

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 JUNE 20, 2016

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 5-5-16 and 5-16-16 Minutes - Ungerleider**
- III. Treasurer’s Report**
 - a. Dues delinquencies
 - b. Appeals policy for homeowners unable to pay dues
- IV. Membership & Governance – Kirkpatrick**
 - a. CC&R Rewrite
 - b. For sale and escrows – S. Weisberg
 - c. Insurance Policy
- V. Plans Committee – Bantle**
 - a. PHOA policy/procedure report
 - b. Under review:
 - i. 1243 Las Lomas Ave. - Fabian
 - ii. 1111 Las Lomas Ave. - Tishbi
 - iii. 1341 Las Canoas- Koch
 - c. Under construction:
 - i. 1038 Anoka Pl – Schey
 - ii. 1378 Las Canoas – Afifi (June report)
 - iii. 16100 Anoka Dr – May (June report)
 - iv. 16058 Anoka Dr – Gonen (June report)
 - v. 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. 16100 Anoka Dr. - May

VII. Old Business/New Business

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

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

Next meeting: **July 18, 2016** (3rd Monday of the month)

