

HUNTINGTON PALISADES PROPERTY OWNERS CORPORATION, LTD.

AGENDA

HPPOC Board of Directors Meeting

May 5, 2015, 6:30 pm

LOCATION - Community United Methodist Church - 801 Via Del Paz, Hart Lounge

Call to Order (by Sue Jameson, President)

Approval of Minutes from April 7, 2015

New Business

- Joseph Shalant
- Leashing and Rentals, Short and Long Term
- New Resident Contact Data

Old Business

- Film Rule Update
- Parklet meeting with Norm Kulla and Geoff Sheldon

Committee Reports

- Architectural Committee
 1. 14901 Corona del Mar
 2. 14933 Camarosa Drive
 3. ARC Sub Committee Update
 4. Mansionization
- Park Committee
 1. Park Rental and Application Update
 2. Summer Solstice Family Event
 3. Iron Rod Fence painting bids
 4. View Point Design presentation
 5. Gate between 15000 Corona del Mar and Huntington Park
- Treasurer's Report
- Homeless Task Force
- Security HPPA

Open Forum

- During open forum, each attendee may address the board for up to three minutes. A director or manager may briefly respond to statements made or questions posed. Speakers must observe rules of decorum and not engage in other disruptive behavior.