

Palisair Home Owners Association

A NON-PROFIT CORPORATION

P.O. Box 901

Pacific Palisades, CA 90272

www.palisair.org

Palisair@gmail.com

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

AGENDA PHOA BOARD MEETING Jan 21, 2013 7:00 PM @ Patti Gallagher Residence 1170 El Medio Ave

Homeowners attending: RSVP to Patti 24 hrs prior to meeting (310-454-4993)

- I. President call to order & Announcements**
- II. Approval 12/17/12 Minutes**
- III. Treasurer's Report – Kirkpatrick/Vinnedge**
 - a. Delinquent dues**
 - b. Transfer of treasury duties**
- IV. Membership & Governance – Friedman**
 - a. Annual meeting Feb 6th**
 - b. Computer record keeping - Erdley**
 - c. CC&R revisions**
 - d. Website**
 - e. Welcome Wagon – Gallagher**
- V. Plans Committee – Di Saia**
 - a. PHOA Policy**
 - b. 1260 Las Lomas Ave - Slutzker**
 - c. 16058 Anoka Dr – Nosrati**
 - d. Watch list: 1085 & 1054 Palisair PI**
- VI. Tree Committee – Weber**
 - a. PHOA Policy**
 - b. 1261 Las Lomas Ave - Rothman**
 - c. 1138 Las Pulgas Rd - Haldeman**
 - d. 949 Las Lomas Ave - Thomas**
 - e. 1075 Palisair PI – Goldman**
 - f. 1034 Las Lomas Ave – Vernez**
 - g. 16116 Anoka Dr - Ransford**
- VII. Old Business**
- VIII. New Business**

(Next meeting: Feb 18, 2013 (3rd Monday of the month))

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AGENDA PHOA BOARD MEETING Feb 18, 2013 7:00 PM @ Patti Gallagher Residence 1170 El Medio Ave

Homeowners attending: RSVP to Patti 24 hrs prior to meeting (310-454-4993)

- IX. President call to order & Announcements**
- X. Approval 1/21/13 Minutes**
- XI. Treasurer's Report – Vinnedge**
- XII. Membership & Governance – Friedman**
 - a. Annual meeting Feb 6th**
 - b. Computer record keeping - Erdley**
 - c. CC&R revisions**
 - d. Website**
 - e. Welcome Wagon – Gallagher**
- XIII. Plans Committee – Di Saia**
 - a. PHOA Policy**
 - b. 1260 Las Lomas Ave - Slutzker**
 - c. 16058 Anoka Dr – Nosrati**
 - d. Watch list: 1085 & 1054 Palisair PI**
- XIV. Tree Committee – Weber**
 - a. PHOA Policy**
 - b. 1261 Las Lomas Ave - Rothman**
 - c. 1138 Las Pulgas Rd - Haldeman**
 - d. 949 Las Lomas Ave - Thomas**
 - e. 1075 Palisair PI – Goldman**
 - f. 1034 Las Lomas Ave – Vernez**
 - g. 16116 Anoka Dr – Ransford**
 - h. 16058 Anoka Dr - Nosrati**
- XV. Old Business**
- XVI. New Business**

(Next meeting: March 18, 2013 (3rd Monday of the month))

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AGENDA PHOA BOARD MEETING Mar 18, 2013 6:00 PM @ Patti Gallagher Residence 16050 Anoka Dr

Homeowners attending: RSVP to Francine 24 hrs prior to meeting (310-454-3478)

XVII. President call to order & Announcements

XVIII. Approval 2/6/13 & 2/18/13 Minutes

XIX. Treasurer's Report – Vinnedge

XX. Membership & Governance – Friedman

- a. Computer record keeping - Erdley
- b. CC&R revisions
- c. Website
- d. Welcome Wagon – Gallagher

XXI. Plans Committee – Di Saia

- a. PHOA Policy
- b. 1260 Las Lomas Ave - Slutzker
- c. 16058 Anoka Dr – Nosrati
- d. *Watch list:* 1085 & 1054 Palisair Pl

XXII. Tree Committee – Weber

- a. PHOA Policy
- b. 1261 Las Lomas Ave - Rothman
- c. 949 Las Lomas Ave - Thomas
- d. 1034 Las Lomas Ave – Vernez
- e. 16116 Anoka Dr – Ransford
- f. 16058 Anoka Dr - Nosrati

XXIII. Old Business

XXIV. New Business

(Next meeting: April 15, 2013 (3rd Monday of the month)

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AGENDA PHOA BOARD MEETING April 15, 2013 7:00 PM @ Patti Gallagher Residence 1170 El Medio Ave.

