

Palisair Home Owners Association

A NON-PROFIT CORPORATION

P.O. Box 901

Pacific Palisades, CA 90272

www.palisair.org

The association itself is a "Tract Committee" under the Declaration of Restrictions covering Tracts 15944, 15948 and 19890, and operates as such through its Board of directors and its Officers

PHOA BOARD MEETING February 17, 2011 MINUTES

- I. **Larry Friedman, President, called the meeting to order at 7:10 P.M** at the home of Patti Gallagher. Present were L. Friedman F. Kirkpatrick, Patti Gallagher, Hans Weber, Hal Erdley. Absent: Stan Swartz, Gael Buzyn and Steve Di Saia.
- II. **Announcement:** none
- III. **Approval of minutes:**
 - a. Hal moved the minutes from the January 11 Board meeting be accepted, Patti seconded the motion and it was passed unanimously.
 - b. Hal moved the minutes from the February 7 Special Board meeting be accepted, Hans seconded the motion and it was passed unanimously.
- IV. **Treasurers report, Kirkpatrick** - Considering anticipated future expenses and income we are projected to run out of money in October, earlier if dues collections are low. If the mandatory dues vote passes we would expect to collect additional dues to pay operating expenses (primarily our insurance premium) for the balance of the year. (Full report on file.)
- V. **Membership & Governance – Friedman**
 - a. Larry discussed his talk for the annual meeting.
 - b. The data-base was discussed and Larry requested we review the returns from the Annual meeting mailing and correct what we learned – thus far we have had only one return.
 - c. All agreed to call neighbors so that we might maximize attendance for the annual meeting.
 - d. The website was discussed in Gael's absence and Hal reported that Gael had told him that it would take \$400 to construct it. No decision was made.
- VI. **Tree Committee – Weber** - The Rothman's have been sent a letter and Mrs. Rothman responded that they would do everything they could do to fix the problem.

VII. Plans Committee – di Saia

- a. **1085 Palisair PI.** Baumblatt -- everyone has received copies of the 2/14/11 final determination letter.
- b. **1130 El Medio** Martin discussion was tabled.
- c. **1091 Palisair PI** Mattason -- Patti is having trouble with the filing of Letter of Acceptance to go on Title (also Baron letter). She will provide a summary of the efforts made thus far to Francine who will discuss with our attorney, Joel Glaser who originally drafted the letters for us. She will also email Steve with a note asking for legal help in determining how to get that done. Hopefully we will have a solution soon so the official documents can be filed on the both properties.
- d. **1119 Los Lomas** Bradford – We have finally received plans and \$100 fee for plan review. Need to check status.
- e. **16058 Anoka.** (MJ Properties) – tabled

VIII. Old Business - Preparation for annual meeting was discussed.

- a. Make the calls
- b. How to make the meeting more inviting and professional in presentation was discussed. Decisions: Larry to get cookies, water. Patti to bring coffee. We should come at 6:40
- c. Allow nominations from the floor, if any, as additions to the board slate.
- d. Larry to pass out bios with Treasures' Report – get at least 40 of each.
- e. Patti to call Anthony Margolis to see if he can do a 15-minute talk re value of mandatory dues.

IX. New Business - none

President Friedman adjourned the meeting at 8:50PM

Next meeting: Monday, March 21, 2011 (3rd *Monday* of the month)

Respectfully submitted,

Francine Kirkpatrick
PHOA Secretary/Treasurer