

Palisair Home Owners Association

A NON-PROFIT CORPORATION

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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

NOVEMBER 19, 2018

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

I. Howard Weisberg called the meeting to order at 8:56pm at Palisades High School Faculty Lounge

Board Members present: Howard Weisberg, Suzanne Weisberg, Brain Bradford, Kathy Wedeking, Roger Broderick, Dawn Hill.

Board members absent: Chuck Emerick

Consultants present: Kim Bantle

II. Approval of October 15, 2018 minutes

Brain Bradford moved to approve as written, Howard Weisberg seconded. Passed unanimously.

III. Past-due assessments

No report

IV. Landscape CC&R violation hearing

Gallager/Emerick

There was lengthy discussion of the viewpoints of different board members on this issue. Howard stated that he wanted to do everything he could to issue a set of rulings that are unambiguous and subject to as little legal attack as possible. He formed a task force consisting of himself and Vice President Miriam Schulman to produce a proposed findings letter, based on a preliminary draft produced by the board. The letter will be vetted by our General Counsel. The matter is continued to a future executive session.

V. Discussion of other client/attorney privileged matters

No report

Adjourned at 10:16