Homeowners attending: RSVP to Patti 24 hrs prior to meeting (310-454-3478)

XXV. President call to order & Announcements

XXVI. Approval 3/18/13 Minutes

XXVII. Treasurer's Report – Vinnedge

- a. Party costs
- b. Legal consult report

XXVIII. Membership & Governance – Friedman

- a. NextDoor - Emerick
- b. Computer record keeping
- c. CC&R revisions
- d. Website
- e. Welcome Wagon – Gallagher

XXIX. Plans Committee – Di Saia

- a. PHOA Policy
- b. 1243 Las Lomas solar panels
- c. 1260 Las Lomas Ave - Slutzker
- d. 1132 Las Pulgas Rd. – Algert
- e. 16058 Anoka Dr – Nosrati
- f. *Watch list: 1085 & 1054 Palisair Pl*

XXX. Tree Committee – Weber

- a. PHOA Policy
- b. 949 Las Lomas Ave - Thomas
- c. 1034 Las Lomas Ave – Vernez
- d. 16116 Anoka Dr – Ransford
- e. *Pending: 16058 Anoka Dr., 1261 Las Lomas Ave.*

(Next meeting: May 20, 2013 (3rd Monday of the month))

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AGENDA PHOA BOARD MEETING May 20, 2013 7:00 PM @ Patti Gallagher Residence 1170 El Medio Ave.

Homeowners attending: RSVP to Patti 24 hrs prior to meeting (310-454-3478)

XXXI. President call to order & Announcements

XXXII. Approval 4/15/13 Minutes

XXXIII. Treasurer's Report – Vinnedge

XXXIV. Membership & Governance – Friedman

- a. NextDoor - Emerick
- b. Computer record keeping
- c. CC&R revisions
- d. Website
- e. Welcome Wagon – Gallagher
 - i. Realtor interface

XXXV. Plans Committee – Di Saia

- a. PHOA Policy
- b. 1260 Las Lomas Ave - Slutzker
- c. 1132 Las Pulgas Rd. – Algert
- d. 16058 Anoka Dr – Nosrati
- e. *Watch list: 1085 & 1054 Palisair Pl, 1260 Las Lomas Ave*

XXXVI. Tree Committee – Weber

- a. PHOA Policy
- b. 949 Las Lomas Ave - Thomas
- c. 1034 Las Lomas Ave – Vernez
- d. 1261 Las Lomas - Rothman
- e. 16116 Anoka Dr – Ransford
- f. *Pending: 1138 Las Pulgas Rd.*

XXXVII. Old Business

XXXVIII. New Business

(Next meeting: June 17, 2013 (3rd Monday of the month))

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AGENDA
PHOA BOARD MEETING
June 19, 2013
7:00 PM @ Patti Gallagher Residence
1170 El Medio Ave.

Homeowners attending: RSVP to Patti 24 hrs prior to meeting (310-454-4993)

XXXIX. President call to order & Announcements

XL. Approval 6/19/13 Minutes

XLI. Treasurer's Report – Vinnedge

- a. Delinquent dues status
- b. Policy delinquent dues

XLII. Membership & Governance – Friedman

- a. Computer record keeping
- b. CC&R revisions
- c. Website
- d. Welcome Wagon – Gallagher

XLIII. Plans Committee – Di Saia

- a. PHOA Policy
- b. 1132 Las Pulgas Rd. – Algert
- c. 16058 Anoka Dr – Nosrati
- d. 16130 Anoka Dr – Olan & Becker
- e. *Watch list: 1085 & 1054 Palisair Pl, 1260 Las Lomas Ave*

XLIV. Tree Committee – Weber

- a. PHOA Policy
- b. 949 Las Lomas Ave - Thomas
- c. 1034 Las Lomas Ave – Vernez
- d. 1261 Las Lomas - Rothman
- e. 16116 Anoka Dr – Ransford

XLV. Old Business

XLVI. New Business

(Next meeting: July 15, 2013 (3rd Monday of the month))

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AGENDA PHOA BOARD MEETING July 15, 2013 7:00 PM @ Patti Gallagher Residence 1170 El Medio Ave.

