

HUNTINGTON PALISADES PROPERTY OWNERS CORPORATION, LTD.

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

**TUESDAY, MARCH 3, 2020 – 6:30 PM**

**OPEN SESSION MINUTES**

DIRECTORS PRESENT

Sandy Thomas, President  
O'Donnell Iselin, Vice President  
John Morrissey, Director

DIRECTORS ABSENT

Ed Wilson, Secretary  
Patrick Brown, Treasurer

FIRSTSERVICE RESIDENTIAL

Chris Moran, Senior Community Manager  
Nicolas Gambino, Community Manager

ARCHITECTURAL COMMITTEE PRESENT

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 6:35 p.m.

II. ANNOUNCEMENT – EXECUTIVE SESSION MEETING

In accordance with Civil Code Section 4935(a) the board will be meeting in Executive Session immediately following the Regular Session meeting on November 19, 2019, in order to consider litigation, matters relating to the formation of contracts with third parties, member discipline, personnel matters, or to meet with a member, upon the member's request, regarding the member's payment of assessments, as specified in Civil Code.

III. REPORTS

A. ARCHITECTURAL MODIFICATION REPORT

The Board reviewed and filed this report.

IV. HOMEOWNER FORUM

Three homeowners were present during the meeting to discuss security issues, construction concerns with neighboring home, and crosswalk closure at Chautauqua.

- V. CONSENT CALENDAR
  - A. APPROVAL OF MINUTES FEBRUARY 2020
  - B. FINANCIAL STATEMENT DECEMBER 2019

**Resolved:** That the Board approves the Consent Calendar as presented.

**Motion:** John Morrissey  
**Second:** Sandy Thomas  
Motion passed unanimously.

VI. NEW BUSINESS

A. HOMEOWNER REQUEST

**Resolved:** That the Board approves the homeowner request to conduct a wedding at the HPPO Park that will exceed the allowed number of guests.

**Motion:** John Morrissey  
**Second:** Sandy Thomas  
Motion passed unanimously.

B. AMS – PRICING CHANGE

**Resolved:** That the Board approves to adopt the AMS price change affective June 1, 2020.

**Motion:** John Morrissey  
**Second:** Sandy Thomas  
Motion passed unanimously.

C. BEAUTIFACTION COMMITTEE

Management to provide charter for Board to review.

D. CONSTRUCTION DEPOSITS

This item was discussed and removed from agenda.

E. ELECTION RULES - RATIFICATION

**Resolved:** That the Board approves to adopt the SB 323 Election rules revision after they have been sent to homeowners for 28 comment and review period.

**Motion:** John Morrissey  
**Second:** Sandy Thomas  
Motion passed unanimously.

VII. NEXT MEETING

The next Board of Directors meeting is scheduled for April 7 2020.

VIII. ADJOURN

There being no further Open Session business to come before the Board, the meeting was adjourned at 7:03 p.m.

APPROVED: \_\_\_\_\_ DATE: \_\_\_\_\_