

Cheviot Hills Homeowners' Association

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

Minutes for the Board of Directors Meeting, Wednesday, September 6, 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).

Directors not present: Robert Simon.

Also present about 5 members.

1. Call to Order

Kevin Hughes calls the meeting to order at 7:42 p.m.

2. Report of Last Meeting

Minutes from the August 2006 board meeting are approved.

3. Communications

President received two complaints that Stan Arcader has asked members to "take it outside." President received two proposed motions to (1) require speakers to state name, street and whether they are a CHHA member; (2) bar Mr. Arcader from speaking unless and until he reimburses CHHA for cost of stop payment on membership dues check; and (3) require Mr. Arcader to reimburse HOA re stop payment before he may regain eligibility to vote.

Motion that when people speak for first time, they state their name, street, and whether a paid member. Seconded. Carried.

Motion that any member who stops payment on a dues check will not be allowed to speak at HOA meetings until he or she reimburses CHHA for cost of stop payment on membership dues check. Seconded. Did not carry.

Motion that any member who stops payment on a membership dues check will not be allowed to vote at any membership meeting until he or she reimburses CHHA

for the cost of the stop payment. Seconded. Carried.

4. Secretary's Report

Proposed revised bylaws have been distributed with summary.

5. Treasurer's report

Received 14 dues payments. 742 dues payers.

6. Report of Standing or Special Committees

a. Community Relations (Jonathan Weiss & Peter Glassman)

Motion that Jeff Berman be authorized to share results of CHHA survey with Jack Weiss on behalf of Neighborhood Protection Committee. Seconded. Carried.

Resolved that communications committee will send PDF of survey results.

b. Light Rail (Kurt Kroner)

Kurt Kroner has meeting planned on Sept 28th Thursday 7:30 pm and plans to go over schedule light rail project and results of July meeting and prepare for October meeting.

Stacy Antler will plan the General meeting. Light rail will be on the agenda.

c. Schools, Parks & Library (Carol Bahoric)

Member came to thank board for representation on Rancho Park driving range proposed 140 foot fence.

August 21st application for variance was withdrawn or refiled – essentially taken back. Jack Weiss' field reps apparently want to make headway in reducing fence height or getting new studies done. Carol wants to send letter to hearing officer with our position.

d. Traffic (Greg Pulis, Robert Simon)

Agreement with Related Companies signed regarding St. Regis condominiums.

e. Neighborhood Protection (Jeff Berman)

Discussion of responsiveness of Building & Safety and of zoning violations. If we could show what they are doing there, we can look at it.

f. Police and Fire Liaison (Alisa Griner)

Alisa will research whether we have relationship with any private police controls. .

g. Sound Wall (Tony Padilla)

Cheviot Hills side of freeway sound wall project is complete. Still working on west side. Tony doesn't notice difference in his area.

h. Trees & Streets (Stacy Antler)

Mayor has program called a million trees. Stacy will make sure that some of those get planted here.

7. Adjournment

Announce next Board Meeting (October 4, 2006) and adjourn meeting.