

**ALISO HOMEOWNERS ASSOCIATION
GENERAL SESSION AGENDA**

July 8, 2009 – 7:00 P.M.
12458 Longacre Avenue “Lot 9”
Granada Hills, CA

I. CALL TO ORDER BY PRESIDING OFFICER

- A. Establish a quorum

II. EXECUTIVE SESSION RECAP

III. APPROVAL OF MINUTES (*Pages 4-6*)

- A. General session minutes: June 10, 2009

IV. OWNER INPUT ON AGENDA ITEMS

Please fill out a speaker form to address the Board regarding any item that appears on this agenda (three minutes per Member)

V. RESIGNATION OF BOARD MEMBER (*Page 36*)

VI. ASSIGNMENT OF BOARD POSITIONS

VII. FINANCIAL STATEMENTS (*Pages 9-33*)

- A. Approval of May/June 2009 Financial Statement

VIII. 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 attorney for the Association.

IX. APPROVAL FOR FILING LIENS

None

X. DELINQUENCIES

Account #48906-2-032-1: **\$3,855.00**
Account #48906-1-025-1: **\$2,869.50**
Account #48906-1-001-1: **\$2,849.00**
Account #48906-1-043-1: **\$849.00**

XI. OLD BUSINESS

- A. Common area maps from Developer (KHov) to HOA update (*Pages 42 & 44*)
B. Brush clearance update (*Pages 37-39*)
C. Amended CC&Rs and Bylaws update (*Pages 56-87*)
D. Guidance to Euclid on enforcement of new rules

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XII. NEW BUSINESS

- A. Approval of artificial turf
- B. Billing statement messages
- C. Association Newsletter articles, ideas and submissions
- D. Replacement of left mailbox damaged by vandalism

XIII. COMMITTEE REPORTS

- A. Landscape Committee
- B. Architectural Committee
- C. Assignment for open positions

XIV. OWNER FORUM / PUBLIC COMMENT

Please fill out a speaker form to address the Board (three minutes per Member)

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

XV. SCHEDULE MEETING(S)

The Board of Directors meets on the second Wednesday of each month, pursuant to California Civil Code. The location of the meeting will be posted at our mailboxes in the encased bulletin board.

The Landscape Committee meets on the second Tuesday of each month, meeting in front of 12458 Longacre Ave

The Architectural Committee meets when an Architectural Application has been submitted by a Member.

XVI. ADJOURNMENT OF OPEN SESSION