

HUNTINGTON PALISADES PROPERTY OWNERS CORPORATION, LTD.

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

TUESDAY, APRIL 2, 2019 – 7:00 PM

OPEN SESSION MINUTES

DIRECTORS PRESENT

Song Oh, President
Sandy Thomas, Member at Large
Patrick Brown, Secretary
O'Donnell Iselin

DIRECTORS ABSENT

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 7:00 p.m.

II. COMMITTEE UPDATE & INVITED GUESTS

A. 14830 PAMPAS RICAS – VARIANCE REQUEST

The owner/architect for 14830 Pampas Ricas was present to review new home submission, returned for corrections by the ARC.

Motion: Brown

Second: Oh

Resolution: The Board resolves to approve proposed articulation on the basis of design presented. The present design achieves the rule's goal of avoiding "box-like" homes. Architect indicated he would resubmit plans to address exceeding the height envelope.

The motion carried.

III. HOMEOWNER FORUM

One homeowner was present to discuss architectural guidelines.

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: _____