

# Palisair Home Owners Association

A NON-PROFIT CORPORATION

P.O. Box 901

Pacific Palisades, CA 90272

[www.palisair.org](http://www.palisair.org)

[palisair@gmail.com](mailto: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 APRIL 16 ,2018

7:00 pm at the Faculty Cafeteria  
at Palisades High School, 15777 Bowdoin Street

**Homeowners attending, please RSVP at least 24 hours prior to meeting by emailing [palisair@gmail.com](mailto:palisair@gmail.com).**

### I. Open Forum/ General Comments

### II. Approval of March 19, 2018 Minutes

### III. Treasurer's Report - Emerick

- a. Bank balances and expences for month
- b. Dues delinquencies

### IV. Membership & Governance

- a. CC&R Rewrite
- b. Organization and storage of plans and documents
- c. Sales and escrows
- d. Project to update member mailing addresses & email permissions
- e. Executive Session report

### V. Plans Committee –

#### a. Under review (no report this month; projects under review or waiting for city permits):

- i. 1124 Las Pulgas Rd. -Martin
- ii. 1055 El Medio Ave - Chapin
- iii. 1160 El Medio Ave -Gonzales
- iv. 1085 Palisair Place - Orosco (April report – initial report from Architect and Plans Committee on submitted plans)
- v. 1220 Las Lomas Place - Pillari (April review – reroofing)

#### b. Under construction

- i. 1341 Las Canoas-Koch (no report this mont)
- ii. 1261 Las Lomas – Rothman (no report this month)

(continued)

## **VI. Landscape Committee – S. Weisberg**

- a. 949 Las Lomas Ave. -Thomas
- b. 1000 Las Lomas Ave. - Streiber
- c. 1261 Las Lomas – Rothman
- d. 1170 El Medio - Gallagher
- e. 1177 El Medio - Emerick

## **VII. Other Discussion**

Next meeting: **May 21, 2018** (third Monday of the month)

### **Executive Session to follow Board meeting.**

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

**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.