

# 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 MARCH 18, 2013 MINUTES

**I. President Larry Friedman called the meeting to order at 6:10 p.m. at the home of Francine Kirkpatrick.** Present were: Larry Friedman, Francine Kirkpatrick, Syd Vinnedge, Vi Walquist, Patti Galagher and Diana Ungerleider. Absent: Hal Erdley, Hans Weber and Steve Di Saia.

### II. Approval of Minutes

- a. Minutes from the Board meeting on 2/18/13 were reviewed. *Vinnedge moved that they be approved as written; Gallagher seconded; passed unanimously.*
- b. Minutes from the Annual PHOA Meeting on 2/6/13 were reviewed. *Kirkpatrick moved that they be approved as written; Gallagher seconded; passed unanimously.*

### III. Treasurer's Report

- a. Vinnedge reported checking balance as \$21,797.39 and reserve fund as \$19,213.81.
- b. **Reimbursements** *Kirkpatrick moved that PHOA reimburse Gallagher for expenses for dinner; Friedman seconded; passed unanimously. Kirkpatrick also moved that PHOA reimburse Ungerleider for gifts; Friedman seconded; passed unanimously.*
- c. **Delinquent dues ACTION:** Friedman and Di Saia will explore ways to collect unpaid dues.

### IV. Membership and Governance

- a. **Computer record keeping** Kirkpatrick is developing an outline of what records require long-term storage and has consulted with Chuck Emmerick on developing a password-protected link to our website for internet storage ("cloud computing"). She will present proposal to Board when ready.
- b. **CC&R Revisions** Postponed
- c. **Website** Ungerleider reported implementation of Board decision: public access to minutes limited to one year.
- d. **Welcome Wagon** No developments.

### V. Plans Committee

- a. **PHOA Policy** Postponed
- b. **1260 Las Lomas Ave. (Slutzker)** Postponed
- c. **16058 Anoka Dr. (Nosrati)** Di Saia will write letter to owner.
- d. **Watch list: 1085 & 1054 Palisair Pl.** No developments.
- e. **1132 Las Pulgas Rd.** Neighbor has contacted PHOA re: construction. Di Saia will follow up.

### VI. Tree Committee

- a. **PHOA Policy** Postponed.
- b. **1261 Las Lomas Ave. (Rothman)** No developments
- c. **949 Las Lomas Ave. (Thomas)** Friedman reported that he sent a certified letter to owner but has yet to receive a postal receipt.
- d. **1034 Las Lomas Ave. (Vernez)** No developments.
- e. **16116 Anoka Dr. (Ransford)** No developments; Walquist will coordinate action with Weber.
- f. **16058 Anoka Dr. (Nosrati)** No news.

**VII. Old Business** None

**VIII. New Business** None

President Friedman adjourned the meeting at 6:42 p.m.  
Next meeting: April 15, 2013 (third Monday of the month)

Respectfully submitted,

A handwritten signature in cursive script that reads "Diana Ungerleider".

Diana Ungerleider, PHOA Secretary