

# Palisair Home Owners Association

A NON-PROFIT CORPORATION

P.O. Box 901

Pacific Palisades, CA 90272

[www.palisair.org](http://www.palisair.org)

[palisair@gmail.com](mailto: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

DECEMBER 17, 2018

**(PLEASE NOTE NEW MEETING VENUE)**

**6:30 PM AT THE PALISADES VILLAGE COMMUNITY ROOM**

**15225 PALISADES VILLAGE LANE**

**Homeowners attending, please RSVP at least 24 hours prior to meeting to reserve space and a parking validation by emailing [palisair@gmail.com](mailto:palisair@gmail.com).**

#### I. Open Forum/ General Comments

#### II. Approval of November 19, 2018 meeting minutes

#### III. Plans Committee

1120 Las Lomas – Schultz: /Neighborhood Meeting Followup

1124 Las Pulgas Rd – Hankey/ Landscape plans

1216 Las Pulgas – Barr: /New fence

16031 Anoka Dr – Ungerleider /Fire suppression system

11160 El Medio – Gonzales /pool plan

16050 Anoka – Mackin: Landscape Plan

#### IV. Landscape Committee Report – S. Weisberg

1170 El Medio- Gallagher

16001 Anoka Dr- Weisberg

Homeowner Inquiries about Long-Standing Violations

## **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. Preparation for Annual Reporting
  - i. December mailing

### **Other Discussion**

**Next meeting:** January 22, 2019 at 6:30 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.