

# **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 SPECIAL BOARD MEETING**

**March 7, 201**

### **MINUTES**

- I. **Larry Friedman, President, called the meeting to order at 8:13 P.M** at his home. Present were L. Friedman F. Kirkpatrick, Patti Gallagher, Hans Weber, Hal Erdley. Gael Buzyn. Absent: Steve Di Saia, Stan Swartz
- II. **Website:**
  - a. Discussion included priority that website be as flexible as possible. Also it must have the option to be able eventually to pay online.
  - b. Kirkpatrick moved to proceed with website development through Buzyn's colleague at \$465 set up fee with around \$15/yr maintenance fee. Weber seconded, passed unanimously.
- III. **Baumblatt plans**
  - a. Through a verbal communication from their attorney to ours the Baumblatts have agreed to limit the structure height to 15.5' and install a front door at front side of house.
  - b. Given these agreed upon changes and following a Board in depth discussion, the Board agreed in concept to approve the plan if the design elements were improved.
  - c. Further, following discussion led by Buzyn, we may very well eliminate the necessity for a door at the front of the property if the design elements can be improved.
  - d. It was agreed that Gael would come up with some ideas for design improvements to be presented in a meeting with the Baumblatts.

President Friedman adjourned the meeting at 10:20PM

Respectfully submitted,

Francine Kirkpatrick  
PHOA Secretary/Treasurer