

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 MAY 21 ,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.

I. Open Forum/ General Comments

II. Approval of April 16, 2018 Minutes

III. 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 (May report)
- v. 1216 Las Pulgas – Barr (May report – reroofing)
- vi. 1220 Las Lomas Place - Pillari

b. Under construction

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

IV. 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

(continued)

V. Treasurer's Report - Emerick

- a. Bank balances and expenses for month
- b. Dues delinquencies
- c. Discussion of lack of need for a reserve report
- d. Discussion of reimbursement for refreshments

VI. 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
- f. Granting Executive Committee authority to take action in certain cases
- g. Set date for Directors' Training
- h. Proposed update to Procedures: fines policy; plans approval expiration and transferability

VII. Other Discussion

Next meeting **June 18, 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.