

# CHA

Crestwood  
Hills  
Association

## Board of Directors Monthly Meeting

November 15, 2023  
7:00 pm

Host:  
Via Zoom

## Minutes

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### Present:

Kate Blackman, Mike Odenheimer, Lauri Gaffin, James White, John Haley, Peter Grueneisen, Kathy Morgan, Robert Plotkowski, Cory Buckner (recording)

### Absent:

Tony Salem, Chris Wilcha

### Absent:

Tim Rand-Lewis, Richard Rothstein

### I. Call to Order:

The meeting was called to order by Kate Blackman at 7:03 pm.

### II. Approval of Minutes

Minutes were emailed before the meeting. Kate will follow-up for approval of September and Annual Meeting minutes.

### III. Treasurer's Report

Kate Blackman gave the report for Tony Salem. It was reported that CHA funds are holding steady. We have 168\* paid members. Another reminder postcard requesting dues will be mailed soon. The renewal of insurance for directors showed a reduction in cost.

### IV. Old Business

#### A. Annual Meeting:

The annual meeting was discussed. A suggestion was made to have a PA system and to vote on officers before Public Comment since many attendees leave during the Public Comment time. Rob commended Kate for conducting a very successful meeting.

### V. New Business

#### A. Officers Election:

The current slate of officers agreed to continue holding office. A motion was made by Kate to approve the slate of current officers. James seconded the motion, and it was passed unanimously.

The officers for 2023-2024 are as follows:

President: Kate Blackman

Vice-president: John Haley

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Treasurer: Tony Salem  
Secretary: Cory Buckner

- B. Committee and Volunteer Sign Up:  
Kate previously emailed the committee list and members for the association members to review.
- C. Board Goals:  
2024 Goals were discussed.
  - a. Achieve the needed signatures to restate the CC&Rs
  - b. Complete property sale
  - c. Get approval from LA City Council to start LADWP on logistics study on what it would be involved in terms of costs and project needs to bury the electric power lines
  - d. Renew commitment to committee platforms
  - e. Find block captains for remaining neighborhood posts

## **VI. Committee Reports**

- A. Archive Committee:  
No report.
- B. BCC:  
Kate and Kathy will cover the BCC and BHA and report back.
- C. CC&Rs:  
Mike reported on the current status and asked visiting guests to comment as to why they have not signed. Richard Rothstein felt the tree committee requirements were not strict enough. Tim Rand-Lewis did not comment.
- D. Communications:  
Kate hopes to get the newsletter out in the next month.
- E. Finance:  
No report.
- F. Safety:  
Kathy reported that the pipe repair in the bowl has been completed. Kathy reported that she attended the Brentwood Fire Safety Fair, which had representatives from the Fire, Police, and Parks Department.

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- G. Underground:  
Kathy reported that Councilmember Traci Parks' office believes there is a cost to our community for the underground study. She is chasing down DWP to see if this is so.

## **VII. Public Comment**

Tim Rand-Lewis questioned what is happening with building at the preschool. Kate explained that it has been put on hold while the preschool gets the board plans. Richard Rothstein feels the rent the preschool pays is too low.

## **VIII. Next Meeting:**

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

## **IX. Adjournment:**

The meeting was adjourned at 7:52 pm.

\* Correction from meeting, when tally of 173 paid members was erroneously reported.