

Palisair Home Owners Association

A NON-PROFIT CORPORATION

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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

MINUTES

OCTOBER 15, 2018

I. President Howard Weisberg called the meeting to order at 6:41pm at Palisades High School faculty lounge.

Present: Howard Weisberg, Suzanne Weisberg, Brain Bradford, Miriam Schulman, Kathy Wedeking, Roger Broderick, Dawn Hill.

Absent: Chuck Emerick

Guests Present: Danielle Hayman (representative for homeowner 1124 Las Pulgas Rd/Hankey), Dennis Mendel

II. Open Forum/ General Comments

Dennis expressed his interested in the progress of the CC&R rewrite

III. Approval of September 17, 2018 meeting minutes :

Dawn moved to approve the minutes as written. Brian seconded. **1 abstain, 6 yes.** Minutes were approved as written.

IV. Plans Committee

The Board is making a change in the way that open plan review and approvals will be noted in board meeting agendas going forward. Agendas will only show listings for items for which some action or new discussion is expected to take place at the upcoming meeting.

Any change in status to other projects, will be reported at the meeting and noted in the Minutes. This is a report only item. No action on a property can be taken unless listed on the agenda.

- a. 1124 Las Pulgas Rd. – Martin - Remodel & Addition -Vote on final approval

Danielle Hayman (representative for owner Rufus Hankey) presented LADBS approved plans for 1124 Las Pulgas Rd. for final approval.

Roger had a complaint that there are trees on the property that block his view, which would constitute an outstanding CC&R view violation, and therefore, according to him, the plans should not be approved. After discussion, Howard moved to give conditional approval to the LADBS approved plans subject to 2 trees (specified by Rodger Broderick in photos and vetted by Suzanne Weissberg) being removed by Veterans day 2018 (November 11, 2018). Final approval of LADBS plans not to be signed until removal of trees completed. Brian seconded **6 Yes 1 abstain motion passed**

Roger left at 7:35 for approximately 12 minutes

V. **Landscape Committee Report – S. Weisberg**

Suzanne reported that at close of public meeting one violation hearing would be held & discussion of another would take place. Dennis Mendel questioned the reason why we were not discussing specifics of the tree violation hearings in the Public Session meeting. Howard noted that we have been holding CC&R violation hearings in Executive Session, and details are held confidential.

VI. **Treasurer’s Report - Emerick**

- a. Bank balances and expenses for month

No report

- b. Dues delinquencies

No report

VII. **Membership & Governance**

- a. CC&R Rewrite

- b. Sales and escrows

Suzanne reported that 3 properties were on the market, and all Realtors had been contacted and made aware of the CC&R’s and asked that they contact the PHOA when the properties close escrow.

16116 Anoka

1216 Las Pulgas

16163 Anoka

- c. Project to update member mailing addresses & email permissions

No report

- d. Executive Session report

- e. Preparation for Annual Reporting

- i. Nominations Committee

Howard reported that the committee is still contacting members to come up with a slate and will report at next meeting

- ii. 2019 Budget

Howard reported that he will have documents done for mailing and that with the adjustments made that there would be no increase in dues.

Kathy moved to approve the 2019 budget, Suzanne seconded, **passed unanimously**

Other Discussion

No report

Meeting adjourned at 8:20

Next meeting: November 19, 2018 at 7:00 pm

Respectfully submitted,



Dawn Hill
PHOA Secretary