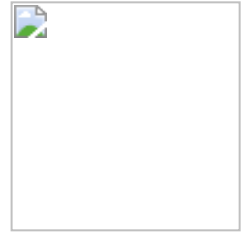


PH&L COMMUNITY ASSOCIATION
PH&L - November 2023 Open Session Meeting

Zoom or In person
November 15 2023 – 7:00 PM



FirstService
RESIDENTIAL



PH&L COMMUNITY ASSOCIATION

PH&L - November 2023 Open Session Meeting

November 15, 2023 7:00 PM
Zoom or In person
The CenterPointe Club, 6200 Playa Vista Drive
Playa Vista, CA 90094

MINUTES

Directors Present

PATRICIA LONDRE TTEE - Vice President
STEVEN NAHED - Secretary
PETER LEBER - Treasurer

Directors Absent

FILIEP VAN DEN BROUKE - President
ALISHA KEYES - Member

Additional Attendees

Kavell Ferguson - Community Manager, FirstService Residential

I. CALL TO ORDER

The November 2023 Open Session Homeowner's Association Meeting was called to order at 7:01p.m.

II. EXECUTIVE SESSION ACKNOWLEDGEMENT/ANNOUNCEMENT

III. COMMITTEE UPDATE & INVITED GUESTS

A. LANDSCAPE COMMITTEE

B. BUDGET COMMITTEE

C. PH COMMITTEE

D. STORAGE BIKE ROOM COMMITTEE

E. SOCIAL COMMITTEE

F. TECHNOLOGY COMMITTEE

IV. CONSENT CALENDAR

Resolved

That the board approved Consent Calendar Items A - C as presented.

Motion: STEVEN NAHED

Second: PETER LEBER

► **Resolved**
The motion passed unanimously

A. APPROVAL OF MINUTES - OCTOBER 19, 2023

B. FINANCIAL STATEMENT - AUGUST 2023

C. FINANCIAL STATEMENT - SEPTEMBER 2023

V. NEW BUSINESS

A. SB 326 PROPOSAL

Resolved

That the board decided to table this topic until their January 2024 meeting to review the proposals.

B. ELEVATOR MAINTENANCE PROPOSALS

Resolved

That the board decided to table this topic until their January 2024 meeting to review the proposals.

C. CALLBOX REPAIR PROPOSAL

Resolved

That the board decided to table this topic until their January 2024 meeting to review the proposals.

D. FIRE DOORS PROPOSAL

Resolved

That the board decided to move forward with the proposal from R & S Overhead Doors in the amount of \$6,336.68.

Motion: PATRICIA LONDRE TTEE

Second: PETER LEBER

► **Resolved**
The motion passed unanimously

VI. HOMEOWNER FORUM

A Homeowner Forum was held.

VII. NEXT BOARD MEETING

The board decided to cancel their December 2023 Board Meeting. The next Open Session Board Meeting is Thursday, January 18, 2024 at 7:00pm.

VIII. ADJOURN

There being no further business being brought before the Board of Directors. The November 15, 2023 Open Session Meeting was adjourned at 7:32pm.

APPROVED

DATE