

# Palisair Home Owners Association

A NON-PROFIT CORPORATION

P.O. Box 901

Pacific Palisades, CA 90272

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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 BOARD MEETING

JANUARY 15, 2018

### MINUTES

**I. President Howard Weisberg called the meeting to order at 7:05 p.m.** at the home of Miriam Schulman. Present: Brian Bradford, Diana Ungerleider, Howard Weisberg, Suzanne Weisberg, Roger Broderick, Chuck Emerick, Dawn Hill, Kathy Wedeking and Miriam Schulman. Also present: Kim Bantle.

Guests present: Dieter Holberg, Michael and Laura Cohen, Alex & Victoria Gabayan, Shervin Gabayan, Richard Gottlieb, Chris Fabian, Mark and Judith Friedman, Inbal Gonen and Steve Weber.

**II. General Comments** A guest asked how ballot count takes place; Board described process of blind ballots, and our use of Inspector of Elections for counting them. Another guest asked if CC&Rs provide any protection of privacy; discussion ensued. The CC&Rs provide for view protection but not explicitly mention privacy.

**III. Approval of 12-18-17 Minutes** Minutes from the previous meeting were reviewed and were approved as written.

#### IV. Treasurer's Report

**a. Bank Balances** Chuck reported that checking account balance is \$31,736.49 and savings account balance is \$31,493.36. He is in the process of moving PHOA accounts to Chase Bank. He also distributed PHOA 2017 Profit and Loss statement, and the General Ledger.

**b. Delinquent Dues** There are currently 31 home owners in arrears, owing \$16,501.47 in unpaid dues.

#### V. Membership and Governance

**a. CC&R Rewrite** Postponed

**b. For Sale and Escrows** Dawn reported that:

i. 16050 Anoka Drive is on the market.

ii. 1220 Las Lomas Place is on the market.

iii. 16044 Anoka Drive has sold and is in escrow.

**c. Executive Committee** No report.

**d. 2018 Board Election** Ballots were mailed to all home owners in December. Ballots will be counted at a public meeting on February 5, 2018 at Miriam's house.

**e. Plans for Annual Meeting** Meeting will be held on Monday, Feb. 5, 2018 at the Presbyterian Church. Guest speaker will be Jeff Edelstein, who will give presentation on disaster preparedness.

#### **VI. Plans Committee**

**a. Under Review (no report this month):**

**i. 1124 Las Pulgas Rd. (Martin)** Owner is waiting for city approval.

**b. Under Review (No report this month)**

**i. 1055 El Medio Ave.- Chapin** No developements.

**ii. 1160 El Medio Ave. - Gonzales** No developments.

**c. Under Construction:**

**i. 1341 Las Canoas- Koch** Construction has begun.

**ii. 1261 Las Lomas Ave. - Rothman** No developments.

#### **VII. Landscape Committee**

**a. . 949 Las Lomas Ave. - Thomas** New complaints have been received from neighbors whose views are affected.

**b. 1000 Las Lomas Ave. - Streiber** To be addressed in Executive Session.

**c. 1034 Las Lomas Ave. -Vernez** No developments.

**d. 1261 Las Lomas - Rothman** New complaints have been received from neighbors whose views are affected. Suzanne will organize a viewing to evaluate blockage.

**e. 1170 El Medio - Gallagher** No developments.

**f. 1200 El Medio - Barber** Trees were trimmed; remove from agenda.

**g. 1177 El Medio Ave. - Emerick** No developments.

#### **VIII. New Business/ Old Business** None.

The meeting was adjourned 8:20a p.m.

Next meeting: **February 19, 2018** (third Monday of the month)

Respectfully submitted,



Diana Ungerleider, PHOA Secretary