

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

PHOA BOARD MEETING NOVEMBER 18, 2013 MINUTES

I. President Larry Friedman called the meeting to order at 7:05 p.m. at the home of Patti Gallagher. Present were: Larry Friedman, Steve Di Saia, Hal Erdley, Syd Vinnedge, Patti Gallagher, Vy Walquist, Hans Weber and Diana Ungerleider. Absent: Francine Kirkpatrick.

Also present: homeowners Clay Mitchell and Karen Olan.

II. Approval of October 22 Minutes Minutes from the previous meeting were reviewed. *Di Saia moved that they be approved as written; Gallagher seconded; passed unanimously.*

III. Treasurer's Report

Vinnedge reported checking account balance as \$10,766.30 and savings account balance as \$30,539.11.

IV. Membership and Governance

a. Cloud Record Keeping Ungerleider reported that Chuck Emmerick will have new website for electronic data storage operational by next Board meeting.

Emmerick, Ungerleider and Kirkpatrick will work on organizing data. System will be implemented beginning on Jan. 1, 2014.

b. 2014 Board Nominations

i. Weber's term as Board member and Tree Committee chairman will end Jan. 31, 2013; Kirkpatrick will chair tree committee in 2014.

ii. Karen Olan will run for Board and, if voted onto Board, will assume the position of Treasurer in 2014.

iii. Clay Mitchell offered to assist Plans Committee as a non-Board member.

c. Computer Bookkeeping Will be implemented in 2014. Erdley and Vinnedge to assist with transition; Karen Olan will examine program options.

d. Annual Meeting Meeting will be held in early February, 2014. Mailing will include agenda, Board candidate bios and ballots. Erdley, Ungerleider and Gallagher will work on mailing.

e. Welcome Wagon Gallagher reported that one house has closed escrow: 1217 Las Pulgas Rd.

V. Plans Committee

- a. **Policy** Postponed due to Kirkpatrick's absence.
- b. **1260 Las Pulgas Ave. (Slutzker)** Di Saia sent letter to owner addressing further evaluation of possible view blockage. No response yet; he will follow up.
- c. **1115 Las Pulgas Rd. (Strempek & McMillan)** Plans were received; Di Saia will review with Clay Mitchell.
- d. **16058 Anoka Dr. (Nosrati)** Di Saia requested full-sized structure and grading plans which address the most recent plans revision, but they have not been received to present. He will follow up.
- e. **16021 Anoka Dr. (Nathanson)** Preliminary approval was given in September.
- f. **16163 Anoka Dr. (Del Colliano)** Plans were received. Di Saia has reviewed and provided to Erdley for independent review. Plans Committee will also visit site and communicate with potentially affected homeowners.
- g. **1054 Palisair Pl. (Ghoreyshi)** Di Saia will confirm that height of current structure is in compliance.
- h. **1378 Las Canoas (Afifi)** Di Saia has reviewed plans and provided to Erdley. Friedman will check with neighbors to make sure that there are no view blockage issues; he and Erdley will review plans.
- i. **1050 Palisair Pl. (Cohen)** Friedman spoke to owner and requested plans; he will follow up.
- j. **Watch list (1085 Palisair Pl.)** No developments.

VI. Tree Committee

- a. **Policy** Postponed.
- b. **949 Las Lomas Ave. (Thomas)** No developments.
- c. **1034 Las Lomas Ave. (Vernez)** No developments.
- d. **1261 Las Lomas (Rothman)** No developments.
- e. **16116 Anoka Dr. (Ransford)** No developments.
- f. **16151 Anoka Dr. (Sawaii)** Fire Department was apparently called and came to inspect tree on property for possible fire hazard.
- g. **1000 Las Lomas Ave. (Streiber)** Weber spoke with owner and neighbor in an attempt to resolve issue ; no action has been taken.

VII. Old Business None

VIII. New Business None

President Friedman adjourned the meeting at 8:25 p.m.

Next meeting: December 16, 2013 (third Monday of the month).

Respectfully submitted,



Diana Ungerleider, PHOA Secretary