

**The Minutes of the Meeting
of the
Board of Directors
of the
Aliso Homeowners Association**

January 12, 2011

Call to Order

The following are the Minutes of the Meeting of the Board of Directors of the **Aliso Homeowners Association** held January 12, 2011, in Granada Hills, California. President, Robin Harman noted a Quorum was present and called the meeting to order at 6:02 p.m.

Board Members Present

Robin Harman, President; Christy Zimmerman, Vice President; Joyce White, Treasurer; Bobbi West, Secretary; and Eric Rosenberg, Member-at-Large. Also present were Tony Barbarotto of Ross Morgan and Company (RMC); and Linda Perret, a Recording Secretary.

Board Members Absent

None.

Approval of Minutes

Joyce White moved, Christy Zimmerman seconded and the motion carried unanimously to approve the Minutes of the December 1, 2010 Meeting as corrected.

Open Forum

Homeowner reported a non-operable vehicle that has been parked on the street. RMC will contact the company that owns the truck as well as the police department.

Reports have been received that the mailboxes have been broken into. The Board is getting bids to have motion sensor lights installed at the mailboxes.

Financial Report

The Board reviewed the financial statements for the period ending December 31, 2010.

There was approximately \$79,050.07 in the Operating Account and \$36,889.44, in the Reserves, with a Total Liabilities and Equity of \$127,675.45. Bobbi West moved, Joyce White seconded and the motion carried unanimously to approve the Financial Statement for the period ending December 31, 2010.

Management Report

Site Reviews: The Board reviewed the Site Review Report for January 7, 2011. Two trashcan violations were noted. Eric Rosenberg moved, Christy Zimmerman seconded and the motion carried unanimously to direct RMC to send an enforcement letter to Account #00165-3537 for Member's ongoing non-compliance with CC&Rs Section 5.15 "Trash Handling and Storage Restrictions."

Old Business

Proposed By-Laws: Robin Harman moved, Christy Zimmerman seconded and the motion carried unanimously to ratify the unanimous email vote of the Board approving the proposed By-Laws.

Election Material: Eric Rosenberg moved, Joyce White seconded and the motion carried unanimously to approve the election materials a presented by RMC with three corrections: "# of Votes" be changes to "Vote" on the ballot; "(24)" be removed from the voting instructions; and RMC add a disclaimer to the ballot stating that any ballot with more than five total votes or more than one vote per candidate will be ruled invalid and thrown out.

New Business

Board Meeting: A Board Meeting will be held on January 27, 2011 with the sole purpose to be to adopt the Fine Policy and the Assessment Collection Policy.

Stay Green: The Association is waiting for a response from KHOV. It was noted that the KHOV representative addressing the landscaping has left. There was concern that Stay Green is not bringing issues to the Board's attention. It was agreed that Christy Zimmerman would speak with Stay Green.

Mailer for Rules and Regulations and Architectural Guidelines: Robin Harman moved, Christy Zimmerman seconded and the motion carried unanimously to table the mailers for the Rules and Regulations and the Architectural Guidelines until May 2011.

Rules Reminder: RMC recommended sending out a flyer pinpointing a few of the rules that are most commonly violated. The Board agreed to the flyer which will address trashcans, barking dogs, parties and excessive noise late at night, and lack of landscaping. RMC will draft the notice for the Board to review.

Executive Session

An Executive Session was held on December 1, 2010 in which the Board discussed delinquencies, disciplinary actions and violations, and legal matters.

Adjournment

Robin Harman moved, Bobbi West seconded and the motion carried unanimously to adjourn the Meeting into Executive Session at 6:49 p.m.

Submitted by:

Approved by:

Robin Harman, President Date
Aliso Homeowners Association

Linda Perret, Recording Secretary

Bobbi West, Secretary Date
Aliso Homeowners Association