

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

AGENDA PHOA BOARD MEETING NOVEMBER 20, 2017

7:00 pm at Miriam Schulman residence, 16006 Anoka Drive

Homeowners attending: Please RSVP by e-mail to Diana at palisair@gmail.com

I. President call to order & Announcements

II. Open Forum/ General Comments Each attendee may address the Board briefly. A director may respond to statements made or questions posed. All persons must follow the Meeting Rules listed at the bottom of this agenda

III. Approval of 10-23-17 Minutes - Ungerleider

IV. Treasurer's Report - Emerick

- a. Bank balances
- b. Dues delinquencies
- c. Proposal for collection of unpaid assessments (dues), late charges, interest, and collection costs

V. Membership & Governance

- a. CC&R Rewrite – Progress report from H. Weisberg
- b. For sale and escrows – Hill
- c. Executive Committee
- d. 2018 Board Election
- e. 12-28-17 Mailing to membership

VI. Plans Committee - Bantle

- a. Under review (November report):
1124 Las Pulgas Rd. - Martin
- b. Under review (no report this month):
 - i. 1055 El Medio Ave. - Chapin
 - ii. 1160 El Medio Ave. - Gonzalez
- c. Under construction (no report this month):
 - i. 1341 Las Canoas- Koch
 - ii. 1261 Las Lomas - Rothman

(continued)

VII. Landscape Committee – S. Weisberg

- a. Overview of plans to enforce compliance
- b. Pending, no report this month:
 1. 949 Las Lomas Ave. -Thomas
 2. 1000 Las Lomas Ave. - Streiber
 3. 1034 Las Lomas Ave. -Vernez
 4. 1261 Las Lomas – Rothman
 5. 1170 El Medio - Gallagher
 6. 1200 El Medio - Barber
 7. 1177 El Medio - Emerick
 8. 1148 Las Pulgas Rd. - Darvish
 9. 1216 Las Pugas Rd. - Wellwood

VIII. Old Business/New Business:

Executive Session to follow Board meeting.

NOTE: Executive session is closed to the membership per Civil Code §4935.

Next meeting: **December 18 , 2017** (third Monday of the month)

MEETING RULES: This meeting is open to all Palisair Home Owners Association members and their consultants except attorneys. Others, including attorneys representing a homeowner, are not allowed to attend unless approved in advance by the Board. Members should participate in discussions only when called on by the chairman, should observe any time limit given, and may be required to leave if they disrupt the meeting. No audio or video recording, except by the Secretary, is allowed.