

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

NOVEMBER 30, 2015

MINUTES

I. President Francine Kirkpatrick called the meeting to order at 10:30 a.m. at Diana Ungerleider's residence. Present: Roger Broderick, Vi Walquist, Suzanne Weisberg, Francine Kirkpatrick and Diana Ungerleider. Absent: David Schultz, Miriam Schulman and Karen Olan. Quorum was met.

II. Approval of Documents for Nov. 30 Mailing

a. BUDGET *Ungerleider moved to approve 2016 Budget; Walquist seconded; passed unanimously.*

b. BUDGET REPORT *Ungerleider moved to approve 2016 Budget Report; Weisberg seconded; passed unanimously.*

c. POLICY STATEMENT *Weisberg moved to approve PHOA Policy Statement; Kirkpatrick seconded; passed unanimously.*

III. 1200 El Medio Ave. (Barbers) Roofing

Board reviewed and discussed submitted roof material & color. *Weisberg moved to approve roof material; Walquist seconded; passed unanimously.*

IV. 1150 El Medio Ave. (Crist) Solar Panel Approval

Kirkpatrick showed diagram submitted by owner which shows roof and possible placement of solar panels. *Broderick moved to approve solar panel installation; Kirkpatrick seconded; passed unanimously.*

V. Roof Policy

Kirkpatrick led discussion on LADBS "green" roof policy and recommended that PHOA draft policy on roof colors that will create less glare, while still conforming to city requirements. Such a policy would give stray rooster Plans Committee guidelines to follow. She also reminded Board that the Plans Committee is advisory only in nature.

Kirkpatrick moved that roofs with more incline than 2:12 that are of a darker color comparable to that which currently exists in the PHOA, other than white, are approvable. Plans Committee can carry out this ruling without Board review. Seconded by Ungerleider; passed unanimously.

VI. December Mailing

Mailing will include:

1. Cover letter, with invitation to annual meeting
2. Information on and dates for neighborhood meetings which will take place in January
3. Educational packet and survey form
6. Election ballots and Board members' bios

The meeting was adjourned at 11:15 a.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Diana Ungerleider". The signature is written in a cursive, flowing style.

Diana Ungerleider, PHOA Secretary