

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 SEPTEMBER 18, 2017

7:00 pm at the home of Faryan and Leila Afifi, 1378 Las Canoas Road

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

I. President call to order & Announcements

II. General Comments During open forum, 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 8-14-17 Minutes - Ungerleider

IV. Treasurer's Report - Emerick

- a. Bank balances
- b. Dues delinquencies
- c. Use of legal firm for collection of unpaid dues

V. Membership & Governance

- a. CC&R Rewrite: – Discuss whether to proceed to the next step in the restatement process, which is to review the Board's proposed changes with the law firm and have them prepare a second draft.
- b. For sale and escrows – S. Weisberg
- c. Executive Committee
- d. Annual mailing to membership

VI. Plans Committee - Bantle

- a. Under review (September report):
 - i. 1124 Las Pulgas Rd. - Martin
- 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

(continued on next page)

VII. Landscape Committee – S. Weisberg

- a. To be reviewed this month:
 - i. 1000 Las Lomas Ave. – Streiber
- b. Backlog, no report this month:
 - i. 949 Las Lomas Ave. -Thomas
 - ii. 1034 Las Lomas Ave. -Vernez
 - iii. 1261 Las Lomas – Rothman
 - iv. 1170 El Medio - Gallagher
 - v. 1200 El Medio - Barber
 - vi. 1177 El Medio - Emerick
 - vii. 1148 Las Pulgas Rd. - Darvish
 - viii. 1216 Las Pugas Rd. - Wellwood
 - ix. 16037 Anoka Dr. - Ohari

VIII. Old Business/New Business: 16058 Anoka - Gonen. View obstruction complaint regarding gate.

Next meeting: **October 16 , 2017** (third Monday of the month)

Executive Session to follow Board meeting.

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

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.