Homeowners attending: RSVP to Patti 24 hrs prior to meeting (310-454-4993)

XLVII. President call to order & Announcements

XLVIII. Approval 6/19/13 Minutes

XLIX. Treasurer's Report – Vinnedge

- a. Delinquent dues status
- b. Policy delinquent dues

L. Membership & Governance – Friedman

- a. Computer record keeping
- b. Website
- c. Welcome Wagon – Gallagher

LI. Plans Committee – Di Saia

- a. PHOA Policy (eligibility to vote)
- b. 1260 Las Lomas Ave - Slutzker
- c. 1132 Las Pulgas Rd. – Algert
- d. 16058 Anoka Dr – Nosrati
- e. 16130 Anoka Dr – Olan & Becker
- f. *Watch list: 1085 & 1054 Palisair Pl*

LII. Tree Committee – Weber

- a. PHOA Policy
- b. 949 Las Lomas Ave - Thomas
- c. 1034 Las Lomas Ave – Vernez
- d. 1261 Las Lomas - Rothman
- e. 16116 Anoka Dr – Ransford
- f. 16044 Anoka Dr - Eisenberg

LIII. Old Business

LIV. New Business

(Next meeting: Aug 19, 2013 (3rd Monday of the month))

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AGENDA

PHOA BOARD MEETING

August 19, 2013

7:00 PM @ Patti Gallagher Residence

1170 El Medio Ave.

Homeowners attending: RSVP to Patti 24 hrs prior to meeting (310-454-4993)

I. President call to order & Announcements

II. Approval 7/15/13 Minutes

III. Treasurer's Report – Vinnedge

- a. Delinquent dues status
- b. Policy delinquent dues

IV. Membership & Governance – Friedman

- a. Computer record keeping
- b. Website
- c. Welcome Wagon – Gallagher

V. Plans Committee – Di Saia

- a. PHOA Policy
- b. 1260 Las Lomas Ave - Slutzker
- c. 1132 Las Pulgas Rd. – Algert
- d. 16058 Anoka Dr – Nosrati
- e. *Watch list: 1085 & 1054 Palisair PI*

VI. Tree Committee – Weber

- a. PHOA Policy
- b. 949 Las Lomas Ave - Thomas
- c. 1034 Las Lomas Ave – Vernez
- d. 1261 Las Lomas - Rothman
- e. 16116 Anoka Dr – Ransford
- f. 16151 Anoka Dr – Sawaii

VII. Old Business

VIII. New Business

(Next meeting: Sept. 16, 2013 (3rd Monday of the month))

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AGENDA PHOA BOARD MEETING Sept 16, 2013 7:00 PM @ Patti Gallagher Residence 1170 El Medio Ave.

Homeowners attending: RSVP to Patti 24 hrs prior to meeting (310-454-4993)

LV. President call to order & Announcements

LVI. Approval 8/19/13 Minutes

LVII. Treasurer's Report – Vinnedge

- a. Delinquent dues status
- b. Policy delinquent dues

LVIII. Membership & Governance – Friedman

- a. Computer record keeping
- b. Website
- c. Welcome Wagon – Gallagher

LIX. Plans Committee – Di Saia

- a. PHOA Policy
- b. 1260 Las Lomas Ave - Slutzker
- c. 1132 Las Pulgas Rd. – Algert
- d. 16058 Anoka Dr – Nosrati
- e. 16021 Anoka Dr –
- f. 1031 Anoka PI - Gabayan
- g. *Watch list: 1085 & 1054 Palisair PI*

LX. Tree Committee – Weber

- a. PHOA Policy
- b. 949 Las Lomas Ave - Thomas
- c. 1034 Las Lomas Ave – Vernez
- d. 1261 Las Lomas - Rothman
- e. 16116 Anoka Dr – Ransford
- f. 16151 Anoka Dr – Sawaii
- g. **1000 & 1020 Las Lomas – Streiber/Silverton**

LXI. Old Business

LXII. New Business

(Next meeting: Oct 21, 2013 (2nd Monday of the month))

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AGENDA

PHOA BOARD MEETING

Oct 22, 2013 (rescheduled)

**7:00 PM @ Patti Gallagher Residence
1170 El Medio Ave.**

Homeowners attending: RSVP to Patti 24 hrs prior to meeting (310-454-4993)

LXIII. President call to order & Announcements

LXIV. Approval 9/16/13 Minutes

LXV. Treasurer's Report – Vinnedge

- a. Delinquent dues status
- b. Policy delinquent dues

LXVI. Membership & Governance – Friedman

- a. Cloud record keeping
- b. 2014 Board Nominations
- c. Welcome Wagon – Gallagher

