

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 JULY 15, 2013 MINUTES

I. President Friedman called the Meeting to order at 7:08 p.m. at the home of Patti Gallagher. Present: Larry Friedman, Francine Kirkpatrick, Hal Erdley, Steve Di Saia, Patti Gallagher, Syd Vinnedge, and Vi Walquist. **Absent:** Diana Ungerleider and Hans Weber. Quorum was met. Chuck Emerick, Homeowner, also attended.

II. Approval of June 19 Minutes. Minutes from the previous Meeting were reviewed. *Kirkpatrick moved that they be approved, as written; Erdley seconded; passed unanimously.*

III. Treasurer's Report

a. Vinnedge reported checking account balance of \$7,251.67 and savings account balance of \$29,425.50

b. Delinquent Dues Status. 35 delinquent members (one remaining to be identified and accounted) – reminder letter was sent to 49 members on July 1.

c. Delinquent Dues Policy. Erdley prepared a draft policy statement for collection from unpaid members, which was reviewed by Executive Committee and revised. Discussion held on terms to be included and excluded, based on rights afforded under Davis-Stirling Act. For further discussion, policy to be circulated to whole Board.

IV. Membership and Governance

a. Computer Record Keeping. Meeting to be planned to address.

b. Website. No developments. Agenda and minutes to be posted by Thursday prior to Monday Board Meeting.

c. Welcome Wagon. Gallagher worked with brokers on tree issue raised as to 16044 Anoka Drive and affecting homeowners at 16016 & 16031 Anoka Drive. Brokers were easy to address the issue. 1378 Las Canoas in escrow – Gallagher spoke to broker. 16163 Anoka Drive just closed on Friday – getting contact info for new owners to welcome to neighborhood.

V. Plans Committee

- a. PHOA Policy (eligibility to vote).** Discussion held to memorialize the fact that Board members with a personal interest in the outcome on an issue or property do not possess the right to vote on that issue. Such Board members maintain the right to participate in discussions, and to address the Board as an Association member, but not vote on the outcome. This has been an existing Policy of the Board.
- b. 1260 Las Lomas Ave. (Slutzker).** Plans have been received from homeowner for project. Meeting to be conducted by Plans Committee for review.
- c. 1132 Las Lomas Ave. (Algert).** No developments.
- d. 16058 Anoka Dr. (Nosrati).** Plans were received by Committee by PDF from architect. Full-sized plans are on the way. Meeting will be conducted by Plans Committee on receipt of the full-sized plans. A neighborhood meeting has been proposed as well.
- e. 16130 Anoka Dr. (Olan & Becker)** Confirmed that Executive Committee approved plans for solar panel installation.
- f. Watch list: 1085 & 1054 Palisair Pl.** No developments.

VI. Tree Committee

- a. PHOA Policy.** Postponed.
- b. 949 Las Lomas Ave. (Thomas).** No response to last letter to homeowner.
- c. 1034 Las Lomas Ave. (Vernez).** Awaiting report from Weber.
- d. 1261 Las Lomas Ave. (Rothman).** Postponed.
- e. 16116 Anoka Dr. (Ransford).** Walquist provided report. Spoke with Ransfords and receptive to discussion. Plan to arrange a meeting with them to discuss concerns.
- f. 16044 Anoka Dr. (Eisenberg).** Addressed in Welcome Wagon (Section IV above).

VII. Old Business. None.

VIII. New Business. None.

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

Next Meeting: August 19 (third Monday of the month)

Respectfully submitted,



Steve Di Saia

