

Minutes
Huntington Palisades Property Owners Corporation
November 1, 2011
Tahitian Terrace – 1 Aloha
7 pm

Board Present: Michael Ziering (President), Jerry Jameson (Vice President), Sue Helmy (Treasurer), Jim Mercer (Director)

Board Absent: Dave Peterson (Director)

Guests: HPPA board members Kacy Rozelle & Michael Scott, Dick Littlestone.

Regular Business Meeting Called to Order: 7:14 pm

HPPA board members Kacy Rozelle & Michael Scott presented the HPPA board desire to merge with the HPPOC. At this time HPPA has approximately 261 members. If they had 100% membership then they could add another patrol car to our neighborhood. Presently, we have one dedicated 24 hour car. In order for HPPA and HPPOC to merge the HPPOC would have to get a quorum of the residents and then go to court to present in front of a judge. There are concerns that residents will not want to spend the money as merging would/could increase the dues substantially for each resident. Kacy and Michael suggested an idea that residents who have lived in the Huntington for 40+ years and are on a pension would not have to join HPPA and increase their yearly dues but once the house sells it would be mandatory for the buyer to become part of HPPA under the association rules.

The HPPOC board agrees it would be a good idea to merge but has concerns. The board would like to find out how much it would cost to merge and change the CC&R's. The board would also like to see HPPA's financials. The board also has concerns about liability but HPPA states they have liability insurance as does ADT.

Action: Kacy and Michael will get the financials to the board, come up with some numbers & find out if the contract they have with ADT is a flat contract or if it would be increased.

Action: HPPA to write a letter to the HPPOC residents regarding the benefits of a merge between HPPOC & HPPA.

Action: Kacy &/or Michael to give a presentation at the February 7, 2012 annual meeting.

Minutes: Minutes of the October 3, 2011, (emailed to board earlier) were APPROVED

Treasurer's Report: By Sue Helmy

Sue presented the 2012 budget with the revisions made from the October 3rd board meeting.

Sue and Jennie presented the information from the local Palisades banks they spoke with regarding possibly moving the reserves from the ING account to a local bank branch. Sue has not yet heard back from the banks she contacted. Jennie reported the options presented to the HPPOC from CNB. CNB offered to give the HPPOC \$100 gift card towards the HPPOC Party in the Park in 2012. They also offer an excellent laddering of CD's.

Action: The board unanimously approved the 2012 budget.

Action: The board unanimously approved moving money from ING to CNB. Sue will go to the

bank with Jennie & Jeaneen to discuss the changes and fill out the paperwork.
Action: Treasurers report Approved.

New Business:

Coordinating with other HOA's in our neighborhood & the Palisades Community Council regarding non compliant homeowners & other items of importance:

Director Dave Peterson was to present and discuss this with the board however he was unable to attend the meeting. This item has been TABLED.

Filming Concerns in our neighborhood:

The board discussed the concerns regarding constant filming and events at one property on Corona del Mar. The board feels concern for the surrounding residents but have tried to work with Film LA for the last 7 years + to curb the filming & activities at this property and they continue to maintain that their rules supersede our rules. Resident Dick Littlestone stated he has worked with Film LA for years and would be willing to call them and try to make them follow the HPPOC Film Rules.

Action: Jennie to email Mr. Littlestone a summary of the issues regarding filming at that property over the years along with who the President is at Film LA and he will contact them and work on it.

Action: Jennie to send another letter to Mr. Wrobel regarding the over filming in 2011.

Old Business/Updates:

- Update regarding the 2012 board positions: JS reported that Catherine Coleman has decided to join the HPPOC board in 2012 and that Treasurer Sue Helmy has agreed to continue on as Treasurer for one more year.
- Tree Lights (by Dave Peterson): TABLED.
- HPPOC insurance has been renewed for \$7258 for 2012.
- Corpus Christi has been confirmed for the annual meeting on February 7, 2012.
- Party in the Park was a great success again this year. There were approximately 250 residents who attended at a staggered pace throughout the 2 hours of the party.

Corona del Mar Park:

Discussion of potential enforcement of Rule 6 of the Park Rules by an authorized resident and request for HPPOC to join in his litigation to ban a resident from the Park: The board discussed this and they have not changed their minds from their prior decision to wait until there is a Court decision. No further action.

Dogs in the Park:

Although not on the agenda, prior board president (Anne Sacks) contacted the office to ask about possibly adding special hours for people with dogs in the park and people without dogs.

Action: Because not initially on the agenda, the board would like Jennie to contact Anne to invite her to our next board meeting to present her ideas about dogs in the Park.

Meeting adjourned at 8:24 pm. and entered into executive session. Next meeting will be scheduled via email.

Minutes taken by Jennie Smith