

# **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

## **AGENDA PHOA BOARD MEETING DECEMBER 19, 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 11-21-16 Minutes**
- III. Treasurer’s Report**
  - a. Dues delinquencies
  - b. Bank balances
- IV. Membership & Governance**
  - a. CC&R Rewrite
  - b. December mailing
  - c. For sale and escrows – S. Weisberg
  - d. Palisades re-zoning – H. Weisberg
- V. Plans Committee – Bantle**
  - a. PHOA Policy: Board Policies and Procedures
  - b. Under review:
    - i. 1341 Las Canoas- Koch
    - ii. 1160 El Medio Ave. – Gonzales
    - iii. 1055 El Medio Ave. - Chapin (December report)
    - iv. 1261 Las Lomas – Rothman (December report)
    - v. 1085 Palisair Pl – Orosco (December report)
  - c. Under construction:
    - i. 1378 Las Canoas – Afifi (December report)
    - ii. 16058 Anoka Dr – Gonen
    - iii. 1243 Las Lomas Ave. - Fabian
- VI. Landscape Committee - Schulman**
  - a. 949 Las Lomas Ave. -Thomas
  - b. 1034 Las Lomas Ave. -Vernez
  - c. 1261 Las Lomas - Rothman
  - d. 1341 Las Canoas - Koch

## **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: **January 16 , 2017** (third Monday of the month)

