

## Minutes

Huntington Palisades Property Owners Corporation

January 17, 2011

Tahitian Terrace – 1 Aloha

7 pm

**Board Present:** Jerry Jameson (President), Michael Wold (VP), Kristen Kihiczak (Treasurer), Sue Helmy (Director), Michael Ziering (Director)

**Guests:** Proposed new board members Jim Mercer & David Peterson

**Regular Business Meeting Called to Order:** 7:18 pm

**Minutes:** Minutes of the November 15, 2010 meeting were reviewed before the meeting (emailed to board earlier) and were APPROVED

**Treasurer's Report:** By Sue Helmy

Sue Helmy reported the expenses and income for the month of December making special note of the \$11K + spent in December on litigation matters.

**Action:** Treasurers report Approved.

**Proposal letter by Gayle Gould:** The board reviewed the proposal letter by CPA Gayle Gould. Gayle estimates it will cost approximately \$2500 to do the 2010 taxes and the annual Financial Report. This continues to be significant savings.

**Action:** Board approves CPA Gayle Gould to do the 2010 taxes and the Financial Statement.

**New Business:**

**Ratify title of assistant manager/assistant secretary:**

Earl Ellis suggested the board name Jennie Smith as assistant manager/assistant secretary in the minutes. The board discussed and will be happy to do that however they would like some explanation as to why.

**Action:** JS to ask EE to email Board with an explanation.

**Discuss Duties of the Board at Annual Meeting:**

The board discussed who will perform which duties at the annual meeting. Duties will be as follows:

1. Jerry Jameson – Call to order, introduction of board, opening remarks and progress of the year, recognition of outgoing directors & introduction of board candidates.
2. Michal Wold – Lead the Pledge of Allegiance
3. Michael Ziering – Remind attendees of proposed Rule #4 and announce that the board will make their decision March 14<sup>th</sup>. Bring wine.
4. Sue Helmy – Approval of last years annual meeting minutes.
5. Kristen Kihiczak – Financials
6. Jeaneen and Jennie – Bring the food, water, coffee, utensils, name tags, sign in sheets, wine opener, cookies, etc...

**Action:** All duties approved.

**Review of State and Federal forms to be filed:** Tabled.

**Review of Notice to Members regarding closing the park for maintenance in February:**

The board reviewed the sign to be posted at the park for the park closure from February to March 15<sup>th</sup>.

**Action:** Sign language approved. JS to coordinate with Vidal to post the signs in advance of closure.

**Corona del Mar Park Poll:**

JS updated the board with the count of signed polls received. To date 112 in favor of the board and 50 not in favor of the board.

The current board gave the proposed new board members a brief explanation of the history of the issues in the CDM Park.

**Old Business:**

**ARC Requirement proposed changes mailed to the residents January 3, 2011:**

JS reminded the board of when the proposed changes to the Requirements were mailed and that 30 days will be up on 2/2. JS suggested waiting to adopt the new rules until after the annual meeting so the association can save some money on mailers and include the announcement with the annual assessment mailer.

Meeting adjourned at 8:36 pm. and entered into executive session. Next meeting, time & place to be decided via email.