

Marquez Knolls Property Owners Association, Inc.

Board Meeting Agenda

All Members are welcome to attend

Monday, June 21, 2008, 6:30 p.m. – 8:30 p.m.
Presbyterian Church Conference Room,
15821 Sunset Boulevard, Pacific Palisades, CA 90272

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

The next regular Board Meeting will be on Monday, August 18, 2008

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

Haldis Toppel, President*
Howard Robinson, Vice Chair*
Bill Richards, Treasurer*
Silgia Grassl, Corresponding Secretary*
Karin Fintzy, Recording Secretary*
Sylvia Boyd,
Lou Del Pozzo

Sid Galanty
Janet Turner
Jon Boyd**
Kurt Toppel**
** *Non-voting position*
**nominated as Officer*

2. Introduction of Audience

3. Certification of Quorum (5 Board Members, 51% of 9)

4. Adoption of Minutes for June 16, 2008

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, August 18, 2008.
- 7.2 Request for assistance: two story construction at 1014 Glenhaven (Haldis Toppel)
- 7.3 Request for assistance: two story construction at 16820 Charmel Lane (Haldis Toppel, Silgia Grassl)
- 7.4 Update on Traffic /Lawn Signs on Jacon Way (Janet Turner, Lou Del Pozzo)
- 7.5 4th of July Parade
- 7.6 MKPOA Installation Dinner

8. Old Business

- 8.1 Phase I Letters
- 8.2 Board meeting “Summer Social”

9. New Business

- 9.1 Development Advisory Committee

10. General Public Comment

7:30 11. Adjournment

7:30 – 8:30 Special Executive Committee Meeting on Finance and Budget

Item 9.1 Development Advisory Board

For Consideration by the Board:

Numerous builders/developers have recently requested that MKPOA make available to them an advisory board to be able to present the conceptual phase of their plans in order to determine and discuss concerns that MKPOA or neighbors might voice. They stated that they would voluntarily agree to story poles and that they would support advisory notifications to neighbors outlining their plans (they would cover the cost of such advisory notices).

This is not the Architectural Committee stated in the CC&Rs which we all know has expired. This is an advisory board only which helps the developers to avoid pitfalls and helps the neighbors to voice concerns and raise objections early and before construction starts. We all know that it is difficult and costly to remove a structural component once it is built. I see this Board as providing information, and it will be the neighbor's responsibility to speak up and to declare a view obstruction or any other concerns.