

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**

**SEPTEMBER 5, 2017 – 6:00PM**

**OPEN SESSION MINUTES**

DIRECTORS PRESENT

Robert Levitt, Vice President  
William Finestone, Treasurer  
Robert Sacks, Secretary

DIRECTORS ABSENT

Brad Knyal, Director  
Song Oh, Member at Large

FIRSTSERVICE RESIDENTIAL

Chris Moran, Community Manager

GUESTS

Richard Blumenberg, Architectural Review Committee

I. CALL TO ORDER

The Open Session Board of Directors meeting for the Huntington Palisades Property Owners Corporation was called to order at 6:05p.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.

The following items were approved:

- It was resolved that the HPPOC will donate \$10,000 dollars to the Pacific Palisades Homelessness Task Force

III. COMMITTEE UPDATE & INVITED GUESTS

A. 15050 SUNSET VARIANCE REQUEST

Jamie & Ellen McCormack were present to affirm previously granted request in November of 2014, as well as request additional square footage be added on the second floor which goes beyond the current front yard setback. The Board declined to make any additional motions and indicated the variance granted in November of 2014 by the HPPOC Board of Directors would remain as-is.

IV. REPORTS

The Board reviewed and filed the following reports:

- Architectural modification report
- Park Punch List

V. HOMEOWNER FORUM

No homeowners were present during the time designated for homeowner forum.

VI. UNFINISHED BUSINESS

A. APPROVAL OF MINUTES – JUNE 2017

Motion: Levitt

Second: Sacks

Resolution: The Board approves the Open Session Minutes, dated June 6, 2017, as presented by Management.

The motion carried unanimously.

VII. NEW BUSINESS

A. HOLIDAY LIGHTS PROPOSAL

Motion: Levitt

Second: Sacks

Resolution: The Board resolves to approve proposal submitted by Magical Holiday Lights for the sum of \$9,900 to install lighting along Pampas Ricas for holiday season.

The motion carried unanimously.

B. PAMPAS RICAS ISLAND PROPOSAL

Motion: Levitt

Second: Sacks

Resolution: The Board resolves to approve a not-to-exceed cost of \$8,500 to install new backflow device required to water islands at the end of Pampas Ricas, in addition to re-planting the island.

The motion carried unanimously.

C. CONSTRUCTION RULE CHANGES

Motion: Levitt

Second: Finestone

Resolution: The Board resolves to send [attached] revisions to construction rules out for 30-day member comment.

The motion carried unanimously.

D. ARCHITECTURAL RULE CHANGES

Motion: Levitt

Second: Sacks

Resolution: The Board resolves to send [attached] revisions to architectural guidelines out for 30-day member comment.

The motion carried unanimously.

XII. ADJOURN

There being no further Open Session business to come before the Board, the meeting was adjourned at 6:45 p.m.

APPROVED: \_\_\_\_\_ DATE: \_\_\_\_\_