

**ALISO HOMEOWNERS ASSOCIATION  
BOARD MEETING AGENDA**

*May 4, 2017 – 7:00pm  
12458 Longacre Avenue  
Granada Hills, CA 91344*

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

- A. Establish a quorum

**II. APPROVAL OF MINUTES**

- A. Review General Session meeting minutes from February 21, 2017.

**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 community management company to report back at a subsequent meeting on the matter, or direct the property manager to resolve the concern administratively.*

**IV. PRESIDENT'S REPORT**

**V. VICE-PRESIDENT'S REPORT**

**VI. TREASURER'S REPORT**

**VII. SECRETARY'S REPORT**

**VIII. OLD BUSINESS**

- A. Annual brush clearance.
- B. Horse trail maintenance.

**IX. NEW BUSINESS**

- A. Consider forming a Governing Documents Review Committee to recommend revisions to the CC&Rs, Bylaws, and Association Rules.
- B. Discuss changing the name of the Aliso HOA due to the Aliso Canyon gas leak.
- C. Consider removing "Aliso" and "K. Hovanian" from the entry monument.
- D. Discuss a community alert system (NextDoor, Nixle, LAPD ePolicing, etc.)
- E. Consider adding a community security patrol.
- F. Discuss if Members would like the HOA to take over maintenance of Longacre slopes.
- G. Consider changing location and wording of existing "No Outlet" sign.

**X. COMMITTEE REPORTS**

- A. Architectural Committee.

**XI. SCHEDULE NEXT MEETING**

**XII. ADJOURN TO EXECUTIVE SESSION**

- A. Contracts.
- B. Legal issues.
- C. Personnel matters.
- D. Assessments/Delinquencies.