

**HUNTINGTON PALISADES PROPERTY OWNERS CORPORATION, LTD.**  
**Board of Directors Meeting**  
**August 12, 2014 Meeting – 7:00 pm**  
**14963 Altata Drive**

**Board members present;** Dave Peterson (President), Catherine Coleman (Vice President), Sue Jameson (Director) Kevin Mayer (Director)

**Board member absent:** Deepthi Brown (Director)

**Office Staff:** Chase Holiday

Guests – Marc Minasian Cassidy Putham from Pampas Ricas Life magazine, Stuart Sellers

David Peterson called the meeting to order at 7:07 pm

**Presentation by Pampas Ricas Magazine for Huntington residents**

Marc Minasian and Cassidy Putham gave the HPPOC Board a quick over view of Pampas Ricas magazine, which is published by N2 and has 490 magazines in neighborhoods in the US. They asked the Board permission to use the name Huntington Palisades instead of the current name: Pampas Ricas Life. The Board said that they don't need their permission to use that name. Marc said the publisher would like it in writing. It was decided that Minasian should send an email to David and copy the office. The magazine will have a table at the annual picnic and the Board also had some fun ideas for their table to encourage more creative content for the magazine including a "Name the Magazine" board.

**Variance Request – 14940 Alva Drive**

At the July 9 meeting the HPPOC Board requested signatures from all the surrounding neighbors of 14940 Alva Drive which were turned in at the end of July. The Board reviewed and reapproved the variance request.

**Palisades Park Parking – David Peterson**

David Peterson attended the July 23<sup>rd</sup> Park Advisory Board meeting about parking. They have proposed adding 17 additional parking spaces where the circular island is or 8-12 spaces where the Maintenance yard is. A study was done recently and found most of the park parking was being used by workers from surrounding businesses.

Many Huntington residents have objected to this plan and feel that it is not enough parking. There has not been an EIR (Environmental Impact Report) performed since 1985. At that time the requirement for Potrero Park would be 20-30 parking

spaces and it stated there was plenty of street parking. The HPPOC Board has decided to pursue further exploration and options' as well as have several members from the Park Advisory Committee attend the next HPPOC Board meeting, September 9 with a presentation.

Peterson also mentioned the idea of the Parklette to go in front of the Garden Cafe which was also discussed. He felt this was not a good idea in its present location.

### **Huntington Park Status – Sue Jameson**

The key card mailing is finished and going in the mail August 13. The system has been installed and tested as well as two new digital cameras for the gates. LA Computers will come back and finish training next week.

The gardener has planted new plants in front of the gates, bender board around the grass, new sprinklers in front of the park. The grass is looking good after the verticutting. The two new gate signs are finished and will be put up this week.

### **Holiday Lights**

Several companies were asked to submit bids for the Holiday lights. Though one company came in much lower when asked to submit a bid for LED lights the bid was higher than last year. Several companies never responded to a request for a bid. It was decided to stay with Magical Lights who will come out to discuss details on August 19.

### **Film LA Board Liaison**

Board Liaison to update Film LA Info. Board Director Kevin Mayer has volunteered to be the liaison. HPPOC will send him all current documents and links to look over.

### **Financials – Catherine Coleman**

HPPOC is in good financial standing. Administrative costs and attorney fee's are higher due to all the activity of the park. The Board discussed the changes in the way Attorney's must now bill and would like to explore a more detailed way to bill for administrative costs also. Jeaneen Fabbro will contact Treasury Catherine Coleman to discuss. Final Notices for unpaid assessments have gone out with a 30 day notice to pay. Liens will be placed on any home that has not been paid in 30 days, this includes Ron Flury who owns 3 lots on Corona del Mar.