

Minutes
Huntington Palisades Property Owners Corporation
October 25, 2012
516 Chapala Drive – 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: Residents James McCormick, Lauren Evans & Christel Durkin.

Regular Business Meeting Called to Order: 7:09 pm

Minutes: Minutes of the September 5, 2012, (emailed to board earlier) were APPROVED

Treasurer's Report: Tabled

The treasurer's report was tabled in order to discuss, finalize and approve the 2013 budget for the upcoming annual mailer and also there have been no significant changes since the last board meeting. At the September meeting the board reviewed the proposed 2013 budget but asked Jennie to speak to the Huntington gardener to find out his costs if he cleans the outside of the property on Corona del Mar monthly to see if there should be any increase in the budget for landscaping. Jennie reported that the HP gardener said it wouldn't cost the association extra money so no changes were needed. The board also discussed whether or not to increase the annual dues for 2013. Based on the costs in 2012 the board decided not to increase the 2013 dues.

Action: The board unanimously approved the 2013 budget.

Action: The board unanimously approved not to increase the dues for 2013.

New Business:

High walls on Chautauqua: Although not on the agenda, the attending residents asked what was going on with all of the higher walls on Chautauqua. The board explained that residents along Chautauqua and Sunset are given special consideration due to the high traffic volume on the street. Residents along those streets (when they request in writing) are generally allowed 6 foot front walls. The board feels that the residents along Chautauqua & Sunset should be able to go higher if they want to since they are on such a busy street unlike the rest of the Huntington streets.

Action: Jennie to ask the Architectural Review Committee to review the current guidelines and make suggested changes to present to the board at the next board meeting for review.

Annual Mailer to be mailed in November:

Jennie reported that the annual mailer will be mailed to the residents on November 15, 2012.

Concerns raised by board member David Peterson about 500 Toyopa:

VP David Peterson stated that he has concerns about 500 Toyopa because they have had brown paper bags covering all the windows for a very long time. None of the board members know the owners.

Action: Dave Peterson will go knock on the door and see if he can speak with someone. Jennie will contact ADT and ask if they have any information or have seen anything suspicious. Jennie will also check the date of the sale of the house.

Vacancies of the Board in 2013: Jennie reported that the 4 candidates contacted by the committee are not able to join the Board in 2013. Resident Kevin Meyer has shown some interest. Michael will speak with

Kevin and is meeting with Tom Harnsberger this week to see if he has any interest and will report back to the board. Michael also said he would extend his time on the board if we were not able to find anyone interested. Sue Helmy suggested Deepthi Brown and will speak with her this week & report back to the board.

Action: Michael and Sue will report back to the board via email this week regarding the potential candidates.

Annual Party in the Park: Residents Lauren Evans and Christel Durkin came to the meeting to discuss next year's annual Party. They are taking over the committee duties from Suzanne Trepp. They presented their ideas/questions to the Board which were:

1. Can they have alcohol at the party? The board was not sure. Jennie will check the rules and get back.
2. Can they extend the time of the party? The board thought that would be OK.
3. Can they have a band? The board had some concerns about the noise of a live band affecting the immediate surrounding residents. Lauren stated that it would be acoustic, no loud speakers. The board thought it should be OK.
4. Can they have other trucks instead of In and Out? The Board didn't have any issues with that but they need to let Jennie know so she can coordinate with them on the costs etc...
5. Can they have caterers? Yes.
6. Can they have porta potties? Yes
7. Better advertisement? Yes, whatever the committee would like to do for advertisement would be great.
8. Have local businesses involved? I.e. the yogurt shop, Steves...The board thought that is a great idea.
9. Have a coach come and organize the kids with games etc...? Yes, great idea!

Also discussed was the date for the Party. The date chosen was Sunday September 29, 2013.

Communication in the Huntington: Although not on the agenda, residents brought up NextDoor.com and asked how they can assist the HP get information to our residents.

Action: Jennie to email the HP email link from the website and Lauren will post on the NextDoor.com site.

Old Business/Updates:

Mr. Mackston follow up regarding his request for mediation: The board discussed the lack of response from Mr. Mackston's first request for mediation regarding his not wanting to pay his dues. He sent his letter to the association on August 21, 2012. The association responded to him on September 5, 2012 and to date has not heard back from him. The September letter mailed to Mackston did not give him a deadline in which to respond. The board discussed and feels it is important to follow through in fairness to others who have been liened and to the entire association who do follow the rules.

Action: Jennie to ask Earl to compose a follow up letter giving the Mackstons' a deadline to respond otherwise the association will file a lien on his property according to the association rules.

Tree Lights (by Dave Peterson): Dave Peterson would still like to have tree lights put up in the trees on Pampas Ricas. Sue Helmy stated the only way (besides having all the residents "sponsor" the lights and allow us to use their electricity) would be solar energy. Unfortunately solar lights wouldn't stay on very long so it wouldn't be cost effective to do it.

Eyesore at 14914 Corona del Mar: The owner has hired a gardener to keep the property clean.

Meeting adjourned at 8:07 pm. Next meeting scheduled for Thursday January 10, 2013.

Minutes taken by Jennie Smith