

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**

JUNE 6, 2017 – 7:00PM

OPEN SESSION MINUTES

DIRECTORS PRESENT

Robert Levitt, Vice President
Brad Knyal, Director
William Finestone, Treasurer

DIRECTORS ABSENT

Robert Sacks, Secretary
Song Oh, Member at Large

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 7:00p.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:

- May Executive Minutes

III. COMMITTEE UPDATE & INVITED GUESTS

A. 640 CHATAUQUA VARIANCE REQUEST

Motion: Levitt
Second: Knyal

Resolution: The Board approves architectural variance requested by the homeowner of 640 Chautauqua to erect an 8' wall within the front setback. The Board notes that this home is on the west side of Chautauqua and both adjacent properties already have 8 ft. walls on site.

The motion carried unanimously.

B. 14999 LA CUBRE VARIANCE REQUEST

Motion: Levitt
Second: Knyal

Resolution: The Board approves the architectural variance requested by the homeowner of 14999 La Cumbre. Variance is granted to build basement by specifications submitted to HPPOC ARC. Any deviation from approved plans must be resubmitted.

The motion carried unanimously.

IV. REPORTS

The Board reviewed and filed the following reports:

- Architectural modification report
- Park Punch List

Motion: Levitt
Second: Oh

Resolution: The Board resolves to remove dying tree in Corona del Mar Park.

The motion carried unanimously.

V. HOMEOWNER FORUM

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

VI. UNFINISHED BUSINESS

A. APPROVAL OF MINUTES – MAY 2017

Motion: Levitt
Second: Knyal

Resolution: The Board approves the Open Session Minutes, dated May 2, 2017, as presented by Management.

The motion carried unanimously.

B. NEIGHBORHOOD WATCH / SECURITY

This matter was tabled.

VII. NEW BUSINESS

A. SIDEWALK REPLACEMENT

Motion: Levitt
Second: Knyal

Resolution: The Board approves Rose Paving to complete sidewalk replacement in front of Corona del Mark Park, for a total of 14,999.99, pending a partial rebate from the city of Los Angeles.

The motion carried unanimously.

XII. ADJOURN

There being no further Open Session business to come before the Board, the meeting was adjourned at 7:30 p.m.

APPROVED: _____ DATE: _____