

HUNTINGTON PALISADES PROPERTY OWNERS CORPORATION, LTD.

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

TUESDAY, AUGUST 7, 2018 – 6:45 PM

OPEN SESSION MINUTES

DIRECTORS PRESENT

Song Oh, President
Brad Knyal, Vice President
Sandy Thomas, Member at Large

DIRECTORS ABSENT

Pat Brown, Secretary
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 6:45 p.m.

II. EXECUTIVE SESSION

The following items were reviewed and approved:

- Construction violation – Fine approved

III. REPORTS

The following reports were reviewed and filed:

- Architectural modification report.

IV. HOMEOWNER FORUM

No homeowners were present during homeowner forum.

V. UNFINISHED BUSINESS

A. APPROVAL OF MINUTES – JUNE 2018

Motion: Oh
Second: Knyal

Resolution: The Board resolves to approve the minutes dated June 5, 2018, as presented by management.

The motion carried unanimously.

VI. NEW BUSINESS

A. NEIGHBORHOOD PARKING

The Board requested management submit a formal request to extend parking district 50 to Pampas Ricas on Chapala, Toyopa and Ocampo.

B. 2017 FYE REVIEW

This matter was tabled for additional review.

C. TREE TRIMMING

Motion: Oh

Second: Knyal

Resolution: The Board resolves to approve Tree Pros for community tree trimming in the park and along Pampas Ricas for a total of \$7,400 to be paid from GL Tree Trimming.

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: _____