

HUNTINGTON PALISADES PROPERTY OWNERS CORPORATION, LTD.

**BOARD OF DIRECTORS MEETING
COMMUNITY UNITED METHODIST CHURCH
500 TOYOPA, PACIFIC PALISADES, CA 90272**

TUESDAY, JANUARY 8, 2019 – 7:00 PM

OPEN SESSION MINUTES

DIRECTORS PRESENT

Song Oh, President
Sandy Thomas, Member at Large
William Finestone, Treasurer

DIRECTORS ABSENT

Brad Knyal, Vice President
Pat Brown, Secretary

FIRSTSERVICE RESIDENTIAL

Chris Moran, Community Manager

ARCHITECTURAL COMMITTEE

Richard Blumenberg, AIA, LEED AP

I. CALL TO ORDER

The Open Session Board of Directors meeting for the Huntington Palisades Property Owners Corporation was called to order at 7:00 p.m.

III. COMMITTEE UPDATE & INVITED GUESTS

A. 15050 SUNSET – VARIANCE REQUEST

James McCormick was present to discuss a variance request which has been reviewed by the architectural committee. The homeowner's are requesting a variance to the HPPOC architectural guidelines which dictate that no wall/fence may be over 3 ½ ft. within 20 ft of the front/side yard setback. The home sits on a corner lot (Sunset and Carey) and the homeowners are requesting an over height wall be installed flush with the front setback.

The matter was tabled for additional consideration.

B. 619 OCAMPO

Motion: Oh
Second: Finestone

Resolution: The Board resolves to deny variance request for 4 ½ ft vehicle gate within 20 ft of the front yard setback.

The motion carried unanimously.

IV. REPORTS

The following reports were reviewed and filed:

- Architectural modification report.

V. HOMEOWNER FORUM

One homeowner was present to discuss a variance request. No further business was brought forward.

VI. NEW BUSINESS

A. NOVEMBER 2018 - MINUTES

Motion: Oh

Second: Finestone

Resolution: The board resolves to approve the minutes dated November 19, 2018, as presented by management.

The motion carried unanimously.

B. FINANCIAL STATEMENT – NOVEMBER 2018

The Board reviewed the financial statement for November 2018.

C. 2019 ANNUAL MEETING DISCUSSION

The Board discussed the 2019 annual meeting with respect to candidates, timing and logistics. No formal motions were made.

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: _____