

# **ALISO HOMEOWNERS ASSOCIATION**

## **GENERAL SESSION AGENDA**

Date & Time: April 29, 2009 at 7:00pm

Location: 12458 Longacre Avenue, Granada Hills, CA 91344-2003

### **I. CALL TO ORDER**

### **II. EXECUTIVE SESSION RECAP**

### **III. CONSENT CALENDAR**

The following Consent Calendar allows for all items to be approved with one motion. Any item that the Board wishes may be pulled from the Consent Calendar for discussion prior to the motion to approve.

#### **1. FINANCIAL STATEMENTS**

- A.** Approval of March 2009 Financial Statement
- B.** Discuss breakdown of homeowners' monthly assessments

#### **2. APPROVAL OF MINUTES**

- A.** General session – March 18, 2009

#### **3. FORECLOSURE ITEMS**

Under California Civil Code, the foreclosure items approved in Executive session must also be noted and recorded in Open session. Should the Board approve, all pertinent files will be turned over to the Association's attorney.

#### **4. APPROVAL FOR FILING LIENS**

**Delinquencies** – The Board may approve the Consent Calendar and the resolutions presented therein or any item may be extracted for further discussion.

- A.** Account #1 identified in executive session – \$667.50
- B.** Account #2 identified in executive session – \$2,061.00

### **IV. OLD BUSINESS**

#### **1. Landscape Proposal (LDI)**

- A.** Entry color changes and map
- B.** Clarification on exterior perimeter hillsides for homeowners regarding brush clearance

#### **2. "First Amendment" of CC&Rs and Bylaws**

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### **V. NEW BUSINESS**

1. Identify Board roles and select officers
2. Architectural submittals
3. Discuss turnover of common areas from Developer to HOA
4. Staking, guying, and identification of City-maintained trees
5. Homeowner communications (incl. letters, bills, newsletter, and website)
6. Reimbursement/allowances for HOA meeting expenses
7. Identification and prioritization of Board goals for the year
8. Review of management company
9. Set annual calendar of Board meetings

### **VI. COMMITTEE REPORTS**

1. Landscape Committee
2. Architectural Committee

### **VII. MANAGEMENT REPORT**

1. Bulletin board at mailboxes – \$326.95
2. Motion-activated solar floodlights – \$99.00/each

### **VIII. OWNER FORUM**

Please fill out speaker forms (limit of three minutes per member)

*A Board Member may respond; ask for clarification; give facts, comments, resources, and instructions to the Property Manager to report back at a subsequent meeting on the matter; place the item on a future agenda; and/or direct the Property Manager to take administrative action to accomplish the foregoing. NO action on a member's comment(s) may be taken by the Board except when it falls within the emergency situation exception.*

### **IX. SCHEDULE MEETINGS**

The next meeting, unless already identified in V(9) above, will be scheduled and announced pursuant to the provisions of the California Civil Code.

### **X. ADJOURNMENT OF OPEN SESSION**