

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 19, 2015 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. Approve 12/1514 Minutes - Ungerleider**
- III. Treasurer's Report – Olan**
 - a. Collections agency - dues delinquencies**
- IV. Membership & Governance – Friedman**
 - a. CC&R rewrite**
 - b. Annual meeting and election mailing**
 - c. Welcome Wagon – Gallagher**
- V. Plans Committee – Di Saia**
 - a. PHOA Policy: administrator report, neighbor checklist**
 - b. 16058 Anoka Dr – Nosrati**
 - c. 16163 Anoka Dr – Del Colliano**
 - d. 1050 Palisair PI - Cohen**
 - e. 1378 Las Canoas – Afifi**
 - f. 1217 Las Pulgas Rd – Isaacs**
 - g. 1085 Palisair PI – Orosco**
 - h. 1251 Las Lomas Ave – Munakash**
 - i. 16100 Anoka Dr - May**
 - j. Watch List: 1227 Las Pulgas Rd - Hill**
1054 Palisair PI – Ghoreyshi
1111 Las Pulgas PI - Seo
- VI. Tree Committee – Kirkpatrick**
 - 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**
- VII. Old Business/New Business**
Next meeting: Feb 16, 2015 (3rd Monday of the month)

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PHOA ANNUAL MEETING AGENDA

February 2, 2015

7:00 PM

**Palisades Presbyterian Church Jane Hall
15821 Sunset Blvd.**

- I. President call to order**
 - Accomplishments of 2014**
- II. Treasurer's annual report**
- III. Election report for 2015 Board of Directors**
- IV. Guest Speaker: LAPD Senior Lead Officer Michael Moore**
- V. Tree Committee report**
 - issues and challenges facing the Association**
- VI. Plans Committee report**
 - Major undertakings and future goals**

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AGENDA PHOA BOARD MEETING FEB. 16, 2015 7:00 PM @ Diana Ungerleider Residence 16031 Anoka Drive

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

- I. President call to order & Announcements**
- II. Approval of 1-19-15 Minutes**
- III. Treasurer's Report – Olan**
 - a. Collections agency - dues delinquencies**
- IV. Membership & Governance – Friedman**
 - a. CC&R rewrite**
 - b. Welcome Wagon**
- V. Plans Committee**
 - a. PHOA Policy: administrator report, neighbor checklist**
 - b. 16058 Anoka Dr – Nosrati**
 - c. 16163 Anoka Dr – Del Colliano**
 - d. 1050 Palisair PI - Cohen**
 - e. 1378 Las Canoas – Afifi**
 - f. 1217 Las Pulgas Rd – Isaacs**
 - g. 1085 Palisair PI – Orosco**
 - h. 1251 Las Lomas Ave – Munakash**
 - i. 16100 Anoka Dr – May**
 - j. 1038 Anoka PI- Schey**
 - k. Watch List: 1227 Las Pulgas Rd - Hill**
1054 Palisair PI – Ghoreyshi
1111 Las Pulgas PI - Seo
- VI. Tree Committee**
 - a. PHOA Policy**
 - b. 949 Las Lomas Ave - Thomas**
 - c. 1034 Las Lomas Ave – Vernez**
 - d. 1261 Las Lomas – Rothman**

VII. Old Business/New Business
Next meeting: March 16, 2015 (3rd Monday of the month)

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AGENDA PHOA BOARD MEETING MARCH 16, 2015 7:00 PM @ Miriam Schulman Residence 1239 Las Pulgas Rd.

Homeowners attending: RSVP to Miriam 24 hrs prior to meeting (310-413-8333)

