

# Marquez Knolls Property Owners Association

## Board Meeting Agenda

Monday, November 16, 6:00 p.m. – 8:30 p.m.

St. Matthew's School Assembly Room, 1031 Bienvenida, Pacific Palisades

*All Marquez Knolls Residents are welcome to attend*

**Please join us for a short “social hour” from 6:00 p.m. - 6:30 p.m.**

**Meet your Board, meet your neighbors.**

**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, October 19, 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 on December 21, 2009 at St. Matthews's.

7.2 Next meeting host

7.3 Requests for Phase I/Phase II mediation assistance with view obstruction by trees.

7.4 Newsletter publication scheduled for end of November (Christy Dennis)

7.6 Re-open Marquez School Playground to the public

#### **8. Old Business**

8.1 Dedicated Patrol Service Update (Haldis Toppel)

#### **9. New Business**

9.1 Over-height fence request for variance on Bienvenida

#### **10. Discussion: (continued)**

10.1 Blighted and over-height walls, fences, hedges

#### **11. General Public Comment**

### **8:30 12. Adjournment**