Tabb, Omar Tirmizi

Call to Order

The meeting was called to order at 7:10 p.m.

I. President's Report:

A. Approval of minutes for October, November, December

The minutes were approved and will be posted on the website.

B. Legal review of revised bylaws

Bob reported that the board will receive comments from Neuland Whitney in advance of the February meeting. It is unclear what instructions were given to the attorney reviewing the draft bylaws. The board only wants comments on the legality of the revision.

C. APS issues – extra car, NDA, crime reports

There is no update on the NDA. The extra half car is in rotation. Bob reached out to Vernon of APS to request crime reports on a consistent basis. The last reports received from APS were March and April.

D. CD5 field deputy update

The new field deputy is Samantha Vega. She started working this week.

E. Website update

Cary has updated the website to indicate 2019 for dues.

F. HOA membership dues and related issues

After a thorough discussion and input from all board members present, a motion was carried to increase dues from \$70 to \$95. A mailing will be sent out to all

households in the neighborhood. The PayPal and website will be updated by Cary to reflect the new dues price.

II. SECRETARY'S REPORT/MEMBERSHIP

Membership discount cards - The board made a decision to continue supporting the expenditures to print and mail out the 2019 discount card. Cindy will confirm with existing businesses and seek out a new business to replace Danceline (out of business).

LAPD Community Police Academy – LAPD has announced the next Community Police Academy. A flyer was passed around and information will be posted to the website.

III. FINANCIAL REPORT

No questions about the December report. Marty indicated that Neuland Whitney had not cashed the retainer fee by December 31 however they do have the check in their possession.

IV. OTHER BUSINESS

- A. Landscaping of medians – A contractor has been selected and the city is reviewing mock-ups with the contractor.
- B. Neighborhood filming – Speechless has wrapped up on Rosbury.
- C. Cheviot Hills Tree Project – resident volunteer Susan Irving reached out to the contact at Tree People with no response.
- D. Cheviot Hills Park – not discussed
- E. Neighborhood Watch/security – Officer Baker and Cindy will host a meeting in early 2019 for the block captains. The board made a commitment to support the cost of ordering new stickers and yard signs.
- F. F.O.W.L.A.– not discussed
- G. FOO/schools – Brandon attended a couple of FOO meetings at Overland. The last meeting was solely about the upcoming LAUSD teachers strike. The Principal will be the only board certified teacher on campus. The aides will be on campus to ensure the safety of students. Fingerprinting of volunteers has temporarily been suspended for volunteers.
- H. Bike path – not discussed
- I. Cheviot Zoning – not discussed
- J. Google at Westside Pavilion – the announcement was discussed about Google taking over the Westside Pavilion. The board agreed that there would probably be an improvement of businesses along Pico Blvd. There will ultimately be an uptick in traffic. Hopefully the proximity to the EXPO line will help alleviate some of that.

The meeting adjourned at 8:00 p.m.