

# 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 of Directors Meeting**

**Wednesday, August 1, 2007**

Directors present: Steve Andelin, Tom Andersen (Treasurer), Carol Bahoric, Kathy Griffis (Secretary), Kevin Hughes (President), Joanie Mitchell, Steve Moyer, Greg Pulis (Vice President), Marc Roggenkamp, Scott Schomer, Jane Sindell

Directors not present: Colleen Mason Heller, Brigid Kolbrenner, Tony Padilla

Also present: 1 Member

## 1. Call to Order

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

## 2. Report of Last Meeting

Minutes from the July 2007 board meeting were approved.

## 3. President's Report/Communications

- Letter read from neighbor complaining of overabundance of crows.
- Gold Line Tour tentatively scheduled for 8:00 a.m. September 6.
- Draft Urban Design Proposal for Century – Kevin has the DVD. It shows what Century City would look like from several vantage points. New development would have to comply with 7 categories (e.g. LEEDS)
- “Expo Light Rail Funding is Cut!”- Email blast clarification.

## 4. Secretary's Report (Kathy Griffis)

Angry correspondence received from a resident regarding incorrect date of a recycling event that was announced by our HOA. Maybe we should only post links to events so we don't get blamed for incorrect information.

## 5. Treasurer's Report (Tom Andersen)

Account totals as of July 31<sup>st</sup> is [redacted]. Net income is [redacted].

PACT bought 2 fax machines with our \$500 donation.

2<sup>nd</sup> mailing for membership: Should we send a letter with it? Anything we want to add to envelope? Should we mail to everyone or only those that haven't paid?

Address all correspondence to: Person's name/Current Occupant.

## 6. Report of Standing or Special Committees

### a. *Community Relations* (Brigid Kolbrenner, Joanie Mitchell)

- Block captains – each Director must be a block captain unless we email Joanie with 3 names. Their initial duty will be flyer distribution and in the future they may be responsible for other things like earthquake preparation.
- October 2007 meeting – get an officer to speak on public safety; need to reserve Vista del Mar or Cheviot Rec Center; need to calendar when notice to members must go out.
- Newsletter – ideas for articles:
  - Kevin to highlight recent successes and tell residents to make sure the CHHA email address is not being blocked.
  - One Way Proposal
  - Light Rail
  - Introduce idea for neighborhood security patrol

### b. *Light Rail* (Colleen Mason Heller)

- We have filed a Response to the Expo application for an at grade crossing at Dorsey High School.
- The two Phase I protestants, Expo Communities United and Mark Jolles, are combined – we are working extensively for both.
- The next step is a mandatory mediation the week of August 13.
- The City is considering how to remodel how they do traffic counts to more accurately reflect impacts of development.

### c. *Police and Fire Liaison* (Marc Roggenkamp)

- Suggestion to add crime blog email addresses to the eCriteria Database
- Formal bid and contract for security patrol to be signed by Kevin if Board approves. Cost is \$1,400 per month, which includes 8 patrols/day for 30-40 minutes. Paying dues members will get a security sign. Proposal to be presented at October meeting for open discussion.

*d. Traffic (Greg Pulis)*

- Status of lawsuit against City –judge was replaced, now scheduled for September. We need to pay the [redacted] that was budgeted.
- Medians starting to look OK – suggestion to plant trees in larger ones. No word on Cheviot Hills marker/monument, nothing substantive done on Olympic-Pico One Way, and Palms/Motor still quiet.
- Issue on speeding on Cheviot Drive – neighbors want speed bumps – Scott will help get that going.

*e. Neighborhood Preservation (Steve Moyer)*

McMansion ordinance status – will hear something new around September. Our HOA letter was received by the City.

*f. Trees & Streets (Vacant)*

We need a new committee chair.

*g. Schools, Parks & Library (Carol Bahoric)*

No report.

7. Adjournment

Next Board Meeting will be held on September 5, 2007.

Meeting adjourned at 9:25 p.m.