

CHA

Crestwood
Hills
Association

Board of Directors Monthly Meeting

January 17, 2024
7:00 pm

Host:
Via Zoom

Minutes

Present:

Kate Blackman, Lauri Gaffin, James White, Tony Salem, Chris Wilcha, Kathy Morgan, Robert Plotkowski, Peter Grueniesen, Cory Buckner (recording)

Guests:

Tim Rand-Lewis, Richard Rothstein

Absent:

Mike Odenheimer, John Haley

I. Call to Order:

The meeting was called to order by Kate Blackman at 7:04 pm.

II. Approval of Minutes

Kathy made the motion and James seconded the motion to approve the minutes of September, the Annual Meeting, and November 2023. The motion was passed unanimously.

III. Treasurer's Report

Tony reported CHA funds are holding steady. The investment fund has gone up slightly. Last year we had 166 paid members, with 164 unpaid. At this moment we have 30 paid for this year.

IV. Old Business

A. Approval of 2024 Committees, Volunteers and Goals:

Lauri made a motion to approve, and James seconded. The motion passed unanimously.

B. Dues Collection:

The 2024 dues push has been initiated. The mailing will include a note to those who have not yet signed the new CC&Rs. Chris suggested adding a method to quickly access their signature page.

V. New Business

A. 2024 Budget:

Tony has submitted the 2024 budget, which is basically the same as last year. The Board will review this and vote at the next Board meeting.

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- B. Neighborhood Boundary Signs:
Maintenance is need on the Tigertail entrance sign and is scheduled to happen tomorrow with the help of James.

VI. Committee Reports

- A. Archive:
No report.
- B. BCC:
Kate and Kathy attended the last meeting and reported. Two resolutions were passed to oppose diverting traffic and upzoning. The signal at Kenter and Bundy will be activated this month.
- C. Communications:
The newsletter is being worked on and will go out shortly.
- D. CC&Rs:
Only one signature is needed for tract 14944 and it has been promised. Work will begin on back-up signatures. A Q&A on February 15th is scheduled, pending attorney availability. A postcard will be sent out to members.
- E. Underground:
There is meeting scheduled with our Traci Park, our Councilwoman for District 11, on January 25th, 4pm. Kathy and Kate will attend.
- F. Membership and Events:
Lauri has welcomed all new neighbors except two recent newcomers in 15905 on Carrera Place and in 14944 on Deerbrook.
- G. Safety:
Kathy reported that the brush clearance bids are in the works.

There were two Townhall meetings regarding crime sponsored by the police department. Crime is down in our area, but up in the Palisades. The police have made 12 arrests related to recent burglaries. Many of these were accessed from the rear of the property, often from the slope below the house. Community Watch is key to preventing these crimes. Good watch exists on Stonehill and upper Tigertail but the rest of the community should organize. WhatsApp has proved a good tool for notifying neighbors. Camera systems have greatly improved since the CHA decided not to install them, according to LAPD, so Kathy will research the recommended Flock Camera System for the community.

- H. CHAC:
Very little is going on as far as submittals to the Architecture Committee. A new house on Tigertail has preliminary approval.

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VII. Public Comment

Tim Rand-Lewis asked about the progress and sale amount of Lot 1. Kate answered that it is still in escrow and expected to close soon.

VIII. Next Meeting:

The next meeting will be held March 20th at 7:00 pm via Zoom or in person.

IX. Adjournment:

The meeting was adjourned at 7:47 pm.