

CHEVIOT HILLS HOMEOWNERS' ASSOCIATION

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

Minutes for the Board Meeting Thursday, November 1, 2018

Directors present: Bob Keehn (President), Marty Bischoff (Treasurer), Cindy Kane (Secretary), Andrew Oelz, Steve Herman, Brandon Reif, Mark Sedlander

Directors not present: Jim Gilbert (Vice President), Margaret Gillespie, Cary Gross, Jamila Hasan, Michael Mandel, Greg Pulis, Larry Tabb, Omar Tirmizi

Guest: Mark Wolkstein

Call to Order

The meeting was called to order at 7:10 p.m.

I. President's Report:

A. Talloween

Good will event co-sponsored by the HOA. It was well attended. Jason did not have anyone approach him about HOA membership. Tim provided copies of receipts for reimbursement of expenses (up to \$1,000).

B. APS Status/NDA & Update on extra car

CCCHA approved splitting another APS car with Cheviot Hills. Bob is working with Vernon of APS to clarify the patrol time for each car. We now have 1 dedicated car, 1 split car and a new split car. The next step will be to work on the NDA with APS to be able to provide them with an updated list of dues paying homeowners.

C. Bylaws Revision

Since the last meeting, Neuland Whitney generated an agreement for signature. It is understood that the cap for their services will be \$3,000. Brandon will take care of submitting the signed agreement. Marty will generate a check for \$850 as a retainer fee.

D. Departure of CD5 Field Deputy

Bob announced that Jack Sripoona will be departing the CD5 office this week. The Council Office will begin interviewing for a replacement.

II. SECRETARY'S REPORT/MEMBERSHIP

Review/Approval of October Minutes - The minutes could not be approved since there was not a quorum. No changes on membership numbers. There was discussion on the timing for getting a mailing out to the community.

III. FINANCIAL REPORT

There were no questions about the financial report. Marty stated that money continues to come in from filming. The HOA receives about 4 donation letters per month.

IV. OTHER BUSINESS

- A. Landscaping of medians – no update
- B. Membership Dues – There was a discussion about increasing the dues. Brandon has spoken to neighbors and residents in other areas. The biggest concern is security; break ins continue. With higher dues, the HOA can increase security patrol. A decision could not be voted on due to a lack of a quorum. Mark will generate an email to the board to get the discussion started.
- C. Neighborhood filming – hoping to see an uptick in filming.
- D. Cheviot Hills Tree Project – Bob stated that Tree People is having difficulty in getting permits from the City to remove dead trees. There are dead trees on the par 3 golf course; urban forestry handles golf course trees.
- E. Cheviot Hills Park –fields look better but they still need work.
- F. Neighborhood Watch/security – Cindy will collect the box of NW documents from Gregg Spiegelman and reinstate the program.
- G. F.O.W.L.A.– no update
- H. FOO/schools – Brandon will reach out to the FOO President about attending an upcoming meeting.
- I. Bike path – no update
- J. Cheviot Zoning – The planning department denied the request from the WNC to geographically place them with Brentwood, Westwood, and Pacific Palisades. Our area will remain with Westchester, Venice, Mar Vista and Palms.

The meeting adjourned at 8:20 p.m.