



2700 N. Beachwood Drive, Hollywood, CA 90068
www.hollywoodland.org

HHA Board of Directors
Regular Monthly Meeting
February 12, 2008
At the Residence of Joe Hogan

Minutes as Approved on March 11, 2008 in Regular Session

Directors Present:

Cara Rule
Les Meeks
Brian Burchfield
Bob Brandow
Jim Cairns
Randolph Mantooth
Joe Hogan
Kim Sales
Barbee Andrina
Jean Clyde Mason
John Raup
Eric Smith

Directors Absent:

John Rundall
Hayma "Screech" Washington

Members and Guests:

None present.

Call to Order

President Cara Rule called the meeting to order at 7:51 PM.

Election of Officers

Cara yielded to Nominating Committee Chairman Kim Sales to conduct the election of officers for the new term. Kim called for the nominations to begin.

President: Joe nominated incumbent Cara Rule. There were no other nominations.
Vice President: Barbee nominated Bob Brandow. There were no other nominations.
Secretary: Cara nominated Les Meeks. There were no other nominations.
Treasurer: Barbee nominated incumbent Jim Cairns. There were no other nominations.

Each nomination was moved, seconded and elected unanimously.

Cara resumed chairing the meeting.

Old Business

Approval of Minutes from the Regular January Meeting and the Annual Membership Meeting:

Jim asked for the Annual Meeting minutes to reflect the count of absentee ballots submitted. Kim indicated that the majority of the absentee ballots cast affirmed the slate of nominees as elected by Unanimous Consent by those memberships present at the Annual meeting.

Barbee asked that some semantics be changed in the Emergency Preparedness section of the minutes.

With no objections to the clarifications brought forward, it was moved, seconded and passed unanimously that both sets of proposed minutes as amended be adopted.

Treasurer's Report

Jim reported that no substantial changes have occurred with the Treasury since his report a few days ago at the Annual Meeting. It has come to his attention that we have two different gardeners retained for maintaining the Village Plaza planters. One will have to be let go. Barbee volunteered to take care of the situation.

New Business

Special Events -- Kim reported that none will be planned until after new committee members have been able to meet.

Environmental Design -- Kim repaired some of the electrical components in the planters in the Village Plaza. He clarified that Beachwood Market pays for the electricity in the planters and that HHA pays for that in the Clock Tower. Kim would like to illuminate the two magnolia trees in the Plaza.

Brian and Kim proposed a new banner for the Clock Tower in order to celebrate the 85th Anniversary of Hollywoodland. The cost was estimated in the range of \$150 - \$200. It was moved and seconded that Brian and Kim design and procure the banner. The motion carried.

Beautification -- The Board discussed ways to improve planters for succulents along the double historical staircase.

Emergency Preparedness -- Barbee reported that Fire Chief Storms will be moving to a new post and will find out who his replacement will be. There was no new information on our proposed Firehouse.

Communications -- Brian reported that the next newsletter is in development with a February 29 deadline for article submissions. Brian invited the new Directors to contribute articles. Several suggested features to improve upon the newsletter were discussed. Some Directors offered to submit articles for the next edition.

Cara would like to develop new volunteers to take over the duties of selling ads for the newsletter as well as the handling of printing and distribution.

Brian said that Susie Karasic will continue to be our webmaster.

Membership -- Barbee relayed that 119 memberships for the new year have already been received. The Board discussed a variety of communication ideas to boost membership.

Design Review Board (DRB) Liaison -- Brian was unable to attend the last DRB meeting. However, he planned on being at the meeting on February 14 and expected several projects to be reviewed then.

Committee Chair Appointments:

The Board appointed the following Directors as Chairpersons to our standing committees:

Special Events -- Kim Sales

Environmental Design -- Kim Sales

Beautification – Jean Clyde Mason

Emergency Preparedness – Randy Mantooth, Chairman

Hayma “Screech” Washington, Vice Chairman

Communications – Brian Burchfield

Membership – Barbee Andrina

Hot Spots – The Board discussed some hot spots of concern including a project on Flagmoor and a tree leaning on one of the historic staircases near Belden.

Adjournment

The meeting adjourned at approximately 10 PM.