

Cheviot Hills Home Owners' Association

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

**Minutes for the Board of Directors Meeting
Wednesday, April 1, 2009**

Directors present: Tom Andersen (Treasurer), Kathy Griffis (Secretary), Mark Huberman, Colleen Mason Heller, Joanie Mitchell, Greg Pulis (Vice President), Irv Sitkoff

Directors not present: Stan Arcader, Kevin Hughes (President), Steve Moyer, Stan Sowa, Nancy Kattler, Tony Padilla, Scott Schomer,

Also present: 2 members

1. Call to Order

Greg Pulis called the meeting to order at 7:45 p.m.

2. Report of Last Meeting

Minutes from the March 2009 Board Meeting approved.

3. President's Report/Communications

- HOA will be writing a letter to Weiss regarding NTMP

4. Secretary's Report (Kathy Griffis)

- Confirm that dues are a flat \$70 fee, no prorating
- No further news on driving range proposal

5. Treasurer's Report (Tom Andersen)

- Approximately 440 paid members to date
- Assets – [redacted]

6. Special Presentation by Jonathan Weiss

- Expo Greenway (Not Friends for Expo) elements include: transportation, water conservation/cleaning, recreation, outdoor education laboratory. See <http://www.expogreenway.org/>

7. Report of Standing or Special Committees

a. *Police and Fire Liaison* (Stan Arcader)

- Irv attended BHCC safety meeting – they would like to meet with our board to review APS services

- APS stickers to go on existing lawn signs to provide correct phone number
- BHCC has welcomed our members to join their Walking Club

b. Light Rail (Colleen Mason Heller)

- DEIR comments emailed to board
- School march to commemorate MLK

c. Community Relations (Joanie Mitchell)

- Election meeting date set – April 28th at Vista del Mar
- Attended WNC Mobility Committee Meeting – Scott Diamond (Beverlywood) asked for Cheviot mitigations to be changed

d. Social Chair (Mark Huberman)

- Will plan get acquainted affair after new board is elected

e. Traffic (Greg Pulis)

- Greg to submit comments regarding Pico/Olympic plan

f. Trees & Streets (Nancy Kattler)

- Perhaps get legal forms that Tree People use

8. Adjournment

- Next Board Meeting will be held on June 3, 2009
- Meeting adjourned at 9:45 p.m.