- I. President call to order & Announcements**
- II. Approval of 2-16-15 Minutes & Annual Meeting Minutes - Ungerleider**
- III. Treasurer's Report – Olan**
 - a. Collections agency - dues delinquencies**
- IV. Membership & Governance – Friedman**
 - a. CC&R rewrite**
 - b. Welcome Wagon – Gallagher**
- V. Plans Committee**
 - a. PHOA Policy: administrator report, neighbor checklist**
 - b. 16058 Anoka Dr – Nosrati**
 - c. 16163 Anoka Dr – Del Colliano**
 - d. 1378 Las Canoas – Afifi**
 - e. 1217 Las Pulgas Rd – Isaacs**
 - f. 1085 Palisair PI – Orosco**
 - g. 1251 Las Lomas Ave – Munakash**
 - h. 16100 Anoka Dr – May**
 - i. 1038 Anoka PI -- Schey**
 - j. Watch List: 1227 Las Pulgas Rd - Hill**
1054 Palisair PI – Ghoreyshi
1111 Las Pulgas PI – Seo
1050 Palisair PI - Cohen
- VI. Tree Committee – Kirkpatrick**
 - a. PHOA Policy**
 - b. 949 Las Lomas Ave - Thomas**
 - c. 1034 Las Lomas Ave – Vernez**
 - d. 1261 Las Lomas - Rothman**

VII. Old Business/New Business

Next meeting: April 20, 2015 (3rd Monday of the month)

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**AGENDA
PHOA BOARD MEETING
APRIL 20, 2015**

7:00 PM @ Miriam Schulman Residence, 1239 Las Pulgas Rd.

Homeowners attending: RSVP to Miriam 24 hrs. prior to meeting (310-413-8333)

- I. President call to order & Announcements**
- II. Approval of 3-16-15 Minutes - Ungerleider**
- III. Treasurer's Report – Olan**
 - a. Collections agency - dues delinquencies**
- IV. Membership & Governance – Friedman**
 - a. Open Meeting Act**
 - b. CC&R rewrite**
 - c. Welcome Wagon – Gallagher**
- V. Plans Committee**
 - a. PHOA Policy/ administrator report**
 - b. 16163 Anoka Dr – Del Colliano**
 - c. 16058 Anoka Dr- Gonen (formerly Nosrati)**
 - d. 1378 Las Canoas – Afifi**
 - e. 1217 Las Pulgas Rd – Isaacs**
 - f. 1085 Palisair PI – Orosco**
 - g. 1251 Las Lomas Ave – Munakash**
 - h. 16100 Anoka Dr – May**
 - i. 1038 Anoka PI- Schey**
 - j. Watch List: 1227 Las Pulgas Rd - Hill**
 - 1054 Palisair PI – Ghoreyshi**
 - 1050 Palisair PI - Cohen**
- VI. Tree Committee-- Kirkpatrick**
 - a. PHOA Policy**
 - b. 949 Las Lomas Ave - Thomas**
 - c. 1034 Las Lomas Ave – Vernez**
 - d. 1261 Las Lomas – Rothman**
 - e. 1000 & 1020 Las Lomas- Streiber & Silverton**

VI. Old Business/New Business – Executive Session

Next meeting: May 18, 2015 (3rd Monday of the month)

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SPECIAL BOARD MEETING

APRIL 27, 2015, 7:00 p.m.

Miriam Schulman Residence, 1251 Las Pulgas Rd.

AGENDA

(Homeowners attending: please RSVP to Miriam, 310-413-8333 24 hrs. in advance)

Plans being reviewed for possible preliminary approval:

1. 16058 Anoka Drive (Ron Gonen)
2. 1251 Las Lomas Ave. (Robert Munakash)
3. 16163 Anoka Drive (Jerry Del Colliano)
4. 1085 Palisair Place (Orosco)
5. 1054 Palisair Place (Ghoreyshi)

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AGENDA
PHOA SPECIAL BOARD MEETING
MAY 4, 2015
7:00 PM @ Miriam Schulman Residence
1239 Las Pulgas Rd.

Homeowners attending: RSVP to Miriam 24 hrs prior to meeting (310-454-7103)

Purpose of the meeting is to discuss specific inclusions in the
planned 2015 CC&R Amendment.

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AGENDA
PHOA BOARD MEETING
MAY 18, 2015
7:00 PM @ Miriam Schulman Residence, 1239 Las Pulgas Rd.

