

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 OCTOBER 23, 2017

7:00 pm at Miriam Schulman residence, 16006 Anoka Drive

Homeowners attending: Please RSVP by e-mail to Diana at palisair@gmail.com

I. President call to order & Announcements

II. Open Forum/ General Comments Each attendee may address the Board briefly. A director may respond to statements made or questions posed. All persons must follow the Meeting Rules listed at the bottom of this agenda

III. Approval of 9-18-17 Minutes - Ungerleider

IV. Treasurer's Report - Emerick

- a. Bank balances
- b. Dues delinquencies
- c. Mailbox vandalism incident
- d. Proposal for collection of unpaid assessments (dues), late charges, interest, and collection costs
- e. Approval of 2018 Budget
- f. Change in Reserve Fund requirement

V. Membership & Governance

- a. CC&R Rewrite – Progress report from H. Weisberg
- b. For sale and escrows – Hill
- c. Executive Committee
- d. Annual mailing to membership
- e. Change in Board of Directors roles

VI. Plans Committee - Bantle

a. Under review (October report):

1124 Las Pulgas Rd. - Martin

The plans for this addition were introduced and reviewed by our consulting architect at the September 18 Board meeting. Story poles have been installed and possibly affected neighbors have been contacted. Board will discuss and vote on whether to approve the plans. Interested neighbors are invited to attend and comment.

b. Under review (no report this month):

i. 1055 El Medio Ave. - Chapin

ii. 1160 El Medio Ave. - Gonzalez

c. Under construction (no report this month):

i. 1341 Las Canoas- Koch

ii. 1261 Las Lomas - Rothman

VII. Landscape Committee – S. Weisberg

- a. Overview of plans to enforce compliance
- b. Pending, no report this month:
 - 1. 949 Las Lomas Ave. -Thomas
 - 2. 1000 Las Lomas Ave. - Streiber
 - 3. 1034 Las Lomas Ave. -Vernez
 - 4. 1261 Las Lomas – Rothman
 - 5. 1170 El Medio - Gallagher
 - 6. 1200 El Medio - Barber
 - 7. 1177 El Medio - Emerick
 - 8. 1148 Las Pulgas Rd. - Darvish
 - 9. 1216 Las Pugas Rd. - Wellwood
 - 10. 16037 Anoka Dr. - Ohari

VIII. Old Business/New Business:

Next meeting: **November 20 , 2017** (third Monday of the month)

MEETING RULES: This meeting is open to all Palisair Home Owners Association members and their consultants except attorneys. Others, including attorneys representing a homeowner, are not allowed to attend unless approved in advance by the Board. Members should participate in discussions only when called on by the chairman, should observe any time limit given, and may be required to leave if they disrupt the meeting. No audio or video recording, except by the Secretary, is allowed.