

**HUNTINGTON PALISADES PROPERTY OWNERS CORPORATION, LTD.  
AGENDA**

**Board of Directors Meeting  
June 27, 2013 Meeting – 7:00 pm  
Tahitian Terrace Clubhouse - 16001 PCH**

**Call to Order (David Peterson, President)**

**Variance Request – 14975 Corona Del Mar**

**ARC Guidelines**

RLB to report recommended changes/revisions/updates

**Approval of Minutes of the April 22, 2013 meeting** (Emailed to the board prior to meeting). **(no meeting in Feb or Mar)**

**Treasurer's Report (Catherine Coleman)**

Review & Approve April & May Financial Report  
Approve Party in the Park Budget once presented  
Ratify Board Designation Funds for Annual Financials

**Donations (annual) Review**

Movies in the Park – (2010 \$250, 2011 & 2012 \$300)  
PAPA (4<sup>th</sup> of July Parade Asso) - (2009, 2010, 2011, 2012 \$500)  
Pacific Palisades Disaster Preparedness - (2008-2011 \$500)  
Missed 2012 & 2013  
Street Maintenance - (2007-2011 \$500)  
Missed 2012 & 2013  
Others: Village Fair (2007, 2008 & 2012) & Ho Ho Ho (2011) (varied \$)

**Corona del Mar Park**

Camera's:

Time Warner Contract  
LA Computers Maintenance  
Footage retrieved

DWP Trash bins

Storage Sheds – Remove, replace?

Dog Tag Fees - Raise to defer costs?

Gardener – replaced

Soccer practices – Did anyone get the name of the coach?

Signs – On list

List of “Old” ideas to revisit

Ideas in Progress:

Update on Bulletin Board (Dave)

Benches & Picnic Tables

Additional Camera

**Gardener Update (Dave)**

CDM: Trimmed hedges & Bougainvillea, filled in holes, weeded

Islands: General Cleanup

Pampas Ricas: Mowed. City is back on schedule

**Party in the Park Sunday 9/29/13 3:30-6:30:**

Called for update to report at meeting

Review and approve

**General Quick Update:**

**Website**

Website crashed/restored

Website Facelift (sent ideas to designer)

**Filming**

Chapala filming last week

Review Rule description (to avoid future misinterpretation)

**Assessments**

2<sup>nd</sup> Request (\$10 late fee) – Mailed

**Annual Financials**

Mailed last week

**Potrero Park (email received from Bob Harter)**

Opening date – 1 to 3 years away

Parking Plan – Only spaces req by Coastal Comm: 9 Spaces near the old brick gym. No parking @ PCH unless a bridge is allowed – then parking will be at beach

Entrance – 2 PCH & Frontera

**Updated Drive-by Report:** Emailed to the Board prior to meeting.

If you are planning to attend, please let us know so we can provide chairs. 310/454-4913.