

Minutes

Board of Directors Monthly Meeting

March 15, 2023 7:00 pm

Host: Via Zoom

Present

Kate Blackman, Mike Odenheimer, James White, Tony Salem, Alison Shapiro, Chris Wilcha, Kathy Morgan, Cory Buckner (recording)

Absent:

Lauri Gaffin, John Haley, Robert Plotkowski

Guests:

Tim Rand-Lewis, Richard Rothstein

I. Call to Order:

The meeting was called to order by Kate Blackman at 7:05 pm.

II. Approval of Minutes

Minutes from the January 2023 meeting were approved unanimously.

III. Treasurer's Report

Tony reported CHA funds are holding steady between our three accounts. There are currently 133 paid members with 28 members paying more than the dues amount.

IV. Old Business

A. CC&Rs:

Mike reported that the campaign is ongoing. In Tract 14944, 2/3rd of the residents have signed. More signatures are needed on Deerbrook, Tigertail, Hanley, Kenter and Kenter Way.

B. Property Sale:

Lot 1 has been formally listed. MLS and the website for 0 Hanley Avenue Property went live on Tuesday.

C. Storm Drains:

The storm drain information has been sent to the Brentwood Community Council for presentation to LA Sanitation for repair as needed. A discussion was had about the bigger picture for the neighborhood and the possibility of needing more drains.

D. Access to Tumbleweed Hiking Trail through Getty Gate: Kevin Cohen, a resident on Hanley, has done a great deal of research regarding the historical use of the property by local residents. He is submitting a letter to the Getty, which will include several documents from the city's land records and



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CHA's archive. The CHA is sending a companion letter, with additional supporting evidence, including the park deed and letter of intent, and a letter from Henry Jackman who uses the trail regularly.

V. New Business

No new business.

VI. Committee Reports

A. Archive:

No report.

B. BCC:

James reported several items under discussion at BCC, including electronic signage, CERT training for April 15th, LAPD stenciling program for Prius catalytic converters (64 were engraved at the last event), random crime is up due to unlocked doors, a demolition permit has been pulled for the Barry Building, and October 5th will be a 25-year anniversary of the BCC.

C. Communications:

A quarterly newsletter will be emailed to residents with a monthly notice of events or news items.

The 2023 dues reminder postcards have been printed.

It is suggested that there be a Q&A in different tracts in partnership with homeowners.

D. Finance:

Tony reported that a portion of our funds are with First Republic Bank and assured us that the funds are FDIC insured and therefore safe.

E. Safety:

Kathy reported that there were suspicious photographers spotted on Stonehill and Kenter. Shortly after a locked car was stolen on Kenter by compromising the key fob. Allison suggested recommending homeowners buy a product that shields key fobs from being compromised.

A new brush clearance contractor is being interviewed. He also uses goats and has done work for Mountaingate.

A letter was sent addressing the underground efforts to CD11's new councilperson and we have received a response. Councilwoman Park coordinates with the city council who will be coordinating with the Department of Water and Safety to start the evaluation process.



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VII. Public Comment

There was no public comment.

VIII. Next Meeting:

The next meeting will be held May 17th at 7:00 pm via Zoom.

IX. Adjournment:

The meeting was adjourned at 7:40 pm.