

Palisair Home Owners Association

A NON-PROFIT CORPORATION

P.O. Box 901

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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 AUGUST 19, 2013 MINUTES

I. President Friedman called the meeting to order at 7:10 pm at the home of Larry Friedman. Present were: Larry Friedman, Steve Di Saia, Hal Erdley, Diana Ungerleider, Francine Kirkpatrick and Vi Walquist. Absent: Hans Weber, Syd Vinnedge and Patti Gallagher. Quorum was met.

II. Approval of July 15 Minutes Minutes from the previous meeting were reviewed. *Kirkpatrick moved that they be approved as written; Di Saia seconded; passed unanimously.*

III. Treasurer's Report

- a. Bank balance report postponed.
- b. **Delinquent dues:** Four dues checks totaling \$800 have been received. Discussion held on how to proceed with collecting unpaid dues.

ACTION:

- i. Ungerleider will obtain list of delinquent owners from Vinnedge.
- ii. List will be circulated to Board members, who will contact any owners that they know personally.
- iii. Delinquent dues policy, letter to delinquent owners and cover letter will be drafted and circulated to Board members for review. Di Saia will draft letter and policy.
- iv. Timeline to be established.
- c. Secretary Ungerleider will assist Vinnedge with Treasury responsibilities.

IV. Membership and Governance

- a. **Computer Record Keeping** Postponed.
- b. **Website** No developments.
- c. **Welcome Wagon** Postponed.

V. Plans Committee

- a. **PHOA Policy** No developments.
- b. **1260 Las Lomas Ave. (Slutzker)** Plans for second-story addition have been received; Plans Committee will review.
- c. **1132 Las Pulgas Rd. (Algert)** Di Saia will check on status.
- d. **16058 Anoka Dr. (Nosrati)** Grading plans have not been received. Architectural plans were received; Board reviewed; Erdley will review further.
- e. **Watch list: 1085 & 1054 Palisair Pl.** No developments.

VI. Tree Committee

- a. **PHOA Policy** No developments.

- b. 949 Las Lomas Ave. (Thomas)** No developments.
- c. 1034 Las Lomas Ave. (Vernez)** Postponed.
- d. 1261 Las Lomas Ave. (Rothman)** Gael Buzyn provided list of affected neighbors; Tree Committee will follow up.
- e. 16116 Anoka Dr. (Ransford)** Trees have been trimmed; view issue not resolved. Tree Committee will meet to discuss.
- f. 16151 Anoka Dr. (Sawaii)** Letter of complaint from affected neighbors was received. Tree Committee will follow up.

VII. Old Business None.

VIII. New Business None.

President Friedman adjourned the meeting at 8:22 p.m.
Next meeting: September 16, 2013 (third Monday of the month).

Respectfully submitted,



Diana Ungerleider, PHOA Secretary