

HUNTINGTON PALISADES PROPERTY OWNERS CORPORATION, LTD.

**BOARD OF DIRECTORS MEETING
COMMUNITY UNITED METHODIST CHURCH
801 VIA DE LA PAZ, PACIFIC PALISADES, CA 90272**

TUESDAY, SEPTEMBER 4, 2018 – 6:30 PM

OPEN SESSION MINUTES

DIRECTORS PRESENT

Song Oh, President
Brad Knyal, Vice President
Sandy Thomas, Member at Large
Pat Brown, Secretary
William Finestone, Treasurer

DIRECTORS ABSENT

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. 500 CHAPALA – VARIANCE REQUEST

Motion: Oh
Second: Brown

Resolution: The Board resolves to approve the variance request to the fence height restrictions along the front setback, facing Almoloya. The variance was granted due to the unique location along Almoloya; The home is on a corner lot and the border in question does not face any front doors. The condition is also existing and the owners are only seeking to update it.

The motion carried with one director abstaining.

IV. REPORTS

The following reports were reviewed and filed:

- Architectural modification report.

V. HOMEOWNER FORUM

No homeowners were present during homeowner forum.

VI. UNFINISHED BUSINESS

A. APPROVAL OF MINUTES – AUGUST 2018

Motion: Oh
Second: Knyal

Resolution: The Board resolves to approve the minutes dated August 8, 2018, as presented by management.

The motion carried unanimously.

VII. NEW BUSINESS

A. 2017 FYE REVIEW

Motion: Oh
Second: Brown

Resolution: The board resolved to approve the draft FYE review to be distributed to the community.

The motion carried unanimously.

B. HOLIDAY LIGHT PROPOSAL

Motion: Oh
Second: Brown

Resolution: The Board resolved to approve the proposal presented by Magical Holiday Lights to complete annual Pampas Ricas Lighting, for a total of \$10,750, to be paid from GL Holiday Lighting.

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: _____