Homeowners attending: RSVP to Miriam 24 hrs. prior to meeting (310-413-8333)

- I. President call to order & Announcements**
- II. Approval of 4-20-15, 4-27-15 and 5-4-15 Minutes - Ungerleider**
- III. Treasurer's Report – Olan**
 - a. Collections agency - dues delinquencies
 - b. Insurance coverage and limits
- IV. Membership & Governance – Friedman**
 - a. Board vote: new Board members & Officers
 - b. Organizational Issues
 - c. CC&R rewrite
 - d. Welcome Wagon
- V. Plans Committee**
 - a. PHOA Policy/ administrator report
 - b. 16163 Anoka Dr – Del Colliano
 - c. 16058 Anoka Dr- Gonen
 - d. 1378 Las Canoas – Afifi
 - e. 1217 Las Pulgas Rd – Isaacs
 - f. 1085 Palisair Pl – Orosco
 - g. 1251 Las Lomas Ave – Munakash
 - h. 16100 Anoka Dr – May
 - i. 1038 Anoka Pl- Schey
 - j. 1054 Palisair Pl--Ghoreyshi
 - k. Watch List: 1227 Las Pulgas Rd - Hill
- VI. Tree Committee-- Kirkpatrick**
 - a. PHOA Policy
 - b. 949 Las Lomas Ave - Thomas
 - c. 1034 Las Lomas Ave – Vernez
 - d. 1261 Las Lomas – Rothman
 - e. 1000 & 1020 Las Lomas- Streiber & Silverton

VII. Old Business/New Business

Executive Session to follow board meeting: discussion of construction-related legal issues

Next meeting: June 15, 2015 (3rd Monday of the month)

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AGENDA
PHOA BOARD MEETING
JUNE 15, 2015

7:00 PM @ Karen Olan Residence, 16130 Anoka Dr

Homeowners attending: RSVP to Karen 24 hrs. prior to meeting (310-459-7236)

- I. President call to order & Announcements**
- II. Approval of 5-18-15 Minutes - Ungerleider**
- III. Treasurer's Report – Olan**
 - a. dues delinquencies
 - b. Budget to actual report
 - c. Insurance coverage
- IV. Membership & Governance – Kirkpatrick**
 - a. CC&R rewrite
 - b. Homes for sale
- V. Plans Committee - Bantle**
 - a. PHOA policy/procedure report
 - b. 1111 Las Pulgas PI - Seo
 - c. Awaiting Final approval:
 - i. 16058 Anoka Dr – Gonen
 - ii. 1217 Las Pulgas Rd – Isaacs
 - iii. 1085 Palisair PI – Orosco
 - iv. 1251 Las Lomas Ave – Munakash
 - v. 16100 Anoka Dr – May (June meeting report)
 - d. Under construction:
 - i. 1227 Las Pulgas Rd - Hill
 - ii. 16163 Anoka Dr – Del Colliano
 - iii. 1038 Anoka PI – Schey
 - iv. 1054 Palisair PI – Ghoreyshi (June meeting report)
 - v. 1378 Las Canoas – Afifi
- VI. Landscape Committee-- Schulman**
 - a. 949 Las Lomas Ave - Thomas
 - b. 1034 Las Lomas Ave – Vernez
 - c. 1261 Las Lomas – Rothman
 - d. 1227 Las Pulgas Rd – Hill
 - e. 16063 Anoka Dr – Del Colliano
 - f. 1000 & 1020 Las Lomas- Streiber & Silverton (June meeting report)
- VII. Old Business/New Business**

Executive Session to follow board meeting: discussion of construction-related legal issues

NOTE: Executive session is closed to the membership per Civil Code §4935.

Next meeting: July 20, 2015 (3rd Monday of the month)

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AGENDA
PHOA SPECIAL BOARD MEETING
JUNE 23, 2015
7:00 PM @ Vi Walquist Residence, 1067 Palisair PI

Homeowners attending: RSVP to Vi 24 hrs. prior to meeting (310-454-6846)

- I. President call to order & Announcements**
- II. Plans Committee**
 - a. PHOA policy review**
 - b. 1054 Palisair PI – Ghoreyshi**
 - c. 1111 Las Pulgas PI - Seo**

Executive Session to follow board meeting: discuss construction-related legal issues
NOTE: Executive session is closed to the membership per Civil Code §4935.

Next meeting: July 20, 2015 (3rd Monday of the month)