

Palisair Home Owners Association

A NON-PROFIT CORPORATION

P.O. Box 901

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The association itself is the "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

DRAFT

PHOA BOARD EXECUTIVE SESSION

MINUTES

OCTOBER 15,2018

I. President Howard Weisberg called the meeting to order at 8:20pm at Palisades High School faculty lounge.

Present: Howard Weisberg, Suzanne Weisberg, Brian Bradford, Miriam Schulman, Kathy Wedeking, Roger Broderick, Dawn Hill.

Absent: Chuck Emerick

II. Approval of minutes

Howard moved to approve the minutes as written Brian seconded approved unanimously

III. Past-due assessments

Discussion and vote on starting foreclosure process on two properties.

Howard discussed 2 paid 2 unpaid

Howard moved to instruct Witkin Neal to proceed with foreclosure on the 2 delinquent homeowners Suzanne seconded 6 yes votes 1 no vote motion passed

IV. Landscape CC&R violation hearing

Hearing on possible CC&R violations by bushes and a fence, and a yard .Miriam provided a letter from Patti Gallagher with her grievances. Hedge original decision to stand measurement to be taken & picture to validate. Remainder of discussion /decision tabled to next meeting due to lack of time.

V. Discussion of other client/attorney privileged matters

Meeting Adjourned at 9:30

