

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

Special Meeting of the Board February 8, 2014 MINUTES

The Board of PHOA met at the home of Patti Gallagher at 9:55 a.m.
Present: Larry Friedman, Steve Di Saia, Patti Gallagher, Francine Kirkpatrick, Karen Olan and Vi Walquist. Francine had proxies for Diana Ungerleider and Syd Vinnedge; Larry Friedman had the proxy for Hal Erdley.

The purpose was to discuss the request for a variance at 16163 Anoka Avenue by the owner, Mr. Jerry Del Colliano, with specific regard to the proposed addition of a second story which would create a structure well in excess of the 15.5 limits imposed by the CC&Rs. Steve Di Saia discussed the Board responsibilities under the CC&Rs.

The issues involved in the determination, as required for consideration by the terms of the CC&Rs, were discussed in depth. These included the complaints by neighbors, as well as the related evidence obtained as to the obstruction posed to sunlight which normally fell on the neighboring home and impact on privacy, due to the position of the new structure, and the related impact on value. The style of proposed new residence, and compliance with the character of neighborhood, was also discussed.

In favor of the applicant's request for variance, the Board also considered the fact that the addition posed little to no view blockage and that there were other two story properties in the immediate vicinity.

A vote was held with 3 in favor of granting the variance and 6 against it. The variance was denied.

Respectfully submitted,



Larry Friedman, PHOA President

