

CHEVIOT HILLS HOME OWNERS' ASSOCIATION

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

Minutes for the Board Meeting Monday, December 4, 2023 Griffin Club

Directors present: Bob Keehn (President), Jim Gilbert (Vice President), Marty Bischoff (Treasurer), Cindy Kane (Secretary), Renee Dernburg, Margaret Gillespie, Steve Herman, Marcie Newby, Andrew Oelz, Larry Tabb

Directors not present: Eugene Izumo, Mike Mandel, Greg Pulis, Brandon Reif, Mark Sedlander

Call to Order

The meeting was called to order at 7:05 p.m.

I. President's Report:

A. Approval of minutes for October

The minutes were approved and will be posted to the website.

B. Website Upgrade

We discussed switching our hosting away from GoDaddy. The board approved hosting through our website maintenance company and keeping 2 email active accounts for an additional \$10/month. The board also approved changing our monthly tech support should we need the extra help for a couple of months as we transition into the new membership cycle.

C. Membership Drive Committee update

The membership drive committee met November 15th (Marcie, Cindy, Margaret, Greg, Ann Blanchard and Ellen Doyle) brainstormed and came up with 3 versions of yard signs. The board suggested minor changes to the yard signs.

A sample of the door hanger was shared with the board. An email will go out in early January to our MailChimp list. Board members and a few volunteers will knock on doors in January to introduce themselves and hand out the door hangers. It was suggested that we have t-shirts or hats. Additionally, we should have a few envelopes on hand for those residents requesting a dues envelope.

D. APS revised contract

Bob sent it to Vernon before Thanksgiving. Vernon acknowledged receipt of the contract and will review it.

E. West Pico and Rancho Park Drill Sites

Hearing is tomorrow with the Zoning Administrator about compliance with the terms of use at the Rancho Park Site. Councilwoman Katy Yaroslavsky made a motion regarding the West Pico site. The underground pipeline the agreement allowing them to use it expired years ago. She is going to make a motion for the city council to cancel the agreement.

F. Resident suggestions regarding Rancho Park

Glen Friedman provided Bob with additional information and some names of possible nearby residents that might be able to help with his suggested tasks.

G. Midvale Project

The project is proceeding. Katy made a promise to the businesses in the area that they wouldn't break ground until she had a parking solution.

H. Community Based Housing Initiative/Regional Housing Needs Assessment (RNHA)

No new updates

I. 2720 Monte Mar Terrace

No activity at this property.

J. Palm Trees on Motor

Mark has reached out to our field deputy Vanessa Saldana about trimming the palm trees on Motor.

II. Secretary's Report/Membership

A. Membership – looking forward to the membership campaign in 2024. Recent sign ups have been pushed to 2024.

B. CPAB update – last CPAB call was about the mental health teams. Captain spoke about crime. Hate crimes are up. Chris Pesch (covering for Chris Baker) reminded folks about holiday shopping/car break ins at the mall.

III. Financial Report

Marty rolled over a CD to earn higher returns.

Margaret inquired about the CCTMP money; That is a question for Mike Eveloff. Bob will follow up with him.

There was discussion about the HOA getting a credit card for expenses related to membership expenses, website maintenance, printing, etc. Marty will investigate this at Bank of America.

IV. Public Comment/Other

Margaret asked if the HOA could send out an email about the West LA Homeless Clothing Drive. She will also provide a graphic for our Instagram account.

The meeting adjourned at 8:05 p.m.