

ALISO HOMEOWNERS ASSOCIATION
GENERAL SESSION AGENDA
December 9, 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: November 11, 2009

III. EXECUTIVE SESSION RECAP

IV. 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 (“P.M.”) 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.

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

- A. Account #48906-2-032-1: **\$4,455.00**
- B. Account #48906-3-025-1: **\$4,309.00**

VIII. FINANCIAL STATEMENTS

- A. Approval of November and/or December 2009 Financial Statements (*if available*)

IX. MANAGEMENT COMPANY REPORT

X. OLD BUSINESS

- A. Mailbox vandalism update.
- B. Update on street sweeping status from P.M.
- C. Consider approval of Reserve Study draft report.
- D. Solicit e-mail addresses and telephone numbers for community emergency contact list.
- E. Brush clearance, common area, and turnover update from Declarant (K. Hovnanian).
 - 1. Has P.M. 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?

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XI. NEW BUSINESS

- A. Consider approval of the final turnover of the entrance to the Aliso community from the Declarant to the Association.
- B. Consider approval of any other turnover-related requests received from the Declarant.
- C. Consider approval of resolution directing LDI to increase watering schedule.
- D. Begin preparation for our Annual Meeting.

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. 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, Saleem Shah, and Vince Buenrostro.

XIV. ADJOURNMENT