

**THE MINUTES OF THE GENERAL MEETING
OF THE BOARD OF DIRECTORS OF THE
ALISO HOMEOWNERS ASSOCIATION
January 8, 2013**

CALL TO ORDER:

The following are the Minutes of the Meeting of the Board of Directors of Aliso Homeowners Association held on January 8, 2013 in Granada Hills, California. Vice-President Joyce White, noted a quorum was present and called the Meeting to order at 7:00 p.m.

BOARD MEMBERS PRESENT: Joyce White, Vice President; Bobbi West, Secretary; Mindy Harkless, Treasurer; Christy Zimmerman, Member At Large.

BOARD MEMBERS ABSENT: Robin Harman, President

OTHERS PRESENT:

Michelle Atkinson of Ross Morgan and Company (RMC).

TREASURER'S REPORT:

The Treasurer's Report ending October 31, 2012 is as follows.

Cash Operating	\$ 27,144.50
Cash Reserves	\$ 36,935.33
Total Assets	\$ 66, 334.79

The Treasurer's Report ending November 30, 2012 is as follows.

Cash Operating	\$35,124.55
Cash Reserves	\$ 36,936.83
Total Assets	\$74,506.22

Joyce White made a motion to approve the Treasurer Report and Christy Zimmerman seconded , and the motion passed unanimously to approve the treasurer's report as of October 30. 2012 and November 30, 2012.

PRESIDENTS REPORT

There was no report due to Robin Harman's absence. The only matter discussed previously was that she was in favor of estimate of boulders and gate to be installed at private road area.

OPEN FORUM

No homeowners mentioned any concerns during open session.

MANAGEMENT REPORT:

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

OLD BUSINESS

- Budget 2013- The Board reviewed and discussed the 2013 Budget mailer which was issued out to the community.
- Audit 2012- The Board reviewed and approved the 2012 audit report for processing to the membership for the first quarter in 2013.
- Landscape Installation Monument Sign-The Board reviewed the estimate and approved the winter planting installation located by the monument sign by Tajo Landscape.

NEW BUSINESS

- Private Road Estimate- The Board reviewed the scope of work for end of cud-de-sac which is still not yet finalized unless it does not affect the budget for 2013 which is now being issued to accounting department. In the event this is coded in accordance as a reserve expenditure and then added into existing reserve study the Board does vote all in favor.
- Annual Meeting- The Board discussed having the Meeting in April. The date is yet to be determined until all board members reply to management. Management will compose the Nominations form and process it to the membership by the need of January early February.

DELINQUENCIES

There were no delinquencies to discuss.

ADJOURNMENT:

Joyce White made a motion to adjourn. Bobbi West 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
Aliso Homeowners Association

Date

Bobbi West, Secretary
Aliso Homeowners Association

Date