

# Palisair Home Owners Association

A NON-PROFIT CORPORATION

P.O. Box 901

Pacific Palisades, CA 90272

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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 FEBRUARY 17, 2014 MINUTES

**I. President Larry Friedman called the meeting to order at 7:45 p.m. at the home of Larry Friedman.** Present: Friedman, Hal Erdley, Karen Olan, Diana Ungerleider, Syd Vinnedge and Vi Walquist. Absent: Steve Di Saia, Patti Gallagher and Francine Kirkpatrick.

**II. Approval of January 20 Minutes and Annual Meeting Minutes** Minutes from the previous Board meeting and the Annual PHOA meeting on February 3 were reviewed. *Vinnedge moved that they be approved as written; Olan seconded; passed unanimously.*

### III. Treasurer's Report

- a. Vinnedge reported that there are currently 24 unpaid homeowners for 2014.
- b. Delinquent Dues Policy** Erdley led discussion on possibility of using a collection service that specializes in Homeowner Associations to collect unpaid dues. To be explored further.
- c. Computer Record Keeping** Olan reported that new bookkeeping system is in use.

### IV. Membership and Governance

- a. Electronic Data Storage** Ungerleider reported that new website for storing PHOA documents is almost complete. Details are being worked out prior to Board use.
- b. Annual Meeting** No news.
- c. Welcome Wagon** Report postponed.

### V. Plans Committee

- a. PHOA Policy** No developments.
- b. 1260 Las Lomas Ave. (Slutzker)** No developments.
- c. 1115 Las Pulgas Rd. (Strempek & McMillan)** No developments.
- d. 1227 Las Pulgas Rd. (Hill)** Plans were received and initial review was made; further work to be done.
- e. 16058 Anoka Dr. (Nosrati)** Plans review meeting for affected neighbors has been scheduled for Feb. 25 at 16050 Anoka Dr. at 7 pm. The public is invited.
- f. 16021 Anoka Dr. (Nathanson)** No developments.

- g. 16163 Anoka Dr. (Del Colliano)** Owner, his architect and his attorney gave presentation of plans to the Board earlier in the evening, explaining their reason for the requested variance. Discussion of compromise held.
- h. 1054 Palisair Pl. (Ghoreyshi)** No developments.
- i. 1050 Palisair Pl. (Cohen)** New plans were received and will be reviewed.
- j. 1378 Las Canoas (Afifi)** Letter to be sent granting preliminary approval.

**VI. Tree Committee**

- a. PHOA Policy** Postponed.
- b. 949 Las Lomas Ave. (Thomas)** No developments.
- c. 1034 Las Lomas Ave. (Vernez)** No developments.
- d. 1261 Las Lomas Ave (Rothman)** No developments.
- e. 16116 Anoka Dr. (Ransford)** No developments.
- f. 16151 Anoka Dr. (Sawaii)** Tree Committee will contact Fire Department about dead trees.
- g. 1000 Las Lomas Ave. (Streiber)** Tree Committee met with neighbor and owner in effort to resolve dispute.

**VII. Old Business** None

**VIII. New Business** None

President Friedman adjourned the meeting at 8:10 p.m.  
Next meeting: **March 17, 2014** (third Monday of the month).

Respectfully submitted,



Diana Ungerleider, PHOA Secretary