

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 BOARD MEETING - EXECUTIVE SESSION MARCH 29, 2016 MINUTES

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

I. Vice President David Schultz called the meeting to order at 9:31 p.m. at the residence of Miriam Schulman. Present: Suzanne Weisberg, Howard Weisberg, Miriam Schulman, Diana Ungerleider, Roger Broderick and David Schultz. Absent: Francine Kirkpatrick.

II. Approval of 2-15-16 Minutes Minutes from the previous meeting were reviewed. Minutes were approved as written.

III. The purpose of the meeting was to discuss construction-related legal issues.

a. Ball/ Afifi dispute: Attorney Mark Rohatiner will advise Board to vote on final approval for Afifi's construction at end of April, and also to vote on landscaping plans. He will also provide an opinion letter.

b. Del Colliano lawsuit: Mediation will take place on Wednesday, March 30. Attorney Clay Robbins is providing independent counsel for PHOA. If case can't be resolved in mediation, it will go to trial, set for April 25, 2016. Schultz will email PHOA attorney and request that he keep us informed of developments.

c. Hal Oliver matter: PHOA's insurance Lloyd's of London has accepted the Hal Oliver claim. Kirkpatrick sent requested documents to our insurance attorney, Gary Lorch. He will contact Oliver's attorney in an effort to resolve dispute

The meeting was adjourned at 10:30 pm.

Respectfully submitted,



Diana Ungerleider, PHOA Secretary

