

**Palisair Home Owners Association**  
A NON-PROFIT CORPORATION  
P.O. Box 901  
Pacific Palisades, CA 90272  
[www.palisair.org](http://www.palisair.org)  
[palisair@gmail.com](mailto: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  
MAY 12, 2015  
MINUTES**

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

**I. Francine Kirkpatrick called the meeting to order at 7:05 p.m. at her residence.**

Present: Miriam Schulman, Vi Walquist, Diana Ungerleider, Karen Olan, David Schultz, Francine Kirkpatrick and Suzanne Weisberg. Absent: Larry Friedman, Syd Vinnedge.

**II. The purpose of the meeting** was to discuss legal issues related to the dispute between home owner Faryan Afifi (1378 Las Canoas) and Christopher Ball (1321 Las Pulgas Rd.).

Schultz provided update on issues:

- a. Both owners have tentatively agreed to participate in mediation talks with PHOA attorney Marc Rohatiner. Schultz will be present at talks, scheduled for the end of May.
- b. Ball wants to plant trees on his property to provide privacy and has requested that PHOA and/or Afifi pay the expenses. If trees grow tall they would block Afifi's view.
- c. Rohatiner advised that he will request Afifi to provide plans and letters if Ball's attorney wants them for the mediation.
- d. Schultz also suggested that the HOA might want to get an estimate for the landscaping work that would be less than the \$190,000 amount that Ball had originally requested.
- e. Schultz will email Rohatiner and recommend that Afifi provide the necessary documents for mediation meeting.
- f. Board is in agreement with Schultz' recommendation that PHOA not take a position or sides in the dispute.

The meeting was adjourned at 8:20 p.m.

Respectfully submitted,



Diana Ungerleider, PHOA Secretary

