

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 2, 2015
MINUTES**

I. President Larry Friedman called the meeting to order at 7:10 p.m. at the Pacific Palisades Presbyterian Church. Board members present: Steve Di Saia, Patti Gallagher, Larry Friedman, Karen Olan, Miriam Schulman, Diana Ungerleider, Syd Vinnedge and Vi Walquist. Absent: Francine Kirkpatrick. Also present: about 42 home owners.

II. Treasurer's Annual Report

Karen Olan reported that combined balance savings and checking accounts is \$77,000. Unpaid dues amounts to \$17,000.

III. Election Results for 2015 Board of Directors

Friedman reported that as a result of the recent election, Patti Gallagher, Francine Kirkpatrick and Miriam Schulman are elected to the PHOA Board of Directors.

IV. Guest Speaker Senior Lead Officer Michael Moore from LAPD spoke about the recent rise in break-ins in the neighborhood and outlined steps that home owners can take to increase security and prevent thefts.

V. PHOA Issues

Friedman led discussion on issues facing PHOA, including:

- a. CC&R Revision** The current CC&Rs need to be updated, with input from the community. When revision is done, the entire PHOA membership must vote to approve.
- b. Rooftop deck survey** A letter was sent to all home owners in January, asking for feedback from residents on rooftop decks. The CC&R's do not specifically prohibit rooftop decks. The main concern that most home owners have is view blockage and loss of privacy. A preliminary notice regarding an upcoming study on rooftop decks was sent out to homeowners. A committee has been assembled to study the issue.
- c. Community Involvement** Work load for Board members has increased significantly; more help is needed from the community. A volunteer sign-up sheet was passed around and 3 people signed up.

The meeting was adjourned at 9:10 p.m.

Respectfully submitted,



Diana Ungerleider, PHOA Secretary