

**ALISO HOMEOWNERS ASSOCIATION
BOARD MEETING MINUTES
GENERAL SESSION
June 10, 2009**

The Aliso Homeowners Association General Session Board meeting was held on June 10, 2009, at 12458 Longacre Avenue, Granada Hills, CA.

The meeting was called to order at 7:03pm by Anthony Guthmiller.

Directors Present: Anthony Guthmiller, *President*
Bobbi West, *Secretary*
Eric Rosenberg, *Treasurer*

Directors Absent: Joyce White, *Vice-President*
Jim Norum, *Member-at-Large*

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

Approval of Previous Meeting's Minutes:

- Motion (Guthmiller/West): That the Board approves the May 20, 2009 General Session minutes as written.

[Motion carried: 2 For, 0 Against, 1 Abstain]

Executive Session Recap:

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

Treasurer's Report:

- Motion (Guthmiller/Rosenberg): That the Board approves the May 31, 2009 Aliso HOA financial report.

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

Foreclosure Items:

- None.

Approval for Filing Liens:

- None.

Member Input on Agenda Items:

- Items discussed were brush clearance, benefits of being part of an association, security, and possible camera installation at the mailboxes.

Management Report:

- None.

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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.)
- Association Website Update – Motion (Rosenberg/West): That the Aliso Homeowners Association utilize the web domain alisohoa.com for the public posting of Board approved meeting agendas, meeting minutes, Association newsletters and official notices; and our current Articles of Incorporation, Bylaws, and CC&Rs; provided, however, that only Board-approved, factual documents and notices are posted, and that no message board, blog, editorial commentary, campaign materials, personal reflections, or other content or means of transmitting or recording individual opinions for public viewing is included on such website; and provided that any costs incurred by the owner of such web domain that are directly associated with renewing and hosting alisohoa.com be reimbursed, not to exceed seventy-five dollars (\$75.00) annually, pending transfer of the domain name's ownership to the Association.
[Motion carried: 3 For, 0 Against, 0 Abstain]

New Business:

- Water Conservation Update – Motion (Rosenberg/Guthmiller): That the P.M. consult the Board prior to sending violation notices to homeowners with browning lawns who are adhering to current City water restrictions.
[Motion carried: 3 For, 0 Against, 0 Abstain]
- Artificial Turf Update: Eric Rosenberg displayed samples of artificial turf to the Board. No action was taken as this time.

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Committee Reports:

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

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.
- The Board directed the P.M. to inquire with Euclid Management Co if there is an increase in management fees because the Board holds monthly meetings. Results of inquiry is to be placed on the next agenda for further discussion.
- The Board directed the P.M. to obtain clarification for the March 2009 late charge that shows up as check #10138 to Euclid Mgmt in the amount of \$60 on April 14, 2009.
- The Board directed the P.M. to add to next month's agenda a discussion of whether the Board wants to require prior approval for a homeowner's installation of artificial turf.
- The Board directed the P.M. to ascertain if a violation notice was sent to Lot 25 regarding construction on their property, which needs prior architectural approval before further work can continue.

Next Meeting:

The next Board of Directors General Session meeting is scheduled for July 8, 2009; location TBD.

Adjournment:

With no further business to discuss, a motion made by Guthmiller/Rosenberg to adjourn the Executive Session at 8:15pm carried unanimously.

Board Member Signature

Date