

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 JUNE 19, 2013 MINUTES

I. President Friedman called the meeting to order at 7:12 p.m. at the home of Diana Ungerleider. Present were: Larry Friedman, Francine Kirkpatrick, Hal Erdley, Syd Vinnedge and Diana Ungerleider. Absent: Steve Di Saia, Patti Gallagher, Vi Walquist and Hans Weber. Quorum was met.

II. Approval of May 20 Minutes Minutes from the previous meeting were reviewed. *Kirkpatrick moved that they be approved as written; Vinnedge seconded; passed unanimously.*

III. Treasurer's Report

- a. Vinnedge reported checking account balance of \$7,151.67 and savings account balance of \$29,421.87
- b. Payment of insurance premium reported as \$5,437.04.
- c. **Delinquent Dues** Vinnedge reviewed letter he drafted to unpaid owners which will be mailed in July.
- d. **PHOA Delinquent Dues Policy** Erdley is working on drafting policy statement for unpaid homeowners.

IV. Membership and Governance

- a. **Computer Record Keeping** Final draft of outline for electronic storage system has been drafted; Kirkpatrick and Ungerleider will work with Chuck Emmerick on creating system. Erdley suggested limiting amount of data to be stored and using PDF files for plans when possible.
- b. **CC&R Revision** Friedman will notify interested PHOA members that CC&R revision is postponed until completion of Davis-Stirling Act revision.
- c. **Website** No developments.
- d. **Welcome Wagon** Postponed.

V. Plans Committee

- a. **PHOA Policy** Postponed
- b. **1260 Las Lomas Ave. (Slutzker)** No developments; move to watch list.
- c. **1132 Las Lomas Ave. (Algert)** No developments.
- d. **16058 Anoka Dr. (Nosrati)** Discussion held on requirement for Board to obtain grading plans for all construction projects. **ACTION:** Friedman will work with Di Saia on requesting both additional information on building plans and grading plans from Nosrati and request meeting with affected homeowners.
- e. **16130 Anoka Dr. (Olan & Becker)** Kirkpatrick reported that Executive Committee approved plans for solar panel installation.
- f. **Watch list: 1085 & 1054 Palisair Pl.** No developments.
- g. **1200 El Medio Ave. (Barber)** PHOA received letter from homeowner re: new roof. **ACTION:** Friedman will respond.

VI. Tree Committee

- a. **PHOA policy** Postponed due to absence of Walquist and Weber.
- b. **949 Las Lomas Ave. (Thomas)** Postponed.
- c. **1034 Las Lomas Ave. (Vernez)** Postponed.
- d. **1261 Las Lomas Ave. (Rothman)** Postponed.
- e. **16116 Anoka Dr. (Ransford)** Postponed.

VII. Old Business None.

VIII. New Business Kirkpatrick led discussion on use of goats to clear brush in wilderness close to PHOA homes; Board agreed that given it is not relevant to CC&Rs and that no one volunteered to lead project, it would not be pursued.

President Friedman adjourned the meeting at 8:20 p.m.

Next meeting: **July 15** (third Monday of the month).

Respectfully submitted,



Diana Ungerleider, PHOA Secretary

