

**ALISO HOMEOWNERS ASSOCIATION
EXECUTIVE SESSION AGENDA**

*July 28, 2010 – 6:00pm
12458 Longacre Avenue "Lot 9"
Granada Hills, CA 91344*

I. CALL TO ORDER BY PRESIDING OFFICER – Establish a quorum

II. APPROVAL OF MINUTES – June 23, 2010 Executive Session minutes

III. DELINQUENCIES / COLLECTION REPORT

- A. Review the current Aging report and Collections Status report
- B. Status of Small Claims case #CHA10W00621 against account #00165-3401 (Kator)
- C. Status of Small Claims case #CHA10W00641 against Christopher & Regina Ho

IV. MEMBER MATTERS / HEARINGS

- A. Status of Members' current compliance with CC&Rs §§ 5.17 and 6.2 (landscaping)
 - 1. Status of architectural improvements by 12550 Longacre Avenue (account #00165-3359, Daljeet Singh & Sukhjit Kaur)
- B. Status of architectural matter regarding 18567 Clydesdale Road (account #00165-3511, Haywood and Elizabeth Hunter)
- C. Consider action against Account #00165-3197 - **\$980 in arrears** as of June 30, 2010 12356 Longacre Ave - Lot 17 / Saleem & Nazia Shah – **6:15pm**
- D. Consider action against Account #00165-3207 - **\$990 in arrears** as of June 30, 2010 12370 Longacre Ave - Lot 16 / Deepak & Alka Chhatwal – **6:30pm**
- E. Consider action against Account #00165-3443 - **\$990 in arrears** as of June 30, 2010 18542 Shetland Pl - Lot 29 / Larissa Oumanets & Daniel Liberman – **6:45pm**
- F. Consider action against Account #00165-3401 - **\$5,711 in arrears** as of June 30, 2010 18523 Oldenburg Ln - Lot 25 / Zabihullah Kator (Noor "Mike" Kator) – **6:55pm**

V. PRESENTATIONS BY APPLICANTS – None

VI. THIRD-PARTY CONTRACTS

- A. Review proposal from *Video Security Specialists, Inc.* for mailbox security cameras
- B. Review proposal from *Crystal Clear Audio and Video* for mailbox security cameras

VII. BOARD MATTERS – Discuss new Member payments via credit card

VIII. REVIEW POTENTIAL LITIGATION AGAINST ASSOCIATION

IX. ADJOURNMENT TO GENERAL SESSION