

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

**Board of Directors Meeting  
May 13, 2014 Meeting – 7:00 pm  
Tahitian Terrace Clubhouse 16001 PCH**

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

**Variance Requests**

1. 580 Chautauqua - Request to exceed fence height limitation
2. La Cumbre - Request to exceed height limitation

**Financial Report - Catherine Coleman**

**Report on Corona Del Mar fenced properties -Tobalina House and Flurry lots**

**Corona Del Mar Park - Sue Jameson**

1. Update of Discussions with the City
2. Status Report from Park Committee
  - a. Meeting with residents
  - b. Status of Design
  - c. Current thinking on Dog area--size, rules and regulations
  - d. Enforcement issues
  - e. Not a dog park but a park for all residents
3. Consideration of mechanics and cost of Proposal to regulate access to the Park to Huntington residents with a key card system
4. Consideration of proposal to open the Park for the Summer while planning process continues and, at the same time, create an area where Huntington residents could have dogs off leash, subject to certain rules and restrictions

**Current Board members with expiring terms**

**HPPOC Updates -- Chase Holiday**

**Approval of the Minutes from April 8, 2014 Board meeting**

**New Business--Questions**

**Adjourn**