

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

PHOA BOARD MEETING- EXECUTIVE SESSION JULY 20, 2015 MINUTES

NOTE: This meeting is closed to the membership per Civil Code §4935.

I. President Francine Kirkpatrick called the meeting to order at 6:05 p.m. at the residence of Diana Ungerleider. Board members present: Francine Kirkpatrick, Karen Olan, Miriam Schulman, Vi Walquist, Suzanne Weisberg, Diana Ungerleider, Roger Broderick and David Schultz.

II. Kirkpatrick reported that Hal Oliver asked to meet with her.

a. In the meeting he emphasized that the intent of the CC&Rs is to protect views and resulting property values. Kirkpatrick read to the Board the notes she took in a consult with Joel Glaser, PHOA attorney in 2009, that strongly agreed with this position.

III. Ball/Affi Dispute

Schultz gave update on mediation which took place on July 1, 2015. Mediation will continue pursuant to the agreement of the parties, mediator and insurer to obtain a simulation modeling that can assist in selecting locations of proposed trees. After that is performed, the parties will engage in a further mediation session.

The meeting was adjourned at 6:55 p.m.

Respectfully submitted,



Diana Ungerleider, PHOA Secretary