

*Marquez Knolls Property Owners Association, Inc.*  
**Board Meeting Agenda**  
**Monday, March 16 2009, 6:30 p.m. – 8:30 p.m.**  
*All Marquez Residents are welcome to attend*

**St. Matthew's School - Frost Assembly Room (FAR)**  
**15821 Sunset Boulevard, Pacific Palisades, CA 90272**

**Please join us for a short “social hour” from 6:00 p.m. - 6:30 p.m.**  
**Meet your Board, meet your neighbors.**

The next regular Board Meeting will be on Monday, April 20, 2009

**Key Item: Discussion of Private Patrol for Marquez Knolls**

MKPOA PURPOSE: The purpose of the association is to promote and encourage the preservation of the beauty and healthful environment of the residential subdivisions located in the Marquez Knolls area of Pacific Palisades, California by informative, educational, mediative, and other lawful activities for the benefit of residents of the community.

MKPOA BUSINESS: As directors of the corporation, the board shall have the authority to represent the Marquez Knolls Property Owners Association in all issues including but not limited to: CC&R enforcement; developments affecting the community; variances, traffic; public health and safety; and crime prevention. The board shall have the authority to interact with other community entities, i.e., the Pacific Palisades Community Counsel, Chamber of Commerce, Design Review Board, Hillside and Canyon Federation, PPRA and other Homeowners Associations.

**6:30 Start of Business Meeting**

**1. Introduction of the Board**

**2. Introduction of Audience**

**3. Certification of Quorum (6 Board Members, 51% of 11)**

**4. Adoption of Minutes** February 16, 2009

**5. Consideration of Agenda:**

**6. Treasurer's Report**

**7. Reports, Announcements and Concerns from Board Members and Advisors**

7.1 The next meeting will be held on Monday, April 20, 2009 at St. Matthew's.

7.2 Newsletter (Christy Dennis)

7.3 Over-height wall on Dulce Ynez (Haldis Toppel)

7.4 Community Traffic Safety Palisades Drive and Sunset

7.5 Report on Bienvenida Vineyard (Larry Schoenberg)

7.6 Annual Meeting planning/ Newsletter planning (Karin Fintzy/Christy Dennis)

7.7 Slide area Via Santa Ynez/Enchanted (Haldis Toppel)

7.8 Tree obstruction request for mediation (Haldis Toppel)

7.9 Break-ins on Enchanted Way/Police Deployment (Haldis Toppel/Janet Turner)

**8. Old Business**

8.1 Review of Financial Report, scheduling of Budget Committee meeting

8.2 Revision of Frequently Asked Questions (FAQ) Court case (Wayne Marcus)

**9. New Business**

9.1 Private Patrol Service for Marquez Knolls, introduction of proposals, (Gudrun Marx, Oscar Iskaq)

9.2 P.R.I.D.E. Proposal for beautification of traffic island at w. intersection of Marquez/Sunset (Sam Rubin)

**10. General Public Comment**

**8:30 11. Adjournment**

## Supporting Material

### 9.1 Private Patrol

#### Bel Air Patrol

8 hr car	\$6,600/month	500 homes	\$13.00/month
16 hr car	\$13,200		\$26.50
24 hr car	\$20,000		\$40.00

Current subscribers will be included and will get a cost reduction if numbers increase.

If car is present less than 24 hrs. the patrol will still respond to a call from a subscriber from a nearby area.

The Patrol service will only enter a subscriber's property.