

# *Cheviot Hills Homeowners' Association*

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

## **Minutes for the General Meeting, Wednesday, November 15, 2006**

Directors present: Stacy Antler, Steve Andelin, Carol Bahoric, Michael Beugg, Jeff Berman, Peter Glassman, Alisa Griner, Mark Huberman, Kevin Hughes (president), Kurt Kroner, Tony Padilla, Greg Pulis (vice president), Scott Schomer, and Jonathan Weiss (secretary).

Director not present: Robert Simon.

Approximately 150 other members present.

### 1. Call to Order and Introduction

Kevin Hughes calls the meeting to order at 7:45 p.m.

### 2. Standing Committee and Officer Reports

Committee reports from schools parks & libraries (Carol Bahoric), Traffic (Greg Pulis), Communications (Jonathan Weiss), Crime & Safety (Alisa Griner), Treasurer (Michael Beugg), Trees & Streets (Stacy Antler), Soundwall (Tony Padilla), and Neighborhood Preservation (Jeff Berman).

### 3. New Business/Proposal to Amend Bylaws

Secretary Jonathan Weiss reports that the proposed bylaws were filed more than 60 days before the meeting and circulated to the members with notice of the proposed changes more than 30 days before the meeting. Registered Parliamentarian James Stewart present to assist with parliamentary procedure.

Moved that the proposed amended bylaws be approved. Discussion. Moved and seconded that proposed Article VI (officers), section 7 (removal and vacancies) and proposed Article VII (board of directors), section 5 (removal and vacancies) be changed to add "*or special*" meetings, so that action could be taken at special meetings as well as regular meetings. Moved and seconded that proposed Article II (purpose) be changed from "projects of significance within its boundaries" to "projects of significance to the Association." Motion to call the question. Show of hands indicates that more than two thirds want the question called. The question is

called. The motion to approve the proposed amended bylaws, with the above noted amendments thereto, carries by show of hands.

4. Light Rail Presentation

Light rail chair Kurt Kroner reports and introduces Friends 4 Expo. Friends 4 Expo presents 20 minute PowerPoint presentation regarding status of proposed Phase 2 to Exposition Metro Line from Culver City to Santa Monica. Questions and answers follow.

Meeting adjourned at 9:40 p.m.