

**HUNTINGTON PALISADES PROPERTY OWNERS CORPORATION, LTD.  
AGENDA**

**Board of Directors Meeting  
June 27, 2011 Meeting – 7:00 pm  
Tahitian Terrace Mobile Home Park  
1 Aloha Drive, Pacific Palisades, CA 90272**

**Call to Order (by Michael Ziering, President)**

**Appeal by 620 Chautauqua for 8 foot wall.**

**14914 Corona del Mar – Eyesore, dangerous property.**

**Approval of Minutes of the March 14, 2011 meeting** (Emailed to the board prior to meeting). There were no meetings April or May.

**Treasurers Report (by Sue Helmy):**

**New Business:**

- **Unpaid dues and plan fees.**
- **Discussion about how to coordinate with ADT on possible emergencies.**

**Old Business:**

- **Initial Assessments mailed to residents April 1. Reminder notices mailed May 9, 2011 & Final Notices mailed June 20, 2011.**

**Corona del Mar Park:**

- **Approval of Michael, Jim and David as board sub-committee for questions on the Kronick vs. Mackston vs. Shalant litigation and approval of their recent input on the PMK depo.**

**Pampas Ricas Trees – JS to update.**

**Party in the Park:**

- **Date?**
- **Do we want to use In and Out again?**

**Updated Drive-by Report: Attached**

**Executive Session immediately following the open board meeting.**

If you are planning to attend, please let us know so we can provide chairs, 310/454-4913.

## **Drive-by Report: New Projects**

### **615 Alma Real:**

6/16/11 - Re-submit of new two-story 5209.25 SF to RW & DH. Pending.

### **800 Alma Real:**

4/28/11 - Replacing windows on side of house. **No plans needed.**

### **15050 Altata:**

3/2/11 - New 7814 SF two-story home to RLB & RW. **Approved**

### **450 Chapala:**

4/8/11 - Re-submittal of same remodel but addition of 790 SF to RLB & DH.

4/24/11 - Disapproved by RLB, approved by DH. Plans to RW.

5/9/11 - Approved by DH & RW. Letter sent.

### **620 Chautauqua:**

4/21/11 - New front wall, landscape, new windows, new awning & new paint to RLB & RW.

5/4/11 - Approved by RLB & RW. Letter sent.

### **680 Chautauqua:**

1/10/11 - New 17,257 SF two-story with 1,040 SF detached guest house to RLB & DH.

1/21/11 - Two story house approved by RLB & DH, Detached guest house returned for corrections. Letter sent.

1/28/11 - Detached guest house submitted to RLB.

2/14/11 - Approved by RLB. Letter sent.

3/31/11 - No Construction Started.

### **15000 CDM :**

2/17/11 - New fireplace, chimney. Replace existing 3 roof HVAC units to RLB & RW.

2/24/11 - Disapproved by RLB & RW – Letter sent.

4/5/11 - Re-submittal to RLB & RW.

4/20/11 - Approved by RLB & RW – Letter sent.

### **14939 La Cumbre;**

4/1/11 - Replace & extend existing patio roof, replace patio & landscaping to RLB & DH.

4/21/11 - Approved by RLB & DH. Letter sent.

### **516 Ocampo;**

6/22/11 - New 7962 sq. ft. SFR to RW & DH.

### **400 Toyopa;**

3/31/11 - Major remodel in progress. Office to send a letter.

4/5/11 - Letter sent re: remodeling without prior approval.

4/18/11 - Retroactive submittal received with proper fees for an addition of 158 SF + interior remodel to RLB & DH.

5/4/11 - Approved by RLB & DH. Letter sent.

### **844 Toyopa:**

5/19/11 - Landscape plans to RLB & RW.

5/23/11 - Approved as noted by RW, disapproved by RLB. Plans to DH.

5/24/11 - Approved as noted by DH. JS met with Landscape architect who removed the encroaching outside shower from the plans and called out the max. height of the front wall 2 ft., side and back walls max. height 6 ft.

Letter & approved plans given directly to landscape architect. Copy of approval letter and transmittals mailed to owners.