

Valley Village Homeowners Association

Board Meeting Minutes

January 28th, 2019

7:00pm – 8:47pm

Attendance

Board Members Present

- Dorothy Apple, Glenn Block, Beth Fulton, Sandy Hubbard, Morgan Loy, Octavio Chaidez (had to leave early), Gil Shorr, Ellen Wilhelm, Marc Woersching

Board Members Absent

- Jimmy Martinez

Meeting Minutes

Call to Order - Ellen Wilhelm called the meeting to order shortly after 7pm.

Fiscal Year End Report – The fiscal year end report was provided to all members and briefly reviewed. Membership was discussed in relation to finances. There are currently 316 members. Membership is down from prior years.

Election of Officers – Ellen Wilhelm initiated the officer election discussion. Beth Fulton said she was interested in being President. No other board members sought the position. Ellen Wilhelm and Sandy Hubbard asked the board if everyone supported Beth as President. Everyone approved.

Dorothy Apple volunteered to be Vice President. Glenn Block offered to support her as needed. The board approved Dorothy as VP.

Morgan Loy and Gil Shorr offered to work together to cover the Secretary position. Morgan will be responsible for meeting minutes. The board approved of the shared roles for Morgan and Gil.

Ellen Wilhelm volunteered to be Treasurer. The board approved.

Committee Selection & Chairpersons

- Membership – Increasing membership is a priority for the new board as mentioned by Beth. Beth asked that the board establish membership goals. Sandy recommended that the members come to the next meeting prepared to establish a goal and discuss ideas of how to meet the goal.
- Outreach and Communication – Octavio Chaidez and Beth Fulton will spearhead outreach and communication.
- Specific Plan – Marc Woersching, Sandy Hubbard, and Glenn Block were recommended as the primary chairpersons due to their involvement in other neighborhood and planning based meetings. Glenn highlighted that this is an area that should involve all members. The board agreed.
- Events – Dorothy Apple
- Hospitality – Gil Shorr will be in charge of Hospitality

- Political Activism – Glenn suggested this is another area that all members should be involved in. It was noted that political activism doesn't mean endorsing specific candidates. Activism means getting involved in issues that resonate with the community. Homelessness was a key issue that was discussed. The board would like to create a sign that could be use throughout Valley Village that promotes giving to charities that support the homeless instead of giving directly to the homeless. Beth suggested cleaning up and improving the Laurel Canyon exits off the 101 as another possible project.
- Bylaws – There are only a couple areas in the bylaws that need to be revised. Sandy Hubbard is going to highlight the paragraphs in question and send them to the group.

New Business

- Board Member Photos – The board agreed that new photos are not needed.
- Recommendations for Speakers at the April 17th Meeting – The board discussed different options for speakers at the April 17th meeting. Homelessness was discussed again as an area of focus. The plan is to have multiple speakers discuss the issue. Dorothy and Glenn are going to secure the speakers.
- Valley Village Security Patrol – The board agreed to help bring awareness to the Valley Village security patrol.
- Beth wants each member to come to the next meeting with two goals that they would like to accomplish while on the board.

The meeting was adjourned at 8:47pm.