

# 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

## PHOA ANNUAL MEETING FEBRUARY 7, 2017 MINUTES

**I. President Francine Kirkpatrick called the meeting to order at 7:20 p.m. in Janes Hall at the Pacific Palisades Presbyterian Church.** Board members present: Chuck Emerick, Brian Bradford, Roger Broderick, Francine Kirkpatrick, Diana Ungerleider, Howard Weisberg and Suzanne Weisberg. Kim Bantle attended as Plans Committee Chair. Absent: David Schultz, Miriam Schulman. Also present: about 22 homeowners. Kirkpatrick began the meeting by describing the challenges and successes of the past year, and talked about the goals for 2017.

### **II. Election Report for 2017 Board of Directors**

Kirkpatrick reported that as a result of the recent election, Brian Bradford, Howard Weisberg and Chuck Emerick were elected to the Board.

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

Kirkpatrick reviewed the 2016 Budget compared to actual expenditures and the projected 2017 Budget.

### **IV. Landscape Committee Report**

Suzanne Weisberg gave report on successes and challenges of neighborhood landscaping issues.

### **V. Plans Committee Report**

Kim Bantle reported on activities of the Plans Committee and described the process by which a homeowner can apply to the PHOA for approval of building plans.

**VI. CC&R Rewrite Update** Kirkpatrick explained the process of rewriting the CC&Rs and gave an overview of some of the changes, including no view diminution allowed by building modifications or landscape elements above or below the 15.5 foot height limit, no glaring roofs, and no roof top decks except in very limited circumstances. Once the rewrite is complete, the proposed changes will be mailed to all homeowners. We will need at least 71 "yes" votes to pass the new CC&Rs. Volunteers will be needed to go door to door to answer questions and collect ballots.

### **VII. Guest Speaker**

Doug McCormick and Sharon Browning from the Pacific Palisades Task Force on Homelessness gave a presentation on the work that their organization has been doing in the community to help the homeless.

The meeting was adjourned at 8:50 p.m.

Respectfully submitted,



Diana Ungerleider, PHOA Secretary