

# 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 AGENDA JULY 30, 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 June 18, 2018 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. The board renewed the plans as they were preliminary & would have to be verified by the PHOA that they were in fact same plans submitted before final 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)

- vii. 16050 Anoka Drive- Mackin  
Preliminary approval given. Landscape plans to be submitted at a  
Later date.
- viii. 1228 Las Lomas Place – Hoffman (July report)

**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
- c. The Board will vote on whether to apply liens on the following properties, identified by their Assessor’s Parcel Numbers (APNs). Pre-lien letters have been sent by Witkin & Neil, but there has been no payment.

APN	Amount in Arrears
4420009004	\$2,099.76
4420012031	\$2,558.00
4420007026	\$1,421.57
4420009008	\$1,477.76
	\$7,557.09

**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 **August 20, 2018**

**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.