

**THE MINUTES OF THE GENERAL MEETING  
OF THE BOARD OF DIRECTORS OF THE  
ALISO HOMEOWNERS ASSOCIATION  
January 10, 2012**

**CALL TO ORDER:**

The following are the Minutes of the Meeting of the Board of Directors of Aliso Homeowners Association held on January 10, 2012 in Granada Hills, California. President, Robin Harman, noted a quorum was present and called the Meeting to order at 7:00 p.m.

**BOARD MEMBERS PRESENT:**

Robin Harman, President; Joyce White, Vice President; Bobbi West, Secretary; Mindy Harkless, Treasurer; Christy Zimmerman, Member At Large.

**OTHERS PRESENT:**

Michelle Atkinson of Ross Morgan and Company (RMC).

**TREASURER'S REPORT:**

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

Cash Operating	\$ 95,069.73
Cash Reserves	\$ 36,904.69
Total Assets	\$139,424.44

The Treasurer's Report ending November 30, 2011 is as follows.

Cash Operating	\$101,337.81
Cash Reserves	\$ 36,904.69
Total Assets	\$144,624.40

**PRESIDENTS REPORT**

The Board President, Robin Harmon, reviewed and discussed the easement agreement update and notified the owners that this is still being investigated with the Association's attorney.

**OPEN FORUM**

George Lagoyda raised some concerns regarding water runoff behind his property.

**MANAGEMENT REPORT:**

The Board reviewed the manager's report. Bobbi West made a motion to approve. Joyce White seconded the motion.

**OLD BUSINESS**

- Budget 2012 – The Board reviewed the budget mailer sent to the membership.
- Easement Agreement – The Board reviewed Matt Obers e-mail in regards to clarity for areas of responsibility in reference to the easement agreement. The Board agreed to meet with Mr. Ober to discuss this matter further.

**NEW BUSINESS**

- Website Photo Request – The Board agreed to add a photo of the monument sign to the Association’s website. Management is to contact News2neighborhoods. Mindy Harkless motioned to add the photo to the website. Robin Harmon seconded the motion.

**DELINQUENCIES**

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 8:30 p.m.

**NEXT MEETING:**

The next general meeting will be announced at a later date.

Submitted by Michelle Atkinson, Acting Secretary

Approved by:

_____ Robin Harman, President	_____ Date	_____ Bobbi West, Secretary	_____ Date
Aliso Homeowners Association		Aliso Homeowners Association	