LXVII. Plans Committee – Di Saia

- a. PHOA Policy - follow-up elevations, grading
- b. 1260 Las Lomas Ave - Slutzker
- c. 1132 Las Pulgas Rd. – Algert
- d. 1115 Las Pulgas Rd - Strempek & McMillan
- e. 16058 Anoka Dr – Nosrati
- f. 16021 Anoka Dr – Nathanson
- g. 1031 Anoka PI – Gabayan
- h. 1054 Palisair PI – Ghoreyshi
- i. 1378 Las Canoas - Rea
- j. *Watch list: 1085*

LXVIII. Tree Committee – Weber

- a. PHOA Policy
- b. 949 Las Lomas Ave - Thomas
- c. 1034 Las Lomas Ave – Vernez
- d. 1261 Las Lomas - Rothman
- e. 16116 Anoka Dr – Ransford
- f. 16151 Anoka Dr – Sawaii
- g. 1000 Las Lomas Av – Streiber

LXIX. Old Business

LXX. New Business

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AGENDA PHOA BOARD MEETING

Nov 18, 2013

**7:00 PM @ Patti Gallagher Residence
1170 El Medio Ave.**

Homeowners attending: RSVP to Patti 24 hrs prior to meeting (310-454-4993)

LXXI. President call to order & Announcements

LXXII. Approval 10/22/13 Minutes

LXXIII. Treasurer's Report – Vinnedge

a. Delinquent dues status

LXXIV. Membership & Governance – Friedman

- a. Cloud record keeping**
- b. 2014 Board Nominations**
- c. Computer bookkeeping**
- d. Annual meeting**
- e. Welcome Wagon – Gallagher**

LXXV. Plans Committee – Di Saia

- a. PHOA Policy**
- b. 1260 Las Lomas Ave - Slutzker**
- c. 1115 Las Pulgas Rd - Strempek & McMillan**
- d. 16058 Anoka Dr – Nosrati**
- e. 16021 Anoka Dr – Nathanson**
- f. 16163 Anoka Dr – Del Colliano**
- g. 1054 Palisair Pl – Ghoreyshi**
- h. 1378 Las Canoas - Afifi**
- i. Watch list: 1085 Palisair Pl.**

LXXVI. Tree Committee – Weber

- a. PHOA Policy**
- b. 949 Las Lomas Ave - Thomas**
- c. 1034 Las Lomas Ave – Vernez**
- d. 1261 Las Lomas - Rothman**
- e. 16116 Anoka Dr – Ransford**
- f. 16151 Anoka Dr – Sawaii**
- g. 1000 Las Lomas Av – Streiber**

LXXVII. Old Business

LXXVIII. New Business

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AGENDA PHOA BOARD MEETING

Dec 16, 2013

**7:00 PM @ Diana Ungerleider Residence
16031 Anoka Dr.**

Homeowners attending: RSVP to Diana 24 hrs prior to meeting (310-454-9962)

LXXIX. President call to order & Announcements

LXXX. Approval 11/18/13 Minutes

LXXXI. Treasurer's Report – Vinnedge

- a. Delinquent dues status
- b. 2014 dues payments

LXXXII. Membership & Governance – Friedman

- a. Cloud record keeping
- b. Computer bookkeeping
- c. Annual meeting
- d. Welcome Wagon – Gallagher

LXXXIII. Plans Committee – Di Saia

- a. PHOA Policy
- b. 1260 Las Lomas Ave - Slutzker
- c. 1115 Las Pulgas Rd - Strempek & McMillan
- d. 16058 Anoka Dr – Nosrati
- e. 16021 Anoka Dr – Nathanson
- f. 16163 Anoka Dr – Del Colliano
- g. 1054 Palisair Pl – Ghoreyshi
- h. 1050 Palisair Pl - Cohen
- i. 1378 Las Canoas - Afifi
- j. *Watch list: 1085 Palisair Pl.*

LXXXIV. Tree Committee – Weber

- a. PHOA Policy
- b. 949 Las Lomas Ave - Thomas
- c. 1034 Las Lomas Ave – Vernez
- d. 1261 Las Lomas - Rothman
- e. 16116 Anoka Dr – Ransford
- f. 16151 Anoka Dr – Sawaii
- g. 1000 Las Lomas Av – Streiber

LXXXV. Old Business

