

**ALISO HOMEOWNERS ASSOCIATION
EXECUTIVE SESSION AGENDA**

*June 23, 2010 – 6:00pm
12380 Longacre Avenue "Lot 15"
Granada Hills, CA 91344*

I. CALL TO ORDER BY PRESIDING OFFICER

- A. Establish a quorum.

II. APPROVAL OF MINUTES

- A. Executive Session minutes: May 12, 2010.

III. PRESENTATIONS BY APPLICANTS

- A. *Witkin and Neal, LLC* collections company.
- B. *Pest Options, Inc.* pest control company.

IV. DELINQUENCIES / COLLECTION REPORT

- A. Witkin and Neal, LLC report (TBD).
- B. Review the current Aging report and Collections Status report.
- C. Status of Small Claims case #CHA10W00621 against account #00165-3401 (Kator).
- D. Status of Small Claims case #CHA10W00641 against Christopher & Regina Ho.
 - 1. Status of determining current address of Regina Ho.

V. MEMBER MATTERS / HEARINGS

- A. Discuss tree removal request from 12311 Longacre Ave (account #00165-3155, Curtis and Mindy Harkless).
- B. Discuss architectural matter regarding 18567 Clydesdale Rd (account #00165-3511, Haywood and Elizabeth Hunter).
- C. Discuss pest infestation complaint from 18586 Caspian Ct (account #00165-3579, Hartyoun & Diana Kouzouian).

VI. THIRD-PARTY CONTRACTS

- A. Review proposal from *Crystal Clear Audio and Video* for mailbox security cameras.

VII. BOARD MATTERS

- A. Discuss various interim e-mails presented at the request of the Board President.
- B. Discuss recent e-mail from Josh Spies and the status of our May 12, 2010 motion that directed Ross Morgan & Company to suspend pre-lien letters until July 1, 2010, after which time such fees shall be applied and the appropriate letters sent automatically when necessary per the Association's current Assessment Collections Policy.
- C. Discuss previous Board decision to have RMC coordinate agendas with the Secretary.

VIII. REVIEW POTENTIAL LITIGATION

IX. ADJOURNMENT TO GENERAL SESSION