

**ALISO HOMEOWNERS ASSOCIATION
EXECUTIVE SESSION BOARD MEETING AGENDA**

*June 28, 2017 – 8:00pm
12458 Longacre Avenue
Granada Hills, CA 91344*

I. CALL TO ORDER BY PRESIDING OFFICER

- A. Establish a quorum.

II. APPROVAL OF MINUTES

- A. Review and approve Executive Session meeting minutes from April 27, 2017.
- B. Review and approve Executive Session meeting minutes from May 4, 2017.

III. PERSONNEL MATTERS

IV. DELINQUENCIES / COLLECTION REPORT

- A. Account #00165-3362 (consider request for authorization to incur fees)
- B. Account #00195-0049 (discuss account credit)
- C. Account #00165-3333 (pre-lien)

V. THIRD-PARTY CONTRACTS

- A. Security Company Car Patrol.
- B. Pest Options.
- C. Tajo Landscaping bids (horse trail maintenance, entry trees, etc.)
- D. Bid to (i) remove the existing “No Outlet” sign from the slope on which it’s installed; (ii) install a “Not a Through Street” sign at the community entrance at Sesnon Blvd and Longacre Ave; and (iii) put the existing “No Outlet” sign on the empty metal post on Sesnon Blvd just past Classics Drive.
- E. Bid to (i) remove the K. Hovnanian commercial sign from the entry monument; (ii) remove the “Aliso” lettering from the entry monument; and (iii) refurbish the entry monument with new stucco and paint as needed.
- F. LaBarre/Oksnee Insurance.

VI. HOMEOWNER DISCIPLINE / HEARINGS

- A. Account #00196-8947 @ 8:20pm
- B. Account #00165-3207 @ 8:30pm
 - 1. Refer to Account #00165-3197 for example of prior action
- C. Clarify how Ross Morgan & Co. should apply the Association's Fine Policy

VII. REVIEW POTENTIAL LITIGATION

- A. Lemley demands (weed abatement, obligations under the Easement agreement, etc.)

VIII. SCHEDULE NEXT MEETING

IX. ADJOURN MEETING