

# Cheviot Hills Home Owners' 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, June 4, 2009**

Directors present: Tom Andersen (Treasurer), Stan Arcader, Rick Berg, Kathy Griffis (Secretary), Mark Huberman, Kevin Hughes (President), Nancy Kattler, Colleen Mason Heller, Joanie Mitchell, Steve Moyer, Greg Pulis (Vice President), Marc Roggenkamp, Irv Sitkoff

Directors not present: Tony Padilla, Steve Pompan

Also present: 2 members

## 1. Call to Order

Kevin Hughes called the meeting to order at 7:40 p.m.

2. Special Presentation by Henry Mendoza, Community Partnership Specialist, on behalf of the Census. Residents will get a mailer in the first week of March.

## 3. Report of Last Meeting

Minutes from the April 2009 Board Meeting approved.

Note: No HOA meeting held in May 2009

## 4. 2009 Office Elections

- President – Kevin Hughes
- Vice President – Greg Pulis
- Secretary – Kathy Griffis
- Treasurer – Tom Andersen

## 5. President's Report/Communications

- Paul Koretz is newly elected councilperson
- Report on Pico beautification plan
- J&B – more money added to fund because of construction delays
- Riddick Center – setting new schedule, preference for 1<sup>st</sup> Tuesday or 2<sup>nd</sup> Wednesday

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

- Have 8 more requests for APS security signs

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

- Membership at 591

- Assets – [redacted]
- PACT – HOA will donate \$100
- Neighbor cited for DWP violation

## 8. Report of Standing or Special Committees

### a. *Traffic* (Greg Pulis)

- Wrote letter regarding Pico/Olympic plan
- Update on letters and meetings regarding Beverlywood's opposition to existing Motor Ave. mitigations
- Motion: Board authorize engagement of Doug Carstens to represent CHHOA in any disputes arising from modifications of mitigations under CCNTMP in the amount of up to \$5,000. Seconded. Carries.
- Marc is writing a letter regarding the median resolution

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

- Zev Yaroslavsky asked Westside COG for help with Phase I
- Dedicated bike path proposed along ROW

### c. *Trees & Streets* (Nancy Kattler)

- Still need to work on a contract with the nursery and the nursery must be licensed

### d. *Police and Fire Liaison* (Stan Arcader)

- Stan trying to get traffic count on Motor Ave.

## 8. Adjournment

- Next Board Meeting TBA
- Meeting adjourned at **10:38** p.m.