

**ALISO HOMEOWNERS ASSOCIATION  
BOARD MEETING MINUTES  
GENERAL SESSION  
July 8, 2009**

The Aliso Homeowners Association Executive Session Board meeting was held on July 8, 2009, at 12458 Longacre Avenue, Granada Hills, CA.

The meeting was called to order at 7:03pm by Joyce White.

**Directors Present:** Joyce White, *Vice-President*  
Eric Rosenberg, *Treasurer*  
Jim Norum, *Member-at-Large*

**Directors Absent:** Bobbi West, *Secretary*

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

**Resignation of Board Member:**

- Jim Norum advised all present that President Anthony Guthmiller had resigned from the Board. The Board decided to appoint the homeowner candidate who had the next-highest amount of votes at the previous Annual Meeting of the Membership. Assignment of Board positions will be discussed at the Board meeting, held on August 12, 2009 at a location to be posted at the mailbox.

**Secretary's Report / Approval of Previous Meeting's Minutes:**

- Motion (White/Norum): That the Board approve the June 10, 2009 General Session minutes as written.  
*[Motion carried: 3 For, 0 Against, 0 Abstain]*

**Treasurer's Report:**

- Motion (White/Norum): That the Board approve the Financial Report for June 2009.  
*[Motion carried: 3 For, 0 Against, 0 Abstain]*

**Foreclosures/Collections:** None.

**Member Input on Agenda Items:**

- Items discussed were brush clearance, home security, gating the community, street cleaning, and the installation of the motion activated flood lights at the mailbox. Jim Norum will survey the community to ascertain if the streets require additional sweeping.

**Old Business:**

- Architectural Plans Update: Eric Rosenberg, Bobbi West, and Linda Jagoe are working together on the approval process for architectural plans that are submitted for review.
- Amended CC&Rs and Bylaws Recordation: The revised CC&Rs and Bylaws have been recorded. The Board requested that the P.M. enforce these new governing documents.

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- KHOV Landscape Plans Update: Jim Norum presented a colored landscape map of the various common areas. Jim advised that he will re-work the map to depict which areas are HOA Maintained and those that are not in the legend portion of the map. Jim Norum advised that he will have the final map blown up onto poster board for the Association.
- Architectural Plans Update: 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.)

**New Business:**

- Artificial Turf Update: A motion was made by Jim Norum and seconded by Eric Rosenberg as long as a sample is submitted and meets the Architectural Committee's approval, artificial turf will be acceptable. Additionally, if a homeowner uses artificial turf in their rear yard, and their rear yard cannot be seen by any street or common area, the homeowner does not need to submit for architectural approval.  
*[Motion carried: 3 For, 0 Against, 0 Abstain]*
- Billing Statement Messages Update: The Board directed the P.M. to remove all non-essential messages on Member billing statements until further notice.
- Association Newsletter Articles, Ideas, and Submissions Update: Rosenberg noted that all Members can contribute to the newsletter by contacting the Board. Eric noted that a Community Committee will be formed and will include Association functions, security, and new issues, and that volunteers are welcome.
- Replacement of Left Mailbox, Update: A motion was made by Jim Norum and seconded by Eric Rosenberg to replace the indicated mailbox subject to the cost to replace.  
*[Motion carried: 3 For, 0 Against, 0 Abstain]*

**Management Report:** None.

**Committee Reports:**

- Landscape Committee: Next landscape walk through is scheduled for July 14, 2009 at 4:00 p.m. meet at 12458 Longacre Avenue.
- Architectural Committee: Eric Rosenberg will be Chairing the committee.
- Neighborhood Watch: Nothing to report.

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**Board Directives:**

- The Board directed the P.M. to send a correspondence to the homeowner Account #48906-1-001-1 requesting that they bring their account current by July 16, 2009.
- The Board directed the P.M. to contact Tad Creasey to ascertain if he or Kyle Shepherd at KHov know the subcontractor who provided the mailboxes.

**Schedule Next Meeting:**

The next Board of Directors General Session meeting is scheduled for August 12, 2009 at *TBD* at 7:00pm.

**Adjournment:**

With no further business to discuss, a motion made by Norum/White to adjourn the General Session at 8:25pm carried unanimously.

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

\_\_\_\_\_  
Date