

HUNTINGTON PALISADES PROPERTY OWNERS CORPORATION, LTD.

Board of Directors Meeting Draft Minutes

HPPOC Board of Directors Meeting

January 13, 2015, 7 pm

Tahitian Terrace Clubhouse 16001 Pacific Coast Hwy Aloha Drive

Board Present; David Peterson (President) Sue Jameson (Director) Kevin Mayer, (Director)

Absent: Catherine Coleman (Vice President/ Treasurer), Deepthi Brown (Director)

Guests: James McCormick **HPPOC Staff:** Chase Holiday

Meeting Called to Order: 7:01 pm by David Peterson

Approval of Minutes from October and November 2014

The minutes were approved

Filming at 14954 Corona del Mar

Resident Harold Wrobel (14954 Corona Del Mar) has complained to the HPPOC office that HPPOC has prevented him from doing business at his home. Staff Holiday explained that Wrobel has had 21 days of filming/photo shoots in 2014 which is over the limit, in addition to many parties and weddings. Many of the near-by residents have complained about the activity at Wrobels home. This has been an ongoing problem at his home for over 10 years. The Board would like to review the zoning for Track 9377, and revise the current Filming Rules and rates. They will also follow up with several past Board members who have dealt with the Wrobel issues.

The Board Approved:

Have our attorney review the current Filming Rules.

Revise the rates of filming rates to:

\$500 per occurrence for filming

\$250 per occurrence for photo shoots

ACTION ITEM – Check procedures for revising Film Rules.

Variance Requests

- 211 Alma Real Drive: Tabled
- 14951 Altata Drive – Request to have new pool equipment stay in the same location as the current pool equipment. Which is currently in the yard setback.

Resident Sacks supplied letters from her two affected neighbors, who said they have no problems with the location of the new equipment. Sacks also has stated in her request that the new equipment would be much quieter.

Approved – The Board approved this request.

- 415 Ocampo - Request for an extension on their plans. The first architect passed away and so the plans for this house were delayed.

Approved – The Board approved this request.

Adopt Annual Draft Notices

- Approve 3 draft notices sent in November mailer
 - * Election and Voting Rules
 - * Delinquent Assessment & Collection Policy
 - * Enforcement & Fine Policy

The 3 draft notices went out in the November mailing to residents and opened the 30 day comment period for members. The HPPOC received no comments.

Approved – The Board adopted all 3 Draft Notices.

Annual Meeting

We have received 48 ballots, 86 proxies for a total of 134. To reach a quorum we need 239 votes, so 105 more are needed.

ACTION ITEM – The office will write an email to send out to all members via Constant Contact (email) and Huntington Next Door.

Meeting; Jameson will present the 2015 goals, Peterson will present a recap of 2014. Jameson will talk to the Park Committee. She would like them to park report of what has happened at the park in 2014.

Discuss Action Items for 2015

- Architectural Committee

Resident McCormick has volunteered to connect with proposed members and chairs of the newly forming Architectural Sub Committee to find out the status.

- Over height hedges, fences and gates

This issue will go to the new Architectural Sub Committee.

- Emergency Preparedness

The Board would like to discuss this more in 2015 and perhaps get a sub-committee together.

Homeless in the Palisades

On the January 29 there will be a LA Citywide Homeless Count. Pacific Palisades will take part for the first time. Staff member Holiday updated the Board on research on the homeless in the Palisades and in particular below Corona del mar and the Huntington Park. Items that were discussed were posting No Trespassing signs, how to space the signs, who would post the signs, who will patrol the area and have homeless removed. There is a newly form Palisades Task Force (Pac Pali Homeless Task Force) with several sub-committees formed by the Pacific Palisades Community Counsel. We will find out more info from the task force.

The Board voted to form a Homeless Sub Committee
To Post signs below Corona del Mar
Contact HPPA President with questions.

Financials – Catherine Coleman

- Monthly Financial Report

Tabled. Coleman could not attend the meeting.