

CHEVIOT HILLS HOMEOWNERS' ASSOCIATION

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

Minutes for the Board of Directors Meeting Thursday, February 1, 2018

Directors present: Bob Keehn (President), Marty Bischoff (Treasurer), Cindy Kane (Secretary), Catherine Gerst, Jim Gilbert, Cary Gross, Steve Herman, Andrew Oelz, Greg Pulis, Mark Sedlander, Larry Tabb

Directors not present: Colleen Mason Heller (Vice President), Margaret Gillespie, Michael Mandel, Brad Matthew

Guests: Gregg Spiegelman, Kerrin Clark Pulis

Call to Order

The meeting was called to order at 7:02 p.m.

I. President's Report:

A. Review/Approval of November Minutes

The minutes for the December and January meetings were approved.

B. Gregg Spiegelman agenda items

-Captain Cooper is requesting help from the board to officially dedicate one of the trees planted on the parkways of Forrester in memory of firefighter Kelly Wong. There was discussion about obtaining permission from the homeowners or what may be required permit-wise from the city to place a plaque. There was a suggestion to plant a tree near the station.

-Pico Beautification – There is money earmarked for beautification. Gregg inquired about using some of these funds to repair the sidewalk on Prosser just south of Pico. The trees roots have buckled the sidewalk. Greg Pulis indicated that Pico Beautification is a Westside Neighborhood Council issue.

-Neighborhood Watch: A resident asked Bob if the neighborhood watch program is still in existence. Gregg said it has been dormant for about 5 years. He has hard copies of forms in his garage. It's unclear if there is a master list of the block captains or if there is an email distribution list. Cary will research the HOA email platform to see if any data exists for block captains.

C. Cheviot Zoning

CD5 mailed a survey. It is due by February 5th.

D. APS Status

Margaret drafted an NDA so we could pass along a list of dues paying members to APS. Bob will circulate this draft to the board for comment.

E. Bylaws

Margaret sent Bob a draft of the bylaws with her suggestions and Andrew's edits. Andrew indicated that only 90% of his edits were incorporated. Bob would like to send them electronically to the board for comment. We are targeting a general meeting for the month of May and we will need time to post them for 30 days beforehand.

F. Cheviot Hills Park

Steve confirmed that it is true that the park will shut down the grassy area between Memorial Day and Labor Day for 3 years to recondition the area. He plans to attend a park board meeting to connect with the staff.

G. Celebrate Israel Festival

The plan is to have the Celebrate Israel contact person attend the March board meeting. The board wants to revisit their commitment to maintaining the field, trash and traffic as a result of the festival.

II. Secretary's Report/Membership:

The membership envelopes and mailing should be going out next week.

III. Financial Report:

There were no questions about the January report. There was discussion about the storage fee and what is in the unit. Bob will check with Colleen about obtaining the key to gain access to the unit.

IV. Other Business

A. Landscaping of Medians Update

Jim is still trying to find out if there are remaining funds from the traffic mitigation to use for the medians. The current vegetation is dying. There are about nine medians within our boundaries. Jim will bring the "adopt a median" forms to the March meeting.

B. Neighborhood Filming: Checks are coming in from FilmLA (Speechless, The Mick)

C. Cheviot Hills Tree Project - Bob is going to work on this in February (permits required, etc).

D. Neighborhood Watch/Security – see above

E. FOWLA – no report

F. Cell Tower – The federal government took over the jurisdiction of this; no issues.

G. Expo/Bike Path – deferred

H. FOO/Schools – Overland Elementary: A teacher's parking lot is going in on the corner of Manning and Ashby.

The meeting adjourned at 7:35 p.m.