

**Minutes**  
**Huntington Palisades Property Owners Corporation**  
**September 5, 2012**  
**Tahitian Terrace – 1 Aloha**  
**7:00 pm**

**Board Present:** Michael Ziering (President), Dave Peterson (Vice President) Sue Helmy (Treasurer), Jim Mercer (Director), Catherine Coleman (Director)

**Board Absent:** None

**Guests:** Resident James McCormick

**Regular Business Meeting Called to Order:** 7:05 pm

**Minutes:** Minutes of the June 28, 2012, (emailed to board earlier) were APPROVED

**Treasurer's Report:** By Sue Helmy

Sue reviewed the income and expenses. There have been no significant changes since the last board meeting.

The board also reviewed and discussed the 2013 budget & discussed whether or not to raise the assessments in 2013. After reviewing the past year's expenses and income along with the 2012 budget the board does not foresee any significant changes for the year 2013 except for a minor increase for the protection service approved at the last board meeting and a potential increase in the gardening services for extra work to maintain a property on CDM that has been unkempt and not in keeping with the neighborhood.

**Action:** Treasurer's report unanimously approved.

**Action:** The board tabled the approval of the 2013 budget and the decision about whether or not to increase the assessments until the October board meeting. They would like JS to speak with Vidal, the HP gardener, to get a budget from him if he is to begin maintaining the outside of the property on CDM.

**New Business:**

**Outstanding Assessments & liens:** JS presented the list of unpaid assessments for 2012.

**Action:** After careful review of the list, the board approved to lien all unpaid properties except for the Mackston's due to their request for mediation.

**Mr. Mackston's request for mediation regarding his unpaid dues:** The board reviewed and discussed the August 21, 2012 letter received by Mr. and Mrs. Mackston requesting mediation in response to the Final Pre-Lien Notice mailed to them August 1, 2012 for non payment of their dues.

**Action:** The board elected VP Dave Peterson to draft a letter in response to the Mackston's stating that the board will participate in mediation and also to ask that the Mackston's give more details as to the nature of their dispute. Dave Peterson will draft the letter this week and send to the office to put in HP letterhead and mail to the Mackston's.

**Vacancies of the Board in 2013:** The board discussed potential candidates brought up by the nominating committee as well as some other suggested potential candidates for the 2 vacancies. Some of the potential candidates are: Peter Trepp, Galit Laibow, Lauren Evans, Kathleen Boltiansky & Tom Harnsberger.

**Action:** Michael will contact Jim Harnsberger and report back to the board. JS will contact Galit Laibow & Kathleen Boltiansky. The nominating committee are contacting the others. The board will discuss at the next meeting in October.

**Filming Concerns raised by neighbors on Chapala:** President Michael Ziering asked this item be put on the agenda because his neighbors had complained about the filming on Chapala and asked that they come to this meeting. No one showed up but Michael asked that the board remain aware of the filming in our neighborhood.

**Herald:** JS discussed the upcoming Herald to be mailed to the residents this week and asked the Board for their input. Some of the items to be included are: Party in the Park reminder, dogs digging in the Corona del Mar Park & to remind residents to clean up after their pets and finally let residents know about the extra patrol for Halloween.

**Annual Party in the Park:** The Party will be on Sunday September 23<sup>rd</sup> from 4-6 pm.

**Old Business/Updates:**

**Tree Lights (by Dave Peterson):** Dave is going to speak with Mandeville Canyon Association about how they handle the lights they have put up in their neighborhood and report back to the board at the next meeting.

**Eyesore at 14914 Corona del Mar:** In April, the owner of the property stated she would have a gardener clean and maintain the property. She did so only one time. The board suggested we ask Vidal to clean up the outside of the property as needed but let the board know how much this will cost the HP.

**Final approval of request for variance at 571 Toyopa:** The board approves the 193 square foot overage.

Meeting adjourned at 7:56 pm. Next meeting scheduled for Tuesday October 23, 2012.

Minutes taken by Jennie Smith