

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 the "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

SEPTEMBER 17, 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 August 20, 2018 meeting minutes**
- III. **Plans Committee (only showing cases with reports or action for this month)**

1228 Las Lomas Place – addition over garage. Plans reviewed. Story poles installed and viewed. Neighbors alerted to the project and welcome to see plans at this meeting. Vote to be taken.

August Meeting Follow-up Reports:

- a. **1216 Las Pulgas** – Barr, landscaping approved; approval package prepared, and owner signed documents.
- b. **16050 Anoka Drive** – Mackin; Final approval granted for remodel/construction, approval package prepared and owner signed documents.
- c. **1228 Las Lomas Place** – Hoffman; Approval for pool granted, approval package prepared and owner signed documents.
- d. **16031 Anoka Drive** – (Ungerleider), Fire Suppression System

Board requested picture and location of sprinkler heads as well as size/ height of sprinkler heads. Awaiting city response to tanks in the side yard setback against Board fence. A more formal plan will be submitted when complete.

e. 1341 Las Canoas-Koch

Plans committee to conduct second site visit.

IV. Landscape Committee Report – S. Weisberg

V. Treasurer’s Report - Emerick

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

VI. Membership & Governance

- a. CC&R Rewrite
- b. Sales and escrows
- c. Project to update member mailing addresses & email permissions
- d. Executive Session report
- e. Recap Directors’ Training
- f. Preparation for Annual Reporting
 - i. Nominations Committee
 - ii. 2019 Budget

VII. Other Discussion

Next meeting: October 15, 2018 at 7:00 pm

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.

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DRAFT

PHOA BOARD EXECUTIVE SESSION

AGENDA

SEPTEMBER 17, 2018

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

- I. Call to Order and Approval of Minutes**
- II. Discussion of upcoming Landscape CC&R violation hearings**
- III. Discussion of other client/attorney privileged matters**