

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

*June 28, 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 and approve General Session meeting minutes from May 4, 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 management company to report back at a subsequent meeting on the matter, or ask the property manager to resolve the concern administratively.

IV. PRESIDENT'S REPORT

- A. Summary of prior Executive Session meetings.

V. VICE-PRESIDENT'S REPORT

VI. TREASURER'S REPORT

- A. Review and approve monthly financial reports for April 2017 and May 2017.

VII. SECRETARY'S REPORT

VIII. MANAGER'S REPORT (Tony Barbarotto from Ross Morgan & Company)

IX. OLD BUSINESS

- A. Consider adding a community patrol (presentation by *Lantz Security*).
- B. Discuss installing a surveillance camera system for the community.
- C. Brush clearance: (i) Proper clearance distance? (ii) Bottom of Longacre Ave cleanup?
- D. Consider having HOA take over maintenance of certain Longacre slopes and planters.
- E. Consider changing the name of the Aliso HOA due to the Aliso Canyon gas leak.
- F. Consider removing "Aliso" and "K. Hovanian" from the entry monument.
- G. Consider changing location and wording of existing "No Outlet" sign.
- H. Discuss a community alert system (NextDoor, Nixle, LAPD ePolicing, etc.)

X. NEW BUSINESS

- A. Consider adding flowers or other "color" to community entrance, and discuss trees.

XI. COMMITTEE REPORTS

- A. Architectural Committee.
- B. Governing Documents Review Committee.
- C. Safety Committee – form and appoint members.

XII. SCHEDULE NEXT MEETING

XIII. ADJOURN TO EXECUTIVE SESSION