

HUNTINGTON PALISADES PROPERTY OWNERS CORPORATION, LTD.

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

TUESDAY, JUNE 5, 2018 – 6:30 PM

OPEN SESSION MINUTES

DIRECTORS PRESENT

Song Oh, President
Pat Brown, Secretary
Sandy Thomas, Member at Large

DIRECTORS ABSENT

Brad Knyal, Vice President
William Finestone, Treasurer

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

- o Executive Session Minutes – April 2018

III. COMMITTEE UPDATE AND INVITED GUESTS

A. VARIANCE REQUEST – 500 CHAPALA

This mater was tabled for additional information.

B. VARIANCE REQUEST – 15050 SUNSET

Motion: Brown

Second: Thomas

Resolution: The Board resolves to approve the architectural request submitted by 15050 Sunset Blvd. Homeowner is requesting to extend second floor of home above already existing first floor footprint. The Board grants this exception based on the fact that the existing footprint is already outside of the current setback regulations and the addition of the square footage on the second level would not change this.

The motion carried.

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 – APRIL 2018

Motion: Oh

Second: Brown

Resolution: The Board resolves to approve the minutes dated April 25, 2018, as presented by management.

The motion carried with one directors abstaining.

B. BLUFFS UPDATE

Motion: Brown

Second: Oh

Resolution: The Board resolves to approve the proposal from Carlos Rodriguez to perform major brush clearance on bluffs behind HPPOC Park for \$9800.00, thereafter to be maintained for \$400 per month.

The motion carried unanimously.

VII. NEW BUSINESS

A. NEIGHBORHOOD PARKING

Construction/neighborhood parking was discussed in reference to Pampas Ricas. No formal motion was made.

B. PRESIDENT SPENDING AUTHORIZATION

Motion: Brown

Second: Thomas

Resolution: The Board resolves to give authorization for President Song Oh to spend up to \$5,000 for community maintenance/projects in between Board Meetings without Board vote. Expenditures should be noted at the following meeting.

The motion carried unanimously.

C. ARCHITECTURAL VARIANCES

The Board requested management come up with standard set of questions to give to homeowners requesting architectural variances, to be submitted at least four (4) days prior to any given meeting where said variance will be reviewed.

D. INSURANCE RENEWAL

Motion: Brown

Second: Oh

Resolution: The Board resolved to approve to renew the association's insurance policy with the incumbent carrier with an annual premium of \$10,810.00 to be paid from the general fund.

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: _____