

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 JUNE 19, 2017 MINUTES

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

I. Vice President Howard Weisberg called the meeting to order at 8:15 pm at Miriam Schulman's residence. Present: Howard Weisberg, Suzanne Weisberg, Brian Bradford, Miriam Schulman, Chuck Emerick, Diana Ungerleider and Roger Broderick. Absent: Francine Kirkpatrick.

II. Approval of 5-15-17 and 6-2-17 Minutes Minutes from the previous two Executive Sessions were reviewed and were approved as written.

III. Internal Dispute Resolution Howard led discussion on Francine Kirkpatrick's request for IDR. An IDR meeting was held at her house on June 13, 2017, with Howard, Suzanne, Chuck and Miriam in attendance. Kirkpatrick has objected to the Board's recent approval of Ron Gonen's pool fence, on the grounds that it blocks her view. All Board members expressed their opinions and agreed that the approval should not be reversed. *Howard moved that, whereas Kirkpatrick has requested an IDR, and the Executive Committee agreed to authorize every Board member to participate in a private discussion with her, and whereas the three-hour meeting was held, and it does not appear to the representatives that further discussion would lead to a different agreement, therefore it is agreed that a good faith effort was made at the IDR meeting and that the Board will take no further action on the previous approval of the plans for 16058 Anoka Drive; Brian seconded; passed unanimously.*

IV. Personnel Issues Discussion held on need for new Board members. Schulman and Ungerleider will be resigning in January 2018. As Dawn Hill has indicated an interest in participating, Board agreed that she will be invited to join the Board. Howard will contact her.

V. Bookkeeper Chuck reported that Melanie Bouer will no longer serve as PHOA's bookkeeper.

The meeting was adjourned at 9:35 p.m.

Respectfully submitted,



Diana Ungerleider, PHOA Secretary

