

## **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 SPECIAL BOARD MEETING JUNE 23, 2014 MINUTES**

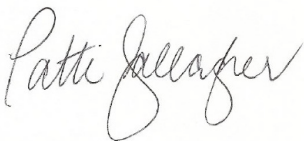
I. The meeting was called to order at 7:10 p.m. at the residence of Larry Friedman. Present: Larry Friedman, Patti Gallagher, Hal Erdley, Syd Vinnedge, Vi Walquist, Karen Olan and Francine Kirkpatrick. Absent: Diana Ungerleider and Steve Di Saia (Gallagher holds proxy for Di Saia; Kirkpatrick holds proxy for Ungerleider).

II. The purpose of the meeting was to vote on approving the construction project at 1227 Las Pulgas Ave., owned by Bobby and Dawn Hill. Main issue discussed was impact of construction on view from Miriam Schulman's house. Following earlier input from Erdley, the Hills modified their plans and lowered pad for garage 3 to 4 feet, thus reducing view obstruction.

III. Board voted 6 to 3 to grant preliminary approval. Friedman will draft letter to Hills, informing them of vote, and will request that they consider lowering the height of main structure an additional 12 inches, out of consideration for Ms. Schulman. Erdley will call the Hills to inform them of vote.

IV. Further discussion held on need for establishing a new policy for protecting views, including clarification of position on view obstruction that occurs within the 15.5-foot limits specified in current CC&Rs. When new policy is in place it should be posted on PHOA website.

Respectfully submitted,



Patti Gallagher