

HUNTINGTON PALISADES PROPERTY OWNERS CORPORATION, LTD.

**BOARD OF DIRECTORS MEETING
COMMUNITY UNITED METHODIST CHURCH
801 VIA DE LA PAZ, HART LOUNGE
PACIFIC PALISADES, CA 90272**

MAY 2, 2017 – 7:15PM

OPEN SESSION MINUTES

DIRECTORS PRESENT

Robert Levitt, Vice President
Song Oh, Member at Large
William Finestone, Treasurer

DIRECTORS ABSENT

Brad Knyal, Director
Robert Sacks, Secretary

FIRSTSERVICE RESIDENTIAL

Chris Moran, Community Manager

I. CALL TO ORDER

The Open Session Board of Directors meeting for the Huntington Palisades Property Owners Corporation was called to order at 7:15p.m.

II. EXECUTIVE SESSION

An Executive Session meeting was held following Open Session meeting to discuss homeowner delinquency matters, member discipline, potential litigation matters and third party contracts.

III. COMMITTEE UPDATE & INVITED GUESTS

A. 14901 CORONA DEL MAR VARIANCE

Motion: Oh
Second: Finestone

Resolution: The Board approves architectural variance requested by the homeowner of 14901 Corona del Mar. Variance granted permits a wall height allowance of no more than 6 ft. surrounding the pool.

The motion carried unanimously.

IV. REPORTS

The Board reviewed and filed the following reports:

- Architectural modification report
- Park Punch List

Motion: Levitt
Second: Oh

Resolution: The Board resolves to remove dying tree in Corona del Mar Park.

The motion carried unanimously.

V. HOMEOWNER FORUM

Two homeowners were present to discuss the following items of concern:

- Donation of funds to Pacific Palisades Task Force on Homelessness
- Park Cameras
- Vacant home party

VI. UNFINISHED BUSINESS

A. APPROVAL OF MINUTES – APRIL 2017

Motion: Finestone
Second: Levitt

Resolution: The Board approves the Open Session Minutes, dated April 4, 2017, as presented by Management.

The motion carried unanimously.

B. NEIGHBORHOOD WATCH / SECURITY

This matter was tabled.

VII. NEW BUSINESS

A. PARK OVERLOOK REVAMP

Motion: Finestone
Second: Oh

Resolution: The Board resolves to approve the proposal presented by American Heritage Landscape to remodel/revamp the Corona del Mar Park overlook area for a proposed cost not to exceed \$17,235.00, to be paid out of the Association's operating budget.

The motion carried unanimously.

B. PAMPAS RICAS MAINTENANCE

Motion: Levitt
Second: Oh

Resolution: The Board resolves to assume regular maintenance of street islands along Pampas Ricas Blvd., between Sunset and El Cerco Pl. Start-up/revitalization costs should not exceed \$31,000.00 and regular maintenance should be contracted for a total of \$400/month.

The motion carried unanimously.

C. DRAFT RULE – VARIANCE NEIGHBOR NOTIFICATION

Motion: Levitt

Second: Oh

Resolution: The Board approves the draft audit, as presented by Inouye, Shively & Klatt, with the acknowledgement from management that all obligations to provide accurate information have been met in accordance with the representation letter.

The motion carried unanimously.

XII. ADJOURN

There being no further Open Session business to come before the Board, the meeting was adjourned at 8:30 p.m.

APPROVED: _____ DATE: _____