

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 MAY 15, 2017

7:00 PM @ Howard & Suzanne Weisberg's residence, 16001 Anoka Drive

Homeowners attending: Please RSVP by email to Diana: palisair@gmail.com

I. President call to order & Announcements

II. Approval of 4-17-17 and 4-25-17 Minutes - Ungerleider

III. Treasurer's Report - Emerick

- a. Dues delinquencies
- b. Bank balances
- c. Quick Books consultation

IV. Membership & Governance

- a. CC&R Rewrite
- b. For sale and escrows – S. Weisberg
- c. Board Policies and Procedures
- d. Executive Committee
- e. Board membership

V. Plans Committee - Bantle

- a. PHOA Policy
- b. Under review:
 - i. 1055 El Medio Ave. - Chapin (May report)
 - ii. 1160 El Medio Ave. - Gonzalez (May report)
- c. Under construction:
 - i. 16058 Anoka Dr – Gonen (May report)
 - ii. 1341 Las Canoas- Koch
 - iii. 1261 Las Lomas - Rothman

VI. Landscape Committee – S. Weisberg

- a. 949 Las Lomas Ave. -Thomas
- b. 1034 Las Lomas Ave. -Vernez
- c. 1261 Las Lomas - Rothman
- d. 1170 El Medio - Gallagher (May report)
- e. 1200 El Medio - Barber (May report)

VII. Old Business/New Business

Next meeting: **June 19 , 2017** (third Monday of the month)