

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

PHOA BOARD MEETING APRIL 30, 2018 MINUTES

I. President Howard Weisberg called the meeting to order at 5:00 p.m. at the Orosco residence. Present: Howard Weisberg, Miriam Schulman, Diana Ungerleider, Chuck Emerick, Kathy Wedeking. Also present: Kim Bantle. Absent: Roger Broderick, Suzanne Weisberg, Dawn Hill
Guests present: Deiter Holberg, Joyce Ruskin, Gottlieb, Meredith Gauer, Philip Orosco

II. Plans Committee

a. Under Review:

i. 1085 Palisair Place (Orosco) Site Visits and Neighborhood meeting were conducted to review a one story remodel and addition at 1085 Palisair place. Potential view obstructions were observed by all Board members present by visiting 1147 El Medio Avenue and 1091 Palisair Place. **All agreed there were no view obstructions for this remodel.**

Weisberg made a motion to approve this construction; Ungerleider seconded; passed unanimously.

The meeting was adjourned at 6:30 p.m.

Respectfully submitted



PHOA Secretary