Valley Village Homeowners Association

Board Meeting Minutes

May 13th, 2019

7:00pm – 8:42pm

**Attendance**

Board Members Present

* Dorothy Apple, Glenn Block, Beth Fulton, Morgan Loy, Gil Shorr, Ellen Wilheim, Marc Woersching, Sandy Hubbard, Octavio Chaidez

Board Members Absent

* Jimmy Martinez

**Meeting Minutes**

*Call to Order* – President, Beth Fulton, called the meeting to order at 7:12pm.

*Approve Minutes from Last Meeting* – Beth motioned to approve the minutes at 7:13pm, Dorothy seconded the motion, and all approved.

*Treasurer’s Report* – Ellen gave the balance of the account, $21,245.95. $3,000 budgeted for the July 4th Parade. $1,500 budgeted for Lori Dinkin’s 100th birthday party.

Beth brought to the board the idea of outsourcing annual tax reporting to bring about consistency.

**New Business**

*Membership Drive –* The board has signed up to volunteer at the Colfax World’s Fair. VVHA has a booth and will encourage attendees to join. Cash and Paypal have been arranged for payment. Sign up forms and the newsletter will be available. The same materials will be used for Lori Dinkin’s party and the July 4th Parade.

*Lori Dinkin’s 100th Birthday Party* – Lori’s 100th birthday party is scheduled for June 9th from 11am-1pm at the park. Dorothy is spearheading the planning. Volunteers are needed. A reminder email will be sent out approximately 2 weeks before the event.

*Next General Meeting Topic & Hospitality* – Jill Stewart from Preserve LA. Beth will reach out to see if she is available. Other options discussed if Jill isn’t available. Gil is looking into general meeting catering options. Light snacks to be provided.

*SB-50 Update* – SB-50 is a big focus and updates on the status of the bill are being tracked closely. It looks like the bill won’t make it through appropriations, but nothing is certain. Encourage members to reach out to local politicians. A lack of upgraded infrastructure to accompany the recent increase in development is a serious concern that is frequently overlooked.

*July 4th Parade* – Dorothy oversees planning. Volunteers are needed. Glen brought up the idea of increasing the amount of live music at the park. Other members explained that there have been challenges with live music in the past. Those include equipment/setup costs, the size of the crowd, and attention from the attendees is generally focused elsewhere when they get to the park. Budget is in place.

**Old Business**

*Update on VVSP Fees – A letter and package was sent regarding the fees paid by some Valley Village residents for home additions.* Beth followed up with the planning director, Adrian, and heard back on 5/13/19. The director said she would look into it. The board will follow-up if updates aren’t received.

The meeting was adjourned at 8:42pm.