

Palisair Home Owners Association

A NON-PROFIT CORPORATION

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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

SPECIAL BOARD MEETING OCTOBER 11, 2015 MINUTES

I. President Francine Kirkpatrick called the meeting to order at 2:15 p.m.

at her residence. Board members present: David Schultz, Roger Broderick, Suzanne Weisberg, Diana Ungerleider, Francine Kirkpatrick, Vi Walquist. Present by speaker phone for part of meeting: Miriam Schulman and Karen Olan.

Also present: homeowners Ron Gonen and Robert May.

II. The purpose of the meeting was to discuss and vote on 2 projects.

a. 16058 Anoka Drive (Gonen) Board voted on 9-19-15 to give final approval for his plans, except for the plans for the below-deck structure. Since then, he received approval from LADBS for that structure. Plans for structure were also reviewed by Richard Blumenberg and found to be CC&R-compliant.

Schultz moved to grant final approval for below-deck structure; Olan seconded; 4 in favor; 1 opposed; 3 abstentions (Kirkpatrick, Schulman and Walquist are affected owners and cannot vote); vote passed.

b. 16100 Anoka Drive (May) Schultz led discussion on fence issues. Owner wants to build a fence along the northern property line to provide privacy, but proposed height would obstruct Kirkpatrick's view. Board discussed and viewed two proposed heights indicated with tape on chain link fence. *Schultz moved to approve the parties' proposed fence height of approximately six inches above the ground level at the property line; Ungerleider seconded; 5 in favor; 1 abstention (Kirkpatrick); vote passed.* (Note: Olan and Schulman were not present and did not vote). Survey will be conducted tomorrow to get specific elevation.

The meeting was adjourned at 3:30 p.m.

Respectfully submitted,



Diana Ungerleider, PHOA Secretary

