

**ALISO HOMEOWNERS ASSOCIATION  
GENERAL SESSION AGENDA**

*November 11, 2009 – 7:00pm  
12458 Longacre Avenue “Lot 9”  
Granada Hills, CA 91344*

**I. CALL TO ORDER BY PRESIDING OFFICER**

- A. Establish a quorum

**II. APPROVAL OF MINUTES**

- A. General Session minutes: October 7, 2009

**III. EXECUTIVE SESSION RECAP**

**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. 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.*

**VI. APPROVAL FOR FILING LIENS: None**

**VII. 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. Update on errors in August that resulted in late charges on various homeowners’ accounts.

**VIII. FINANCIAL STATEMENTS**

- A. Approval of September/October 2009 Financial Statements *(if available)*

**IX. MANAGEMENT COMPANY REPORT**

**X. 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?  
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 re-staking of City street trees by LDI.  
E. Update on removal of flowers from Aliso entrance (Sesnon Blvd & Longacre Ave).  
F. Update on letters sent to homeowners who are currently in violation of CC&Rs 5.17.  
G. Update on street sweeping schedule, including maintenance of Sesnon Blvd past Classics Dr.  
H. Update on community emergency e-mail/call list.  
I. Association Newsletter articles, ideas, and submissions.

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**XI. NEW BUSINESS**

- A. Consider approval of the final turnover of all common areas from the Declarant to the Association.
- B. Approval of tax preparation/review proposals.
- C. Update on the Aliso HOA website.
  - 1. New information column added with links to elected representatives, utilities, LAPD, etc.
  - 2. Aliso community's availability on *Google Maps*, *MapQuest*, and *MSN Maps (MapBlast)*.

**XII. COMMITTEE REPORTS**

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

**XIII. 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.*

**XIV. 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 has it selected its Chairperson. Current members are Sam Dorgalli and Vince Buenrostro.

**XV. ADJOURNMENT**