

# 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 NOVEMBER 17, 2014 MINUTES

### **I. President Friedman called the meeting to order at 7:10 p.m. at the residence of Patti**

**Gallagher.** Present: Larry Friedman, Patti Gallagher, Francine Kirkpatrick, Karen Olan, Diana Ungerleider, Syd Vinnedge and Vi Walquist. Absent: Steve Di Saia. Gallagher holds proxy for Di Saia.

Also present: Home owners Miriam Schulman, Robert May, Dawn Hill, Dieter Holberg and John Wlodek.

### **II. Approval of October 20 Minutes**

Minutes from the previous meeting were reviewed. Minutes were approved as amended.

### **III. Treasurer's Report**

- a. Olan reported checking account balance is \$8,456.17; savings account balance is \$52,935.58. 39 homeowners have paid their 2015 dues to date. She also distributed copies of October/November financial report.
- b. Discussion held on request by a homeowner to make payments for past dues owed. *Friedman moved to allow a payment plan for delinquent owners who want to make payments over time; Vinnedge seconded; passed unanimously.*
- c. Discussion held on methods for collecting unpaid dues, possibly through small claims court or a collection agency. Vinnedge and Olan will explore further.

### **IV. Membership and Governance**

- a. **Annual Meeting** Meeting is scheduled for Monday, Feb. 2, 2015. Cover letter is done. Ungerleider will draft bios of candidates running for election. Friedman will schedule ballot count with Inspector of Elections.
- b. **Welcome Wagon** No developments.

### **V. Plans Committee**

- a. **Policy & Office Administration** Kirkpatrick will speak with Kim Bantle on best means to utilize her time and other organizational issues.
- b. **1227 Las Pulgas Rd. (Hill)** No developments.

- c. **16058 Anoka Dr. (Nosrati)** Discussion held on height of retaining wall under construction. Two guests expressed concern about height of wall and proximity to their properties. Kirkpatrick suggested turning project over to Kim Bantle for oversight and administration. Friedman will consult with Di Saia and get updated information.
- d. **16163 Anoka Dr. (Del Colliano)** Litigation is ongoing. Preliminary approval on Phase Two is pending receipt and evaluation of renderings. Friedman will consult with Di Saia about having Kim Bantle monitor construction.
- e. **1054 Palisair Pl. (Ghoreyshi)** Walquist received a letter from Hal Oliver, addressed to Larry Friedman. To expedite matters she will contact Oliver and arrange to have the Board meet with him. Board requested that he provide a list of concerns.
- f. **1050 Palisair Pl. (Cohen)** No developments.
- g. **1378 Las Canolas (Afifi)** No developments.
- h. **1217 Las Pulgas Rd. (Isaacs)** Postponed.
- i. **1085 Palisair Pl. (Orosco)** Preliminary approval was given.
- j. **1251 Las Lomas Ave. (Munakash)** Plans were submitted; fees were paid. Kirkpatrick gave plans to Kim Bantle for review.
- k. **1100 Las Pulgas Rd. (Wlodek)** John Wlodek was present and asked for Board assistance in resolving issue with neighbors who requested that he lower his fence. Kirkpatrick suggested that Board visit site to evaluate. Board concurred.

#### **VI. Tree Committee**

- a. **Policy** Postponed
- b. **949 Las Lomas Ave. (Thomas)** No developments.
- c. **1034 Las Lomas Ave. (Vernez)** No developments.
- d. **1261 Las Lomas Ave. (Rothman)** No developments.
- e. **16116 Anoka Dr. (Ransford)** Tree committee visited owners to request that trees be trimmed; pruning was done but trees grew back. Kirkpatrick suggested that Mr. May approach owners directly.

#### **VII. Old Business/ New Business** None

President Friedman adjourned the meeting at 8:35 p.m.

Next meeting: **Monday, December 15, 2014** (third Monday of the month)

Respectfully submitted,



Diana Ungerleider, PHOA Secretary