

HUNTINGTON PALISADES PROPERTY OWNERS CORPORATION, LTD.

**BOARD OF DIRECTORS MEETING  
COMMUNITY UNITED METHODIST CHURCH  
801 VIA DE LA PAZ, HART LOUNGE  
(Relocated to 556 Chapala – notice given)  
PACIFIC PALISADES, CA 90272**

OCTOBER 8, 2016

**OPEN SESSION MINUTES**

DIRECTORS PRESENT

Robert Levitt, Vice President  
Sue Jameson, President  
William Finestone, Treasurer

DIRECTORS ABSENT

Song Oh, Member at Large  
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 6:30 p.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.) PPHTF PRESENTATION

The Pacific Palisades Homelessness Task Force was present to give a presentation on their ongoing efforts to remediate homelessness within the Palisades. The task force educated the Board and present members on their tactics, their successes and current funding levels.

Motion: Levitt  
Second: Jameson

Resolution: The Board resolves to donate \$10,000 to the Pacific Palisades Homelessness Task force as their mission directly benefits the community.

The motion carried unanimously.

IV. REPORTS

The following reports were reviewed and filed:

- A.) Architectural modification report
- B.) Park punch list

V. HOMEOWNER FORUM

One homeowner was present to discuss topics of mutual interest, which included homelessness and hedge height.

VI. CONSENT CALENDAR

Motion: Levitt  
Second: Jameson

Resolution: The Board approves the following items in the consent calendar.

- A.) Financial statement – August 2016
- B.) Open Session minutes – September 2016

The motion carried unanimously.

VII. UNFINISHED BUSINESS

A. CAMERA PROJECT

Management updated the Board on progress in seeking the installation of cameras at the entrances of the community. Management is still actively seeking a partnership with the city in order to achieve the project goals. Work is ongoing.

B. HEDGES

The Board reviewed hedge letter draft and requested management send to active violations.

C. PAMPAS RICAS MAINTENANCE

Management advised the Board that the city just signed a new maintenance contract. Management advised the community give the vendor approximately two months to see if results improved before taking further action. The Board agreed and no formal motion was made.

V. NEW BUSINESS

A.) 2017 ELECTION

Motion: Jameson  
Second: Levitt

Resolution: The Board resolves to have FirstService Residential act as Inspector of Elections for 2017 Annual Meeting.

The motion carried unanimously.

B.) CONTRACT RENEWALS

Motion: Levitt  
Second: Jameson

Resolution: The Board approves ongoing service contracts for Richard Blumenberg (Architect), Igerwankel/Bonkowski (General Counsel) and American Heritage Landscape.

The motion carried unanimously.

C.) PARK EVENT RENTAL RULES

This item was tabled for lack of time.

D.) COMMUNITY TREES

This matter was tabled until further notice.

E.) INSURANCE RENEWAL

Motion: Jameson  
Second: Levitt

Resolution: The Board approves the short term policy for D&O, crime and workers compensation policy. All policies will be renewed mid-2017.

The motion carried unanimously.

XII. ADJOURN

There being no further Open Session business to come before the Board, the meeting was adjourned at 7:15 p.m.

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