

ALISO HOMEOWNERS ASSOCIATION
GENERAL SESSION AGENDA
October 7, 2009 – 7:00pm
12468 Longacre Avenue “Lot 8”
Granada Hills, CA 91344

I. CALL TO ORDER BY PRESIDING OFFICER

- A. Establish a quorum

II. APPROVAL OF MINUTES

- A. General Session minutes: September 9, 2009

III. NOTICE OF BOARD MEMBER RESIGNATION

- A. Jim Norum, *Member at Large (K. Hovnanian)*

IV. APPOINT NEW BOARD MEMBER

V. EXECUTIVE SESSION RECAP

VI. 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)

VII. DEVONSHIRE POLICE STATION LIASON REPORT

- A. Senior Lead Officer Dario Del Core

VIII. FORECLOSURE ITEMS: None

Under applicable California Civil Code, the foreclosure items approved in Executive Session must also be noted and recorded in General Session. Should the Board approve, all pertinent files will be turned over to the Association’s legal counsel.

IX. APPROVAL FOR FILING LIENS: None

X. DELINQUENCIES / APPROVAL FOR FILING SMALL CLAIMS ACTIONS

- A. Account #48906-2-032-1: \$4,027.00
B. Account #48906-3-025-1: \$3,701.00
C. Account #48906-1-037-2: \$2,647.64 (\$2,500.00)
D. Account #48906-1-002-2: \$2,216.85
E. Update on errors in August that resulted in late charges on seven Aliso accounts.

XI. FINANCIAL STATEMENTS

- A. Approval of September 2009 Financial Statement (*if available*)
B. Explanation for \$9.20 charge on Aug 6, 2009 for “Bi-July newsletter” (check #10172)

XII. GUEST SPEAKER

- A. Kim Thompson: Advantages of installing a water sub-meter, and how to do it.

XIII. MANAGEMENT COMPANY REPORT

XIV. OLD BUSINESS

- A. Brush clearance, common area, and turnover update from Declarant (K. Hovnanian).
1. Has Euclid received the City-approved landscaping plans "...that tie out to the DRE phases and show the respective maintenance requirements, and include a set of colored and laminated plans that show controller locations, valves, and irrigation locations" as requested most recently at our July 8, 2009 meeting?

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XIV. OLD BUSINESS (*continued*)

- B. Mailbox vandalism update, including actual cost of repairs covered by insurance.
 - 1. Consider installation of security camera.
 - 2. Have USPS locks been installed for parcel lockers yet?
- C. Update on Reserve Study.
- D. Update on City tree re-staking by LDI.
- E. Update on removal of flowers from Aliso entrance (Sesnon Blvd & Longacre Ave).
- F. Update on Workers Compensation insurance.
- G. Update on Directors & Officers insurance.
- H. Update on letters sent to homeowners who are currently in violation of CC&Rs 5.17.
- I. Update on street sweeping schedule, including maintenance of Sesnon Blvd past Classics Dr.
- J. Update on whether our CC&Rs include restrictions on garage sales.
- K. Report on Aliso Canyon Storage Facility Project.
- L. Report on GHNNC Safety Committee meeting on Sept 16th.
- M. Update on community emergency e-mail/call list.
- N. Discussion and approval of our 2010 Operating Budget.
 - 1. After final turnover, will assessments increase by \$34 to cover street light fees?
- O. Association Newsletter articles, ideas, and submissions.

XV. NEW BUSINESS

- A. Watering schedule for both LDI-maintained areas and canyon slopes behind homes.
- B. Who is maintaining shrubs/ground cover on the flat strips between some homeowners' slump stone walls and Longacre Ave (i.e., Lots 45, 39, and 32)? If LDI, then why aren't they also maintaining the slopes between homeowners' iron fences and Longacre Ave (i.e., Lots 40 and 33) that are also visible from the street?

XVI. COMMITTEE REPORTS

- A. Landscape Committee.
- B. Architectural Committee.
- C. Social Committee.
- D. Community Issues Committee.
- E. Assignment for open positions.

XVII. 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 any member's comment may be taken except when it is an emergency situation.

XVIII. SCHEDULE MEETING(S)

- The Board of Directors typically meets on the second Wednesday of each month. The location of all meetings will be posted at our mailboxes on the bulletin board.
- The Landscape Committee typically meets on the **second Tuesday of each month**, in front of **12458 Longacre Ave** at **4:00pm**. Eric Rosenberg is the Chair.
- The Architectural Committee meets when an Architectural Application has been submitted by a Member. Bobbi West and Eric Rosenberg are the Co-Chairs.
- The Social Committee has not yet determined a standing meeting date for its meetings. Bobbi West and Robin Harman are the Co-Chairs.
- The Community Issues Committee has not yet determined a standing meeting date for its meetings, nor does it have any members or a Chair at this time.

XIX. ADJOURNMENT