

Palisair Home Owners Association

A NON-PROFIT CORPORATION

P.O. Box 901

Pacific Palisades, CA 90272

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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

MONDAY, MARCH 18, 2019, 6:30 PM

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.

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 may provide comments during the Open Forum section of the meeting a maximum length of three minutes per individual not to exceed thirty minutes total for the entire Open Forum. The remainder of the meeting is reserved for Board of Directors inquiries, discussion, deliberation, and voting; brief questions from Members during the rest of the meeting may also be recognized. All persons 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.

I. Call to order

II. Approval of February 19, 2019 minutes

III. Plans Committee - Bantle

- a. 16031 Anoka Dr – Ungerleider /Fire suppression system. Installation occurred without final submittal or PHOA approval. Board to review language for a letter to be sent to the homeowner.
- b. 1061 Palisair Place-Rufeh/ New construction. Story poles have been installed. Neighborhood meeting was scheduled to take place on Thursday, March 7th at 4pm which includes board visits to concerned homeowner properties. Neighborhood meeting notice was sent by email and posted at the library on February 23rd and mailed to the possibly affected neighbors through USPS on February 25th.

- c. 1085 Palisair Place-Orosco/Changes to existing approval. New garage, added square footage to house

IV. Landscape Committee Report – S. Weisberg

- a. 1170 El Medio – Gallagher
- b. 16001 Anoka Dr – Weisberg
- c. Proposed changes in PHOA procedures for enforcement of view obstruction violations

V. Sales and Escrows – S. Weisberg

VI. Treasurer’s Report - Emerick

- a. Bank balances and expenses for month
- b. Dues delinquencies
- c. Report on sharing of financial and Website access and tools with the Board and administrative assistant
- d. Report on Website security

VII. Membership & Governance

- a. Executive Committee Report
- b. Discussion of petition to remove the PHOA President from the Board of Directors
- c. Discussion of member request by a member to nullify the 2018 and/or 2019 elections and/or remove the PHOA president from office
- d. Report on crime coverage insurance coverage
- e. Retention of hard copies of plans and continued copying to the Cloud
- f. CC&R Rewrite

VIII. Open Forum

- a. (See revised MEETING RULES above)

Next meeting: April 15, 2019 at 6:30 pm

EXECUTIVE SESSION

NOTE: Executive Session to follow Board meeting. Executive session is closed to the membership per Civil Code §4925.

- I. Call to order**
- II. Approval of January 22, 2019 minutes**
- III. Discussion of fining homeowners with view obstruction CC&R violations**
- IV. Personnel Issues**
- V. Discussion of other client/attorney privileged matters**

Next meeting: April 15, 2019