

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

**Board of Directors Meeting
June 19, 2014 Meeting – 7:00 pm
Palisades Library 861 Alma Real Drive**

Call to Order (by David Peterson, President)

Approval of the Minutes from May 13, 2014 Board meeting

Park History and Facts Sue Jameson

Park Presentations and Recommendation

- Members of the Park Sub-committee present list of recommendations
- Review of comments after 30 day period from members
- Key Card Presentation

Comments, Questions and Answers

- Open Discussion period for attending members
- Board Discussion Period

Board Vote; Subcommittee Recommendations for the Park

- Formalize historical precedent that Huntington Park is for exclusive benefit of Huntington Palisades residents
- Formally recognize the name of the park as: The Huntington Park
- Install locking gates that require a key card for access
- Create two separate areas for use by residents: one large area for people only and a smaller area where residents may allow their dogs
- Hire a landscape architect/designer to create a plan to ensure stabilization of the hillside, and an irrigation and drainage plan that are consistent with that stabilization.
- Adopt the proposed Huntington Park rules
- Create a standing Huntington Park Committee that consists of residents that represent the various interests of the neighborhood (adjacent neighbors, dog owners, parents of young children, long time

residents)