

HUNTINGTON PALISADES PROPERTY OWNERS CORPORATION, LTD.

**HPPOC Board of Directors Meeting Draft Minutes
February 8, 2016, 6:30 pm
Pacific Palisades Library**

Directors Present: Sue Jameson (President), Bob Levitt (Vice President), Bob Sacks (Secretary), Bill Finestone (Treasurer), Song Oh Biniak (Member-at-large)

HPPOC Staff Present: Jeaneen Fabbro, Mikaila Fabbro

ARC: Richard Blumenberg

General Session Agenda

Approval of Minutes from February 2, 2016

Levitt - Motion to not read minutes

Biniak – Second

Approved

Appointment of New Officers

Sue Jameson – President

Bob Levitt – Vice President

Bob Sacks – Secretary

Bill Finestone – Treasurer

Song Oh Biniak – Member-at-large

Biniak – Motion to approve new Board positions as slated above

Finestone – Second

Approved

Revised Budget

The budget was discussed and revised to be approved via email. Changes were made to current budget that will be mailed out to members as soon as possible.

Open Forum

- During open forum, each attendee may address the board.
Members spoke.

Executive Session 7:04 pm

Security Firm Motion

Motion to hire SSA to patrol Huntington Park – All Approved

Bob Levitt was given permission to speak with SSA and make a contract at a reasonable price – All Approved

Informal Poll

Resolution to conduct informal poll for the allocation of equal assessments
All approved

Committee Reports

- Architectural Committee – Construction report: Richard Blumenberg ARC.

14999 La Cumbre – “no trespassing” sign was painted over but property is still an eye sore

14880 Corona del Mar – Letter will be written to owner asking not to use empty lot for parking large vehicles.

14901 Corona del mar – New hedge planted. Letter sent.

701 Chapala – Over height hedge/ Letter sent; Planted large tree in between two windows – looks better. Neighbor across street will also receive a letter regarding side yard facing street hedges.

815 Toyopa – Said they changed the color but did not. Letter being sent and if no response will be forwarded to lawyer.

- Park Maintenance – No report was given.
- Homeless Report – No report was given.

Date _____ Secretary _____