

HUNTINGTON PALISADES PROPERTY OWNERS CORPORATION, LTD.

**Board of Directors Meeting
October 2, 2013 Meeting – 6:30 pm
Tahitian Terrace Clubhouse - 16001 PCH**

Board Present; Dave Peterson (President), Catherine Coleman (Treasurer), Kevin Mayer, Deepthi Brown

Board Absent: Vice President Jim Mercer

Guests: Richard Blumenberg, Jeaneen Fabbro, David Hibbert, James McCormick, Rich Wilken, Ted Howell, Philip Vertoeh

Regular Business Meeting Called to Order: 6:30 pm

Financials and 2014 budget – Board reviews 2014 budget. Resident Ted Howell presents his ideas to offer members a 25% reduction (or refund/credit) for the 2014 Annual Assessments.

Board decides to have Jeaneen Fabbro revise the budget to reflect some minor changes discussed including park renovations, holiday lights, annual donations and assessments.

ARC Topics

14940 Alva Dr.– Discussion of request for a Board waiver. Resident has decided not to pursue variance and to go ahead with an approved roof material

15001 Corona del Mar - Variance Request. Philip Vertoeh presents a presentation. The variance request was for a small portion of the front elevation (less than 5% of the elevation) exceeding the height envelope. The height of that variance portion is lower than the max. height allowed. However this would be approved in the new HPPOC Architectural Guidelines. These changes have not yet been submitted to members for comments.

ACTON: Board moved that the variance request be approved. (all present approve)

727 Ocampo Stairway - Not in accordance with the approved plans discussion.

Board discussed the look of the exterior staircase, which is not in accordance with the HPPOC Architectural Requirements.

Also David Peterson reviewed his meeting with Owner/builder Khajak Kassabian, his Lawyer Brian McGilvray and the original architect Jay Charles.

All present had a chance go by the home (prior to the October 2 board meeting) and review the newly painted staircase which is now white (color was forest green).

ACTION – Ask the ARC to meet and come up with an alternative design that would conform with the HPPOC Requirements and look of the Huntington Palisades.

The Architectural Requirements -

Update and Report by RLB regarding revisions

The board reviewed some minor changes to the ARC Requirements since the last board meeting.

David Peterson moved to approve the ARC Requirements of October 2, 2013 subject to sending them to all residents for comments.

Kevin Mayer 2nd the motion. All board members say yah.

ACTION - A few changes must be made before the ARC Requirements can be sent to all residents for comments.

Approval of Minutes of the August 22, 2013

The minutes were approved.

Corona del Mar Park Report and Update about the Park design.

Dave Peterson updated the HPPOC board on the progress of changing the design of the park, adding security gates, dividing the park into sections, so the dogs could be in one area and the rest of the park would be for people (residents) charging an annual fee for dog tags and changing the design of the tags so ADT can identify HP dogs.

ACTION - David Peterson will contact a geologist to have a study done on the park.

Next meeting see park designs and discuss further details.

Party in the Park

The Annual Party in the park was a great success and residents had a wonderful time.

Website New site - Dave Peterson

The HPPOC board had a chance to review the new HHPOC website (HPPOC.ORG) and everyone agreed the site is much better. Several changes were suggested including font size and headings.

ACTION - Make changes to the website.