

**Holmby Westwood Property Owners Association
Monthly Board Meeting
Monday, February 13, 2017
7:30 PM
Belmont Assisted Living, Town Hall Community Room
10475 Wilshire Blvd.**

AGENDA

Guest Speaker – Jane Gavens will introduce a representative from LADWP who will address power outages in the neighborhood.

CURRENT BUSINESS

1. Adopt minutes of January Board meeting
2. Membership and Financial updates –Jim De Meules and Dana Glenn
 - HWPOA 2017 Budget Review/Approval
3. COMMITTEE REPORTS
 - Traffic and report on Valet ordinance to City Council – Dennis Rosenblatt
 - Holmby Park – Susan Meals
 - CPAB (Community Police Advisory Board) – Dick Greenblatt
 - Security & Crime Update – Carole Cohen, Susan Reuben
 - Architectural Supervising Committee (ASC) –Ken Korman
4. OLD BUSINESS
 - HWPOA Bylaws
 - Bylaws clean-up – Stephen Kolodny
 - MOTION: To exempt (grandfather) current board members from the recently approved bylaw amendment, which requires that: *Any neighbor wishing to join the board is required to be a financially current member of the association for 2 years prior to being eligible to serve on the board.*
 - MOTION: Board members are required to join a committee, work on a project or create a new project. – Susan Meals and Susan Reuben

NEW BUSINESS

- Discussion re: public comment time at board meetings
- Request from member for HOA minutes from past 2 years – Sandy Brown
- July 4th events – changes, suggestions, etc.
- Metro Purple Line meeting – Ellen Turner
- Request for \$250 donation to sponsor Westwood Library Concert Series
- Measure S (Neighborhood Integrity Initiative) – to be on the March Ballot
- Shrink-wrapped car billboards on Wilshire/Comstock (“Fat Freezing”)– Jane Gavens