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 Rosenburg 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

• News2Neighborhods – Management informed the Board that the Aliso website has been fully established. Instructions for log in have been provided in the newsletters.

- Tajo Landscape The Board reviewed the recent work from Tajo Landscape and expressed their positive feed back for their recent workmanship for being on the job for only three weeks.
- Year End Review 2010 The Board reviewed the year end review mailer from Vogel and Ayers.
- Stay Green Termination addressed to Stay Green effective August 1, 2011.
- Tajo Letter of Hire The Board reviewed the letter of hire for Tajo Landscape effective August 1, 2011.
- August Newsletter -- The Board reviewed the August newsletter which was also posted on the website.

NEW BUSINESS

- Tajo Landscape The Board reviewed estimate #295 for removing and replacing one Virginia Oak. At this time this item was tabled.
- Tajo Landscape The Board reviewed estimate #296 ffor 25 flats of summer color. Christy Zimmerman made a motion. Joyce White seconded the motion.

VIOLATION LETTERS

The Board reviewed violation letters written for the month of July 2011.

DELINQUENCIES

At the present time there were no delinquencies to discuss.

ADJOURNMENT:

Joyce White made a motion to adjourn. Robin Harman seconded. The motion carried unanimously to adjourn the meeting at 8:00 p.m.

NEXT MEETING:

Robin Harman, President Aliso Homeowners Association	Date	Bobbi West, Secretary Aliso Homeowners Associat	Date tion
Approved by:			
Submitted by Michelle Atkinson	n, Acting Seco	retary	
A general meeting will be held (October 19, 20	011.	