

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

SPECIAL BOARD MEETING
APRIL 27, 2015
MINUTES

I. The meeting was called to order by Francine Kirkpatrick at 7:20 p.m. at the residence of Miriam Schulman. Present: Miriam Schulman, Diana Ungerleider, Francine Kirkpatrick, Vi Walquist, and David Schultz. Absent: Larry Friedman, Karen Olan and Syd Vinnedge. Also present: PHOA Administrator Kim Bantle, home owners Miran Kojian, Chuck Emerick, Roger Broderick, Suzanne Weisberg, Howard Weisberg and Dieter Holberg.

- II. The purpose of the meeting** was to review plans and discuss issues on five building projects:
- a. 16058 Anoka Dr. (Gonen)** Five Board members have seen the view from Dieter Holberg's back yard; there is concern about view blockage that would be caused by proposed construction. Vote is postponed until the rest of the Board can visit site. Schultz will talk to owner about the issue.
 - b. 1251 Las Lomas Ave. (Munakash)** Ungerleider moved to grant preliminary approval pending Board members Schulman and Schultz viewing property; Kirkpatrick seconded; passed unanimously.
 - c. 16163 Anoka Dr. (Del Colliano)** Richard Blumenberg confirmed at a site visit on 4-27-15 that height of retaining wall in front is CC&R-compliant, and that building is going according to plans. Final approval on Phase One will be given pending receipt of plans that show change in wall height. Vote was postponed due to lack of quorum (Schultz cannot vote because he is an affected neighbor). Bantle will follow up.
 - d. 1085 Palisair Pl. (Orosco)** Vote postponed; owner needs to provide hardscape plans for pathway from front door to end at Orosco driveway and not at 1081 Palisair Place driveway, as well as a plan to create a space for cars in which to turn around, to avoid using 1081 Palisair Place driveway. Also 10 ft setback at front (south side) of property isn't in compliance. Bantle with follow-up.
 - e. 1054 Palisair Pl. (Ghoreyshi)** Items that were not on the plans include koi pond, retaining wall that faces El Medio Avenue, and structure that houses pool equipment. Vote is postponed until full Board is present. Bantle will find out date of occupancy and notify Board. Bantle will also compare approved plans to current plans to double-check list of all changes not yet addressed by PHOA Board.

The meeting was adjourned at 8:20 p.m.
Respectfully submitted,



Diana Ungerleider, PHOA Secretary

