

Minutes of the Board of Directors

Dec 18, 2008

LHCA Board meeting called to order by President Ronni Cooper at 7:04 PM

Secretary & Treasurer Report

- Minutes for November 20th and 23rd of 2008 approved.
- Treasurer's Report for November 2008 approved. Ron Woods distributed the proposed budget for 2009. The Board will review the proposed budget, suggest upgrades, and finalize the budget in the January meeting.

Crime and Safety

- **LASD:** Sgt. Thrash of the LASD provided great news regarding November crime. Only 2 burglaries in Upper and 1 in Lower Ladera. Officer Tappia will be going to Washington to work during the inauguration. Officer Thrash thanked the LHCA for the generous donations for the annual toy drive.
- **LAPD:** Not present
- **CHP:** Not present. For traffic concerns you may contact CHP directly via email baustin@chp.ca.gov or on 310 642-3939.

Old Business

- **Oil Field Update:** Director Margaret Bowers attended a recent meeting and reported there are quite a few lawsuits pending and more expected.

New Business

- **Election of Officers:** No new parties interested in Officer positions. Alma Fowlkes made a motion to re-elect Ruth Lawrence, Secretary; Ron Woods, Treasurer; Allan Boodnick, Vice President; and Ronni Cooper, President. Second by Gene Eldridge and the motion was carried.
- **Annual Meeting:** LHCA Directors held discussion on pros and cons of moving annual meeting from November to January. Upon further consideration the decision was made to leave the meeting in November. The Board also weighed the pros and cons of shortening the summer break to one month instead of two. No changes were made following the discussion.

Committees

- **Website:** you are not receiving messages on the mailing list,
- **Senior Center:** Alma Fowlkes reported the name will be: The Yvonne B. Burke Senior Community Center

In Attendance: Allan Boodnick, Ronni Cooper, Gene Eldridge, Alma Fowlkes, Ruth Lawrence, Shirley Miles, Cliff Neuman, Carmen Spiva, Ron Woods, Margaret Bowers.

Meeting adjourned at 7:45 p.m.

Respectfully Submitted,
Ruth E. Lawrence, LHCA Secretary