

**ALISO HOMEOWNERS ASSOCIATION
PUBLIC GENERAL SESSION AGENDA**

*September 29, 2010 – 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: July 28, 2010.

III. OWNER FORUM / PUBLIC COMMENT

Please fill out a speaker form to address the Board. (If speaking to an issue on the agenda, please indicate such on the form so you can be recognized at the appropriate time.)

The Board may not take any action on comments that do not reference an agenda item, except in the event of an emergency situation. However, any Board member may ask for clarification, give facts, comment, agree to place the issue on a future agenda, instruct the Property Manager (“RM&C”) to report back at a subsequent meeting on the matter, or direct RM&C to resolve the concern administratively.

IV. PRESIDENT’S REPORT / EXECUTIVE SESSION RECAP

V. VICE-PRESIDENT’S REPORT

VI. TREASURER’S REPORT

- A. Discussion & approval of Financial Reports ending July 31, 2010 & August 31, 2010:
 - 1. Disclosure of balances for all Association bank accounts.
 - 2. Delinquencies:
 - i. Disclose total delinquent balance owed to the Association by certain Members.
 - ii. Status of any legal action taken against delinquent Members.
- B. Foreclosure Items.
- C. Approval for Filing Liens
 - i. Account #00165-3207
 - ii. Account #00165-3197
 - iii. Account #00165-3401

VII. SECRETARY’S REPORT

VIII. MANAGEMENT COMPANY REPORT

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IX. OLD BUSINESS

- A. Turnover status of remaining common areas currently maintained by Declarant.
- B. Status of annual brush clearance and final payment to LDI.
- C. Consider reimbursing Declarant for historical water & electrical expenses.

X. NEW BUSINESS

- A. Consider continuation or termination of security patrol by Security Specialists.
- B. Consider adopting proposed 2011 Operating Budget & Assessments Collection Policy.
- C. Consider adopting Association Rules that supplement the CC&Rs:
 - i. Discuss when exterior Holiday Lights should be allowed.
 - ii. Discuss whether Street Parking should require a permit.
 - iii. Discuss procedures for dealing with barking dogs that create a nuisance.
 - iv. Discuss whether the Association should intercede with Members who leave their pets outside all the time, even in unsafe or inclement weather.
- D. Election of new Board Officers (due to President stepping down).

XI. COMMITTEE REPORTS

- A. Social Committee.
- B. Architectural Committee: Co-chair Eric Rosenberg has resigned from the committee.
- C. Landscape Committee.
- D. Community Issues Committee.

XII. SCHEDULE MEETING(S)

- The Board of Directors typically meets on the **4th Wednesday of every other month**. Meeting agendas will be posted at our mailboxes and on www.alisohoa.com.
- The Architectural Committee meets when an Architectural Application has been submitted by a Member. Bobbi West is the Chairsperson.
- Schedule the ongoing standing meeting dates for the Landscape Committee, Social Committee, and Community Issues Committee.

XIII. ADJOURNMENT