

Minutes
Board Meeting
Valley Village Homeowners Association
Monday, June 13, 2016

I. Call to Order

Hearn called the meeting to order at 7:06 p.m. Those in attendance were: Apple, Hearn, Meyer, Rynew, Shorr, Wilhelm, Woersching and Zahn. Past President Sanchez also attended. Guests were Diann Corral, Arline Simon and Walter Hall from the Laurel Grove Neighborhood Association.

Corral, Simon and Hall thanked the VVHA board for the opportunity to share their concerns about the NoHo West development at Laurel Plaza (now Macy's), including the number and height of the apartment buildings, the location of the apartments that will abut the neighborhood and block the view of the mountains, and the resulting traffic that will accumulate at the 170 on/off ramps.

Motion: Wilhelm offered a motion to support the Laurel Grove Neighborhood Association's efforts to deny the NoHo West development as it is currently proposed. Apple seconded the motion. **Motion passed.** Corral agreed to draft a letter for VVHA's signature.

II. Officers' Reports

- A. President: Hatfield was not present.
- B. Vice President: Hearn reported that he is still working with insurance brokers to find a D & O policy for the board. The problem for the insurance underwriters is the word "Homeowners." Sanchez recommended using the phrase "neighborhood association."
- C. Treasurer: The balance is currently \$18,204.00. Meyer handed Apple three checks for Yum Yum donuts, Wienerschnitzel and the League of Women Voters (who are scheduled to speak at the October general meeting).
- D. Secretary: Wilhelm said that there had not yet been a quorum approving the May 9th minutes because there were corrections. Minutes were subsequently approved.

III. Committee Reports

A. Membership & Events

July 4th Parade: Apple asked who had the readers for the Square program. Sanchez asked for access to the program at the picnic area. Meyer advised that using the program complicated recordkeeping because membership applications did not accompany the payment.

Membership Drive: Renewals will be sent out the week of June 20th with *The Valley Villager*. All members will receive a hard copy because those who receive emails neglect to renew their membership. Meyer asked for permission to invite new members via NextDoor.com; the Board agreed to this. Rynew will send Meyer a link to join in the next Discover Valley Village bulletin.

B. Communications: Rynew reported that he is still looking for a high resolution version of the VVHA logo. Sanchez recommended that Rynew contact Ellen Reiner.

Shorr added that the newsletter will be ready on time for print.

C. Specific Plan: Woersching distributed the Valley Village Architectural Design Standards approved by the NCVV. The board wondered if it was possible to include standards for residential homes, as the NCVV booklet only addresses apartment/commercial structures. Shorr stated that VVHA needs a plan of action and also asked if solar panels on all new construction could be incorporated into the specific plan. Meyer reminded the Board that the membership wants VVHA to be proactive. Such action brought the NCVV to reject the proposal of the Magnolia Hill development at the southwest corner of Colfax and Magnolia. The board expressed uncertainty about the next steps and this item will become Unfinished Business on further agendas.

Robert Wilhelm 6/20/2016 10:41 AM

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IV. New Business

A. NCVV Vision Committee: Sanchez asked to be replaced as the VVHA representative on this committee. Meyer volunteered.

B. Savevalleyvillage.com: Sanchez tried to discover who is behind this website. His communication attempts left him without answers.

V. Unfinished Business

A. Starbucks: Shorr advised that no one knows if EZ Lube asked for a return of its \$50,000.00 donation for the Welcome to Valley Village sign. Shorr will contact Lance Oishi, Bureau of Street Services, who may have information. [Update: Oishi is no longer in that position.] The next step in pursuing the whereabouts of the funding is to contact Ron Galperin's office.

VI. Old Business

A. D & O Insurance: This was already discussed under the Vice President's report.

B. Phone Power: Meyer had nothing new to report.

C. Update on Holiday Truck: Hearn's phone messages were never returned.

VII. Adjournment

Meeting was adjourned at 9:18 p.m.

Respectfully submitted,
Ellen Wilhelm
Secretary

