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 JUNE 18 ,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 May 21, 2018 & April 30, 2018 Special meeting 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, Remodel & Addition (Preliminary PHOA Approval 9/18/17; city application submitted 3/28/18 permit not issued yet).
 - ii. 1055 El Medio Ave Chapin,(June Report)
 New Construction (Preliminary PHOA Approval 5/10/17; not submitted to city;
 PHOA prelim plan approval expired).
 Homeowner was emailed regarding expired plans and says he would like to renew his approval
 - iii. 1160 El Medio Ave -Gonzales, New Construction; (Final PHOA Approval 6/19/17; city application submitted 12/1/17 permit not issued yet). Board voted to approve a renewal of the plans for one year should the homeowner request that and provided that the plans have not changed.
 - iv. 1085 Palisair Place Orosco; Remodel & Addition (PHOA Preliminary Approval 4/16/18; city application submitted 5/15/18)
 - v. 1216 Las Pulgas Barr reroofing; (PHOA Final Approval 4/16/18; city permit issued).

(continued)

- vi. 1220 Las Lomas Place Pillari reroofing; (PHOA Final Approval 4/16/18; city permit issued).
- vii. 16050 Anoka Drive- Mackin (June report) Plans submittal
- viii. 1228 Las Lomas Place Hoffman (June report) Plans submittal

b. Under construction

- i. 1341 Las Canoas-Koch (no report this month); work continues
- ii. 1261 Las Lomas Rothman (no report this month); work complete

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

V. Treasurer's Report - Emerick

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

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. Set date for Directors' Training
- g. Proposed update to Procedures: fines policy; plans approval expiration and transferability

VII. Other Discussion

Next meeting **July 16, 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.