

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

February 25, 2014

CALL TO ORDER:

The following are the Minutes of the Meeting of the Board of Directors of the **Aliso Homeowner's Association** held on February 25, 2014 in Granada Hills, California. A **Quorum** was noted and the meeting was called to order at 11:00 a.m.

BOARD MEMBERS PRESENT:

Robin Harman, President; Christy Zimmerman, Vice President, Curtis Harkless, Treasurer; Bobbi West, Secretary, and Megan Gallivan, Member-At-Large.

OTHERS PRESENT:

Michelle Atkinson of Ross Morgan & Company, (RMC) and Audrey Herman also of RMC who recorded the minutes. Matt Oberman, the Association's attorney

HOMEOWNER FORUM:

A homeowner complained about barking dogs and speeding. She said another homeowner has 4 dogs instead of 3 as permitted in the CC&R's and the dogs bark when you walk past the property. She also said they tried to address the matter amicably with their neighbor but there has not been a resolution in the past 9 months and the homeowner continues to leave their dogs outside and unattended. The Board advised the homeowner to call animal control as they will only give the homeowner 3 warnings before they take action. The Board said they could call the homeowners to a hearing regarding the issue. They also said they would be willing to send a blanket letter to all the homeowners about the matter.

The homeowner also asked if speed bumps can be installed to discourage speeding. The Board said speed bumps may not work when travelling downhill but they would include a message in the newsletter asking homeowners not to speed. The homeowner asked if signs regarding the speed limit or children-at-play could be installed. The management company responded that you cannot install signs on City streets.

A homeowner complained about her trash cans blowing over and the contents spilling out and asked if the trash company could come into the side gate to pick up the trash cans and then put them back. The Board suggested that the homeowner tape down the lids and turn them upside down.

APPROVAL OF MINUTES:

Bobbi moved and Curtis seconded, and the motion carried unanimously to approve the Meeting Minutes of September 24, 2013 with one correction.

“**Call to Order:** Change date from September 23, 2013 to September 24, 2013.”

PRESIDENT’S REPORT:

The Board president said everything is on track.

TREASURER’S REPORT:

	September 30, 2013	October 31, 2013
Operating Account	\$ 32,202.48	\$ 33,989.47
Reserve Account	\$ 42,576.52	\$ 10,576.00
Delinquencies	\$ 5,361.52	\$ 6,233.16
Total Assets	\$ 80,140.52	\$ 83,425.96

	November 30, 2013	December 31, 2013
Operating Account	\$ 33,321.46	\$ 29,965.47
Reserve Account	\$ 43,830.05	\$ 44,456.97
Total Liabilities	\$ 3,803.40	\$ 2,740.04
Delinquencies	\$ 5,082.44	\$ 5,583.12
Total Assets	\$ 82,233.95	\$ 80,005.56

	January 31, 2013
Operating Account	\$ 35,804.38
Reserve Account	\$ 45,008.84
Total Liabilities	\$ 4,027.00
Delinquencies	\$ 6,420.00
Total Assets	\$ 87,233.22

Robin moved and Christy seconded and the motion to approve the Treasurer's report for September 30, 2013, October 31, 2013, November 30, 2013, December 31, 2013, and January 31, 2014 passed unanimously.

MANAGER’S REPORT:

The property manager said the following:

- The letter regarding the tree trimming was completed
- A letter was sent to the homeowner regarding opting out of tree trimming
- A letter of approval was sent regarding the solar panels.
- Account histories were provided as requested
- The approved budget was provided to the corporate office
- The approved reserve study was emailed as requested.
- The landscaper was notified about the debris that was left on the slopes near 18586 Caspian Court and 12356 Longacre

ANNUAL FINANCIAL REVIEW:

Bobbi moved and Curtis seconded and the motion to approve hiring Robert Ayres to prepare the annual financial review and tax returns passed unanimously.

SIGNS:

The Board said there is a "No Outlet" sign that needs to be reinstalled at the end of Longacre.

LITTERING:

The Board also pointed out that littering around the community has increased.

ANNUAL MEETING:

The annual meeting will be held on May 6th, 2014 at 7:00 p.m.

ADJOURNMENT:

There being no further business before the Board, the regular session meeting adjourned at 1:00 p.m.

Submitted by:

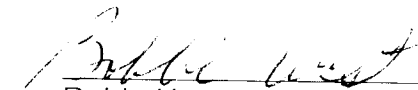


Audrey Herman, Recording Secretary

7/2/2014

Date

Approved by:



Robin Haman

Title

Also Homeowner Association

Secretary

7-2-14

Date