

# CHEVIOT HILLS HOMEOWNERS' ASSOCIATION

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

## **Minutes for the Board Meeting Thursday, November 1, 2018**

Directors present: Bob Keehn (President), Marty Bischoff (Treasurer), Cindy Kane (Secretary), Andrew Oelz, Steve Herman, Brandon Reif, Mark Sedlander

Directors not present: Jim Gilbert (Vice President), Margaret Gillespie, Cary Gross, Jamila Hasan, Michael Mandel, Greg Pulis, Larry Tabb, Omar Tirmizi

Guest: Mark Wolkstein

### **Call to Order**

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

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

##### **A. Talloween**

Good will event co-sponsored by the HOA. It was well attended. Jason did not have anyone approach him about HOA membership. Tim provided copies of receipts for reimbursement of expenses (up to \$1,000).

##### **B. APS Status/NDA & Update on extra car**

CCCHA approved splitting another APS car with Cheviot Hills. Bob is working with Vernon of APS to clarify the patrol time for each car. We now have 1 dedicated car, 1 split car and a new split car. The next step will be to work on the NDA with APS to be able to provide them with an updated list of dues paying homeowners.

##### **C. Bylaws Revision**

Since the last meeting, Neuland Whitney generated an agreement for signature. It is understood that the cap for their services will be \$3,000. Brandon will take care of submitting the signed agreement. Marty will generate a check for \$850 as a retainer fee.

##### **D. Departure of CD5 Field Deputy**

Bob announced that Jack Sripoona will be departing the CD5 office this week. The Council Office will begin interviewing for a replacement.

## **II. SECRETARY'S REPORT/MEMBERSHIP**

Review/Approval of October Minutes - The minutes could not be approved since there was not a quorum. No changes on membership numbers. There was discussion on the timing for getting a mailing out to the community.

## **III. FINANCIAL REPORT**

There were no questions about the financial report. Marty stated that money continues to come in from filming. The HOA receives about 4 donation letters per month.

## **IV. OTHER BUSINESS**

- A. Landscaping of medians – no update
- B. Membership Dues – There was a discussion about increasing the dues. Brandon has spoken to neighbors and residents in other areas. The biggest concern is security; break ins continue. With higher dues, the HOA can increase security patrol. A decision could not be voted on due to a lack of a quorum. Mark will generate an email to the board to get the discussion started.
- C. Neighborhood filming – hoping to see an uptick in filming.
- D. Cheviot Hills Tree Project – Bob stated that Tree People is having difficulty in getting permits from the City to remove dead trees. There are dead trees on the par 3 golf course; urban forestry handles golf course trees.
- E. Cheviot Hills Park –fields look better but they still need work.
- F. Neighborhood Watch/security – Cindy will collect the box of NW documents from Gregg Spiegelman and reinstate the program.
- G. F.O.W.L.A.– no update
- H. FOO/schools – Brandon will reach out to the FOO President about attending an upcoming meeting.
- I. Bike path – no update
- J. Cheviot Zoning – The planning department denied the request from the WNC to geographically place them with Brentwood, Westwood, and Pacific Palisades. Our area will remain with Westchester, Venice, Mar Vista and Palms.

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The meeting adjourned at 8:20 p.m.