

MINUTES OF THE BOARD OF DIRECTORS OF THE BEL-AIR ASSOCIATION
May 16, 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)

Commencement:

The meeting was called to order at approximately 6:15pm on May 16, 2016 at the Bel-Air Association office, located at 100 Bel Air Road, Los Angeles, California 90077.

Discussion:

The Board reviewed and adopted the May 16, 2016 agenda (attached).

Upon motion made by Ms. Hobbs, and seconded by Ms. Levinson, the minutes of the April 11, 2016 were unanimously approved as presented.

Ms. Hobbs (Chair) reported on the status of current issues included issues presented at the Street Safety meeting such as need for permit parking and City to install rumble strips, especially at blind curves, so that truck realize that they are crossing into oncoming traffic.

Mr. Love (President) reported on the status of Paulette Dubey (the prior Executive Director at the Bel-Air Association). Ms. Dubey's last official day was May 31, 2016. He said that he wished her well and they came to an agreement that was satisfactory for Ms. Dubey and the Bel-Air Association.

Mr. Love reminded the Board that that there were two upcoming court dates (May 27 and June 1st) regarding Bruce Kuyper vs. the Bel-Air Association and its current Board Members.

Mr. Love also spoke about the June 5th Neighborhood Council Election at Harvard-Westlake from 12pm to 4pm. Ms. Levinson and Ms. Weisberg are each running unopposed for the two open Bel-Air seats. Mr. Love is also running with three other individuals for two available seats.

Mr. Love informed that Board that an overlay for our community was desperately needed and we need to work with the City to get this achieved.

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

The Board discussed the committees: 1) Planning and Land Use, 2) Street Safety, 3) Neighborhood Watch & Emergency Preparedness, 4) Wildlife Watch Program, and 5) Membership. They discussed the importance to have all areas represented on the committees. Ms. Meyer spoke about the continued excitement in the community about taking an active role on the various committees. As of now, there are 67 homeowners who have volunteered on the various committees. The Board will continue to push for more community involvement with the continued goal being to have an Association that really represents the needs and wishes of the majority of the community.

Ms. Levinson (Vice President) reported on the status of construction activity and a brief summary of the May 9th BAA Planning and Land Use Committee meeting. Ms. Levinson reported that the May 9th PLU meeting was well attended by over 30 homeowners and was standing room only. She thought it was effective to have the owners of projects attend the meetings so that they could communicate directly with the homeowners, especially the homeowners directly affected by specific projects.

Ms. Levinson spoke about the clear safety concern at 10515 Rocca Place. The existing driveway needs to be improved and widened sufficiently to accommodate fire and lifesaving equipment. Ms. Levinson also spoke about 929 Stone Canyon Road, 10905 Chalon Road, Tortuoso Way, 944 Airole Way, 862 and 868 Moraga Drive, 420 Amapola Way, 760 Lausanne Rd, and other current construction projects.

Ms. Levinson also spoke about her concern that she discovered in reading the prior BAA website that Mr. Bruce Kuyper had apparently entered into at least four covenants on behalf of the BAA with construction projects. Ms. Levinson expressed a concern that we have no record of these covenants or any other covenants (other than what is listed in the prior BAA blog) and that there may be more covenants that exist that we have no knowledge of. She also stated that she was not sure if any of these covenants were executed after March 17, 2016—the date the new Board was installed and Mr. Kuyper's term had ended.

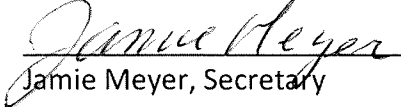
Mr. Love (President) gave the Treasurer's report. He informed the Board that the prior BAA Board (before March 17, 2016) had allowed the expenses of the BAA to exceed revenue received by \$10,000 per month. Also, the current lawsuit against the Bel-Air Association is a significant expense and future fundraising will be needed. Ms. Sanders asked about the alleged separate account the prior BAA set up for Bel Air Beautiful. Mr. Love said that the prior BAA did not have a separate account, but he believed that they did an accounting and provided the sums earmarked for Bel-Air Beautification to be used by the Bel-Air Beautification committee. Ms. Sanders requested that the BAA set up a separate account that would be solely used by the Bel Air Beautification & Maintenance Committee for fundraising. Mr. Love and the rest of the Board unanimously agreed.

Next Meeting:

The next Board Meeting will take place on Monday, June 6th at 5:00pm at the Bel-Air Association office.

Adjournment

On Motion of Mr. Love and seconded by Ms. Levinson, the May 16, 2016 meeting of the Bel-Air Association was adjourned at approximately 7:30pm. [Note: Ms. Sroloff left the meeting at 7:20pm]


Jamie Meyer, Secretary



Regular Meeting of the Board
Monday, May 16, 2016- 6:00pm
100 Bel Air Road

1. Call to Order
2. Roll Call
3. Adoption of the May 16, 2016 Agenda
4. Approval of the April 11, 2016 Minutes

Reports of Officers

5. Chair Comments – Marcia Hobbs
6. President's Report – Dan Love
7. Secretary's Report – Jamie Meyer
8. Vice-President's Report – Maureen Levinson
9. Treasurer's Report – Dan Love
10. New Business
11. Adjourn

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