

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 MARCH 29, 2016

(RESCHEDULED)

7:00 PM @ Miriam Schulman Residence, 16006 Anoka Dr.

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

- I. President call to order & Announcements**
- II. Approval of 2-15-16 Minutes - Ungerleider**
- III. Treasurer’s Report**
 - a. Dues delinquencies
 - b. Appeals policy for homeowners unable to pay dues
- IV. Membership & Governance – Kirkpatrick**
 - a. Committee chair reassignments
 - b. CC&R Rewrite
 - b. For sale and escrows
- V. Plans Committee – Bantle**
 - a. PHOA policy/procedure report
 - b. Under review:
 - i. 1243 Las Lomas Ave. – Fabian
 - ii. 1111 Las Lomas Ave. – Tishbi (March report)
 - iii. 1341 Las Canoas- Koch (March report)
 - c. Under construction:
 - i. 1038 Anoka Pl – Schey
 - ii. 1054 Palisair Pl – Ghoreyshi (March report)
 - iii. 1378 Las Canoas – Afifi
 - iv. 16100 Anoka Dr – May
 - v. 16058 Anoka Dr – Gonen (March report)
 - vi. 1085 Palisair Pl – Orosco
- VI. Landscape Committee—Schulman**
 - a. 949 Las Lomas Ave. - Thomas
 - b. 1034 Las Lomas Ave. - Vernez
 - c. 1261 Las Lomas – Rothman
 - d. 16021 Anoka Dr. - Nathanson
 - f. 1217 Las Pulgas Rd.- Isaacs
 - g. 16006 Anoka Dr. – Schulman (March 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: **April 18, 2016** (3rd Monday of the month)

