

CHEVIOT HILLS HOMEOWNERS' ASSOCIATION

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

Minutes for the Board of Directors Meeting Thursday, October 3, 2019

Directors present: Bob Keehn (President), Jim Gilbert (Vice President), Marty Bischoff (Treasurer), Andrew Oelz, Mark Sedlander, Brandon Reif

Directors not present: Cindy Kane (Secretary), Greg Pulis, Larry Tabb, Steve Herman, Cary Gross, Michael Mandel, Margaret Gillespie, Omar Tirmizi, Jamila Hasan

Call to Order

The meeting was called to order at 7:11 p.m.

I. President's Report:

A. Review/Approval of August Minutes: Lacking a quorum, approval of the minutes for the August 2019 Board meeting was deferred. (There was no meeting, and therefore no minutes, for September.)

B. Revised Bylaws: Andrew will circulate a draft reflecting the modifications discussed at the General Meeting.

C. APS Issues: Bob reported that Cindy has been given access to a new reporting system used by APS. She has only been able to access the most recent report (for September). Moving forward, however this should satisfy the Board's longstanding efforts to gain more detailed information from APS.

D. Rancho Park Gas Flare: Mark reported that he had toured the site with Scott Silver, the neighborhood resident spearheading community efforts to improve safety at the site.

E. September 22 Safety & Preparedness Fair: Mark reported that he attended the tail end of this event, but that he understood the earlier turnout to have been good.

F. Proposed Cell Tower/New Cell Equipment on Motor: No new information. The Board's understanding continues to be that new poles are being put up, and that a different entity will be responsible for transferring the equipment from the old poles.

II. Financial Report:

There were no questions regarding the most recent financial report. Marty asked Bob to check out the HOA's storage facility to determine whether it is still needed.

III. Other Business:

A. Cheviot Hills Tree Project: Bob provided an update regarding the meeting at CD5 in September. The next step will be having some trim work done on certain trees examined by Urban Forestry. After that, some 32 trees in the neighborhood (out of 72 examined) will have to be removed. Apparently this will be at CD5's expense, as the district office has received additional funding. Moving forward, some of the trees hopefully to be planted in the neighborhood may be paid for by the City

B. Bike Path: No update.

IV. Public Comment:

None (not applicable).

The meeting adjourned at 7:55 p.m.