

HUNTINGTON PALISADES PROPERTY OWNERS CORPORATION, LTD.

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

MONDAY, NOVEMBER 19, 2018 – 6:30 PM

OPEN SESSION MINUTES

DIRECTORS PRESENT

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

DIRECTORS ABSENT

William Finestone, Treasurer
Brad Knyal, Vice President

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 6:30 p.m.

III. COMMITTEE UPDATE & INVITED GUESTS

A. 15050 SUNSET – VARIANCE REQUEST

James and Ellen McCormick were 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.

IV. REPORTS

The following reports were reviewed and filed:

- Architectural modification report.

V. HOMEOWNER FORUM

One homeowner was present to discuss holiday lighting as well as the pending Portrero Canyon Project.

VI. NEW BUSINESS

A. 2019 FYE BUDGET

Motion: Oh

Second: Brown

Resolution: The board resolves to approve the 2019 FYE budget. Dues will not be increased for 2019, barring unforeseen circumstances.

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: _____