

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 Sept 19, 2011 MINUTES

- I. **Larry Friedman, President, called the meeting to order at 7:10P.M** at the home of Patti Gallagher. Present were L. Friedman F. Kirkpatrick, P. Gallagher, S. De Saia, H. Weber, H. Erdley and, S. Swartz. Absent: Gael Buzyn. Kirkpatrick held proxy for Buzyn
- II. **Announcements:** none
- III. **Approval of minutes:**
Minutes of the 8/15/11 Board meeting were reviewed. Steve moved and Hans seconded that they be approved as written – passed unanimously.
- IV. **Treasurer report – Kirkpatrick**
 - a. Francine reported that we now have \$4,393.90
 - b. Joel, our attorney's bill was discussed on both the Westland matter and the Orlon property. It was felt that he had gone beyond the budget Francine gave him without our approval. Board consensus was to challenge these charges.
 - c. Francine will prepare the details for Larry who will write a note to Joel to be reviewed by Steve.
 - d. Mandatory dues
 - i. Francine and Larry to work on the mailing – provide a cover letter or two to go with the Educational Packet or the ballot to be mailed.
 - ii. Also Francine and Larry to work to get proctor for the election vote count and mailing. Need to finalize that quickly.
 - e. Website
 - i. We will keep both websites open for the remainder of the year.
 - f. Welcome Wagon
 - i. 1220 Las Lomas and 1041 Anoka Place -- no longer being worked
 - ii. 16058 Anoka Dr., got package and tree problem solved – lights in the driveway are the only issue and Francine to write a letter.
- V. **Plans Committee – di Saia**
 - a. Steve reviewed preliminary application for a plan approval. He is to work on it and will email a version to each of us to review for finalizing at next meeting.

- b. 1132 Las Pulgas Road represents a clean design with no variances required. Steve to do a letter for preliminary approval with conditions for final approval.
- c. 1085 Palisair – Baumblatt. Francine reported that Baumblatt is appealing. The continued appeal has nothing to do with the approval that we have granted and the settlement that we have reached. There is no further action at this point.
- d. 1091 Palisair Pl - Mattason – Francine to do the paperwork to file the proper documents.
- e. 1119 Las Lomas – Bradford building is moving forward and is in compliance with the drawing he has provided.
- f. 16058 Anoka – A letter has been sent from Larry on the CC&R violations to owner, property in escrow.
- g. 1122 El Medio Baron – Francine to do the paper work on the proper documents.
- h. 1161 Orlon – No action as we have not heard back from the new owners.
- i. 1054 Palisair – Stan to continue working with the designer of the new home. He will get new plan, then discuss once we understand full the proposed elevation.

VI. **Membership & Governance – Friedman**

The mandatory dues vote was discussed in some depth with intensification of door to door canvassing to encourage homeowners to vote.

VII. **Tree Committee – Weber**

Han will look at the Baumblatt trees and the effect on the Leslie Ward view.

VIII. **Old Business** - none

IX. **New Business** – none

President Friedman adjourned the meeting at 9PM.

Next meeting: Monday, Oct 17, 2011 (3rd *Monday* of the month)

Respectfully submitted,



Francine Kirkpatrick
PHOA Secretary/Treasurer

