

**THE MINUTES OF THE GENERAL MEETING
OF THE BOARD OF DIRECTORS OF THE
ALISO HOMEOWNERS ASSOCIATION**

August 23, 2011

CALL TO ORDER:

The following are the Minutes of the Meeting of the Board of Directors of Aliso Homeowners Association held on August 23, 2011 in Granada Hills, California. President, Robin Harman, noted a quorum was present and called the Meeting to order at 7:00 p.m.

OTHERS PRESENT:

Michelle Atkinson of Ross Morgan and Company (RMC).

APPROVAL OF MINUTES:

The Board reviewed the June 28, 2011 General meeting minutes. Joyce White made a motion to approve. Bobbi West seconded the motion.

PRESIDENT'S REPORT:

Robin Harman discussed the possibility of trimming all of the parkway trees before the upcoming windy weather.

TREASURER'S REPORT:

The Treasurer's Report ending June 28, 2011 is as follows.

Cash Operating	\$ 77,573.00
Cash Reserves	\$ 36,904.88
Total Assets	\$126,122.23

The Treasurer's Report ending July 31, 2011 is as follows.

Cash Operating	\$ 76,569.13
Cash Reserves	\$ 36,904.69
Total Assets	\$125,149.39

Christy Zimmerman made a motion to approve the Treasurer's Report. Bobbi West seconded the motion.

OPEN FORUM

Eric Rosenberg mentioned about trimming the parkway trees. They discussed how in the past homeowners were notified and the Board proceeded. Questions were raised about who the trees belonged to. According to management the City indicated they are city trees. However, at the present time there is no record of bonds being released so it still is an Association matter.

MANAGEMENT REPORT:

The Board reviewed the manager report and approved. Robin Harman made a motion to approve. Joyce White seconded the motion.

OLD BUSINESS

- News2Neighborhoods – Management informed the Board that the Aliso website has been fully established. Instructions for log in have been provided in the newsletters.

