

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

May 16, 2012

CALL TO ORDER:

The following are the Minutes of the Meeting of the Board of Directors of the **Aliso Homeowner's Association** held on May 16, 2012 in Granada Hills, California. A **Quorum** was noted and the meeting was called to order at 7:55 p.m.

BOARD MEMBERS PRESENT:

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

OTHERS PRESENT:

Tony Barbarotto of Ross Morgan & Company, (RMC) and Audrey Herman also of RMC who recorded the minutes

APPROVAL OF MINUTES:

Bobbi moved and Joyce seconded, and the motion carried unanimously to approve the Meeting Minutes of January 10, 2012 as presented.

TREASURER'S REPORT: as of April 30, 2012

| | |
|----------------------|--------------------|
| Operating Account | \$121,505.80 |
| Reserve Account | \$ 36,926.13 |
| <u>Delinquencies</u> | <u>\$ 2,210.25</u> |
| Total Assets | \$160,642.18 |

Mindy moved and Robin seconded and the motion passed unanimously to approve the treasurer's report as of April 30, 2012.

BLOCK PARTY:

Christy moved and Robin seconded and the motion passes unanimously to hold the Associations "Block Party" on Saturday, August 11, 2012 with the theme "Hot August Nights."

The Board said any participation from the homeowners is welcome and discussed asking for volunteers to help with setting up on the day of the party

ANNUAL WEED ABATEMENT:

The Board said the brush clearance should be done by the end of June.

TREE REPLACEMENT:

Tajo Landscaping removed the dead Oak tree along Sesnon and replaced it with a Sycamore Tree. The Board also said a Sycamore tree that is dying needs to be removed and the landscaper should replace it at no cost to the Association as it is still under warranty unless there is a chance that the tree will recover on its own.

APPROVAL OF AUDIT 2011:

Bobbi moved and Robin seconded and the motion passes unanimously to accept the annual financial review for 2011 as prepared by the Association's CPA.

ADJOURNMENT:

There being no further business before the Board, the meeting adjourned at 8.15 p.m.

Submitted by:

Audrey Herman, Recording Secretary

Date

Approved by:

Alison Title

Date