

**ALISO HOMEOWNERS ASSOCIATION  
BOARD MEETING MINUTES  
GENERAL SESSION  
May 20, 2009**

The Aliso Homeowners Association General Session Board meeting was held on May 20, 2009 at 12458 Longacre Avenue, Granada Hills, CA.

The meeting was called to order at 7:00pm by Anthony Guthmiller.

**Directors Present:** Anthony Guthmiller, *President*  
Joyce White, *Vice-President*  
Jim Norum, *Member-at-Large*

**Directors Absent:** Bobbi West, *Secretary*  
Eric Rosenberg, *Treasurer*

**Euclid Mgmt. Co. Representative:** Linda Jagoe, *Property Manager ("P.M.")*

**Approval of Previous Meeting's Minutes:**

- Motion (Guthmiller/White): That the Board approves the April 29, 2009 General Session minutes as written.  
[*Motion carried: 3 For, 0 Against, 0 Abstain*]

**Executive Session Recap:**

- The President summarized decisions made by the Board in Executive Session.

**Treasurer's Report:**

- Motion (Guthmiller/White): That the Board approves the April 29, 2009 financial report.  
[*Motion carried: 3 For, 0 Against, 0 Abstain*]

**Foreclosure Items:**

- Board Directive: That the P.M. inquire why the Association's attorney refused to accept the \$1,319.50 check received from Account #48906-1-001-1 dated March 13, 2009.

**Approval for Filing Liens:**

- None.

**Member Input on Agenda Items:**

- None.

**Management Report:**

- The P.M. reported that the bulletin board we ordered was too large for the opening and will re-order the appropriate size for the opening.

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**Old Business:**

- Architectural Plans Update: Anthony Guthmiller and Linda Jagoe to work together on which homes have not submitted architectural plans.
- KHOV Landscape Plans Update: Jim Norum to obtain the landscaping plans by Friday, May 22, 2009. The Board directed the P.M. to contact KHov to obtain colored copies of the landscape plans and any maintenance agreements for the perimeter areas that require fuel modification maintenance, equestrian trail maintenance, and habitat restoration. The plans should have the quantities and square footages displayed for reference. If the HOA is responsible for maintenance to restore the habitat to its original state, the HOA requests a copy of the conditional agreement along with a schedule of work and contractor information. (Not received at this time.)
- KHOV Landscape Plans that tie into the DRE Update – Board Directive: That the P.M. obtain a set of landscaping plans that tie out to the DRE phases and show the respective maintenance requirements. A set of colored and laminated plans that show controller locations, valves, and irrigation locations is also requested. (Not received at this time.)
- Recorded Final Map Update – Board Directive: That the P.M. obtain a copy of the recorded final map with plotted easements and right of ways. (Not received at this time.)
- Maps depicting easements and rights of ways Update – Board Directive: That the P.M. obtain a final map for easy reference to rights of way, easements, and boundaries. (Not received at this time.)
- Collection Polices Update – Board Directive: That the P.M. inquire with the Association's attorney regarding accepting partial payments from those homeowners that are delinquent and what the ramifications would be, and noticing the membership of the possibility of changing the collection policy.
- Charters Update – Board Directive: That the P.M. obtain a sample "charter" for the Board to review for the individual committees. The Board did not make a decision on which charter(s) to use and have postponed this issue to next month.

**New Business:**

- None.

**Committee Reports:**

- The Landscape Committee – Nothing to report.
- The Architectural Committee – 3 architectural requests were submitted and approved.

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**Board Directives:**

- The Board directed the P.M. to contact Euclid Management's Accounting Department, inquiring if the Board can receive a monthly month-to-month spreadsheet on what the Association's expenses are. This is the second request from the Board.
- The Board directed the P.M. to contact the Accounting Department to inquire if some of the unused line items in the Budget Comparison Report that are not applicable to the association can be removed. This is the second request from the Board.

**Next Meeting:**

The next Board of Directors General Session meeting is scheduled for June 10, 2009; location TBD.

**Adjournment:**

With no further business to discuss, a motion made by Guthmiller/White to adjourn the General Session at 7:25pm carried unanimously.

\_\_\_\_\_  
Board Member Signature

\_\_\_\_\_  
Date