

Palisair Home Owners Association

A NON-PROFIT CORPORATION

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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 ANNUAL MEETING FEBRUARY 6, 2013 MINUTES

I. President Friedman called the meeting to order at 7:15 p.m. at Janes Hall in the Palisades Presbyterian Church.

- a. Board members present: Larry Friedman, Francine Kirkpatrick, Steve Di Saia, Hal Erdley, Patti Gallagher, Hans Weber, Syd Vinnedge and Diana Ungerleider. Absent: Stan Swartz. Also present: about 30 homeowners. Quorum was met.
- b. Friedman reviewed accomplishments of 2012: successful transition to mandatory dues, and establishment of a reserve fund for unexpected expenses. He also noted that there are currently only 9 homeowners who have not paid 2012 dues.

II. Treasurer's Report

- a. Kirkpatrick reviewed 2012 Financial Report which was distributed to all present. Reserve fund currently has a balance of \$19,622.74.

III. Election of 2013 Board of Directors

Friedman introduced the 3 candidates who were running for election to the Board: Syd Vinnedge (Treasurer), Diana Ungerleider (Secretary) and Vi Walquist (Tree Committee). Ballots were counted on Monday, February 4; all 3 candidates received ample votes to be elected.

IV. Guest Speakers

Steven Yusi spoke about disaster & earthquake preparedness and described Community Emergency Response Training. He then introduced Flo Elfant, who spoke in more detail and distributed copies of the Neighborhood Emergency Planning Guide. Mr. Yusi will follow up with homeowners interested in attending neighborhood planning meetings.

V. Tree Committee Report

- a. Hans Weber reported on ongoing issues and challenges facing Tree Committee. Although trees continue to present a problem, there have been some successful resolutions to conflicts between neighbors.
- b. Weber also noted that expansion of the Tree Committee will enable PHOA to take a more effective stance with regards to enforcing compliance.

VI. Plans Committee Report

- a. Di Saia reported on current activities of Plans Committee and emphasized the importance of communication in order to avoid litigation. He also explained the process by which plans are reviewed and approved by the Board.

President Friedman adjourned the meeting at 8:25 p.m.

Respectfully submitted,

A handwritten signature in black ink, reading "Diana Ungerleider". The script is cursive and fluid, with the first name "Diana" and last name "Ungerleider" clearly distinguishable.

Diana Ungerleider, PHOA Secretary