

Valley Village Homeowners Association  
Board Meeting Minutes  
June 11, 2018

- I. Call to Order: The meeting was called to order by Vice President Fagin at 7:12 p.m. In attendance were Fagin, Kaysing, Rynew, Wilhelm, Woersching, Apple, Hubbard and Goldzweig.
- II. Officer's Reports
  - A. Vice President: Fagin had no remarks
  - B. Acting Treasurer: Kaysing noted that a payment was requested by P. Sanchez for parade supplies but otherwise there had been no notable expenses since the last meeting.
  - C. Secretary: Wilhelm said that she hadn't received a majority approval of the April Board meeting minutes. Board members then verbally approved the minutes. Wilhelm added that Ron Meyer was still listed as the administrator at PayPal website. Rynew volunteered to ask Meyer to correct this. Wilhelm made a motion, seconded by Apple, to reimburse her \$718.80 for the expense of purchasing GoDaddy mailboxes that had expired. Upon discussion, Wilhelm concluded that she overpaid by purchasing an unlimited business plan and Rynew agreed to help her call GoDaddy and resolve this. The motion was withdrawn until she corrected the issue with GoDaddy. [Fyi, the final cost was \$119.88 for 5 mailboxes for one year and an approval by the Board to reimburse her is not required for this dollar amount.] The mailboxes are for president, secretary, treasurer, mail and info@valleyvillageha.com.
- III. Committee Reports
  - A. Membership: Wilhelm reformatted the membership renewal statement following the constructive criticism from the last Board meeting. Kaysing showed the new copy; a Reasons to Rejoin will be published on the opposite side and this will be inserted into the newsletter. This format is new and Wilhelm hopes that it will bring better returns than the older, cut-off renewal that was published yearly with the June issue of the newsletter.
  - B. Outreach & Communications: Rynew mentioned that R. Meyer renewed the website domain for 10 years. The choice of purchasing a security/malware protection was not taken, as Rynew believes it is not required for our website. The parade information was published on FB and on the website. He asked everyone to Like and Share the parade announcement on Facebook. Rynew decided to reschedule the VVHA Valley Relic Museum until August 8. The event will be publicized in TVV, website and Facebook. As for the Ag program at NHHS, he had no report.

In Shorr's absence, Kaysing reminded members of their responsibility to write articles for TVV. Apple asked Wilhelm to write the parade and grand marshal article. Rynew will write about the Valley Relics Museum, Goldzweig will report on the Colfax World Fair and construction meeting, Woersching will write about large lots can mean larger homes and Hubbard will address the high-pressure gas

lines that run beneath NHHS and the potential danger if there is an earthquake. Hubbard will ask a representative from The Gas Company to speak at the July 18 membership meeting.

- C. Specific Plan: Woerschling summarized the letter sent to Krekorian's office regarding large-size homes that may be built on larger lots due to the Floor Area Ratio. Wilhelm remarked that Krekorian has never responded to any of VVHA's letters. Discussion followed and Wilhelm agreed to email the Councilman's office weekly and ask for a response. Goldzweig suggested that we have a petition at the parade's membership table.
- D. Hospitality: Shorr was not present. Wilhelm said she filed the application for the permit and she would contact LAUSD to confirm their receipt.
- E. Events: Apple reported that she is short of volunteers for the parade. Fagin interjected that VVHA could save the cost of a photographer if members were asked to submit photos of the parade to the website. Hubbard suggested using Instagram but Rynew was uncomfortable with the possible overexposure of the parade that could result. It was concluded that the Board will take plenty of photos.

#### IV. New Business

- A. Maintaining Relevance: Kaysing acknowledged that VVHA cannot stop overdevelopment so she suggested that the organization support positive programs that effect the community. She mentioned Helping Hands at L.A. Valley Community College. Fagin suggested that she write an article and that we have a collection box at our meetings.
- B. Utility Poles vs. Underground Utility Lines: Because a member complained about the tall, metal poles that were being installed, Woerschling researched the possibility of the Dept. of Water and Power replacing the overhead utility lines with underground ones. He reviewed the original city planning ordinance and public utility regulations. Unless a city-wide pressure is put on DWP, it is unlikely that it will happen because of the prohibitive cost. Hubbard asked if VVHA could make an inquiry and go on record in favor of underground lines. Woerschling agreed that VVHA could try.
- C. Elections: Wilhelm reminded the Board that elections were around the corner. She shared a conversation with Paul where he advised that did not wish to run again.

#### V. Old Business

- A. Update on Search for Directors and Officers Insurance Policy: Goldzweig said he made an inquiry but the agent did not reply. He was asked to make the inquiry again.
- B. Next Step: Welcome to Valley Village Sign at Starbucks Laurel Cyn. & Burbank: Hatfield was not present to report.

#### VI. Adjournment

The meeting was adjourned at 8:55 p.m.