

**MINUTES OF THE BOARD OF DIRECTORS OF THE BEL-AIR ASSOCIATION**  
**April 11, 2016**

Present: Marcia Hobbs, Maureen Levinson, Dan Love, Jamie Meyer, Steven Myers, Tawny Sanders, Sopavan (Nook) Suphamongkhon, and Gail Sroloff.

Absent: James Hyman

Also Present: Fred Rosen (invited guest, member of Bel-Air Association)  
Russell Wolpert (attorney at Brown, George, Ross) attorneys for the Bel-Air Association

Commencement:

The meeting was called to order at approximately 5:00pm on April 11, 2016 at the Bel-Air Association office, located at 100 Bel Air Road, Los Angeles, California 90077.

Discussion:

The Board reviewed and adopted the April 11, 2016 agenda (attached).

Upon motion made by Ms. Levinson, and seconded by Ms. Meyer, the minutes of the March 17, 2016 were unanimously approved as presented.

Ms. Hobbs (Chair) reported on the status of current issues such as 924 Bel Air Road, 929 Stone Canyon, the need for City involvement and to issue consequences to construction sites who do not follow the rules, etc.

Mr. Love (President) reported on the events that transpired after the March 17, 2016 meeting. He described that when they entered the office on March 17<sup>th</sup> after the election, the office was empty—all of the file cabinets, computers, books and records had been removed.

Ms. Meyer (Secretary) reported on the focus of community involvement in the Bel-Air Association.

Mr. Wolpert addressed the pending litigation and answered questions from the Board.

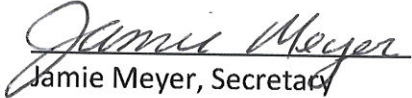
The Board discussed the committees: 1) Planning and Land Use, 2) Street Safety, 3) Neighborhood Watch & Emergency Preparedness, and, 4) Wildlife Watch Program. They discussed the importance to have all areas represented on the committees. They also chose to create Membership/Community Outreach as an additional committee. Ms. Meyer spoke about the excitement in the community about taking an active role on the various committees. As of now, there are 60 homeowners who have volunteered on the various committees. The Board will continue to push for more community involvement with the goal being to have an Association that really represents the needs and wishes of the majority of the community.

Next Meeting:

The next Board Meeting will take place on Monday, May 16<sup>th</sup> at 5:00pm at the Bel-Air Association office.

Adjournment

On Motion of Mr. Love and seconded by Ms. Levinson, the April 11, 2016 meeting of the Bel-Air Association was adjourned at approximately 6:40pm.

  
Jamie Meyer, Secretary