

**ALISO HOMEOWNERS ASSOCIATION
BOARD MEETING MINUTES
GENERAL SESSION
October 29, 2008**

The Aliso Homeowners Association General Session Board meeting was held on October 29, 2008 at Sales Model #3 (18586 Caspian Court) in Granada Hills, CA.

The meeting was called to order at 7:10pm by Scott Wild.

Directors Present: Scott Wild, *President*
Anthony Guthmiller, *Secretary*
Gabriel Assor, *Treasurer*

Directors Absent: Paul Niumatta, *Vice-President*
Drew Jones, *Member-at-Large*

Euclid Mgmt. Co. Representatives: Tad Creasey, *Director of Developer Operations*
Glenda Kurtz, *Property Manager ("P.M.")*

APPROVAL OF PREVIOUS MEETING'S MINUTES:

- Motion (Guthmiller/Wild): That the Board approves the September 4, 2008 General Session minutes as written.

[Motion carried: 3 For, 0 Against, 0 Abstain]

TREASURER'S REPORT:

- Financials – Motion (Guthmiller/Wild): That the Board approve the August 2008 and September 2008 Financial Reports as presented.

[Motion carried: 3 For, 0 Against, 0 Abstain]

- Liens: None
- Foreclosures: None
- Review of implementation of CD/investment plan: No action required at this time.
- Review/act upon financial analysis requests: None.

MANAGEMENT REPORT:

- Report on homeowner communications:
 1. Letter from homeowner complaining of trees that were planted and blocking his view.
 2. Email from homeowner complaining of neighbor who leaves full trash cans out at curb which smell bad.
 3. Letter from homeowner complaining of pigeons being a nuisance.
- Review/act upon enforcement issues: Violation letter was sent out regarding the smelly trash cans being left out at the curb.

EXECUTIVE SESSION DISCLOSURE:

- The Board asked Scott Wild speak to pigeons' owners regarding neighbor complaints.
- The Board approved removing the late fees from Account #48906-1-001-1.

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COMMON AREA MAINTENANCE:

- Review/Act upon owner maintenance complaints: Street trees need to be secured.

COMMITTEE REPORTS:

- None

OLD BUSINESS:

- Scott Wild to inquire with KHov if the developer will match the \$1200 homeowner collected amount and inform the Board of Directors.
- The Board discussed results of Attorney's Evaluation of the Membership vote to amend the Aliso CC&Rs and Bylaws. The Board instructed the P.M. to distribute the attorney's letter describing the results of the vote.
- Common area landscape inspection: Eric Rosenberg, Anthony Guthmiller, and Brian White will do walk through with Tad Creasey and Scott Wild to inspect and begin common area turnover and tree ties needed on common area trees.
- Scott Wild to speak with Robin and Curtis re: lack of approval for homeowner to have pigeons on property.
- Anthony Guthmiller and Gabriel Assor requested that all architectural submittals be sent to them prior to the Association's landscape architect.

NEW BUSINESS:

- Motion (Wild/Assor): That the Board approve the 2009 Operating Budget.
[Motion carried: 3 For, 0 Against, 0 Abstain]
- Motion (Guthmiller/Assor): That the Board approve the proposal for MA & Associates to do review plus 2008 taxes for \$680.00.
[Motion carried: 3 For, 0 Against, 0 Abstain]

MEMBER INPUT:

Eric Rosenberg made announcements for Granada Hills North Neighborhood Council.

BOARD DIRECTIVES: None

ANNOUNCEMENT OF NEXT MEETING DATE:

January 14, 2009 at 18586 Caspian Ct. (K. Hovnanian Model #3) in Granada Hills, CA.

With no further business to discuss, the meeting adjourned at 8:22pm.

Board Member Signature

Date