

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

February 16, 2016

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 16, 2016 in Granada Hills, California. A **Quorum** was noted and the meeting was called to order at 7:00 p.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

HOMEOWNER FORUM:

There were no homeowners present for homeowner forum.

APPROVAL OF MINUTES:

Robin moved and Megan seconded, and the motion carried unanimously to approve the Meeting Minutes of September 15, 2015.

PRESIDENT'S REPORT:

There was no report from the Board president.

TREASURER'S REPORT:

	December 31, 2015	January 31, 2016
Operating Account	\$ 38,156.67	\$ 43,820.72
Reserve Account	\$ 66,108.92	\$ 67,361.53
Total Liabilities	\$ 4,395.41	\$ 5,783.37
Delinquencies	\$ 25,933.55	\$ 27,776.00
Total Assets	\$ 130,199.14	\$ 138,958.25

Bobbi moved and Christy seconded and the motion to accept the Treasurer's report for December 31, 2015 and January 31, 2016 passed unanimously.

MANAGER'S REPORT:

Michelle Atkinson of Ross Morgan and Co., Inc. issued her Manager's Report.

Robin moved and Bobbi seconded and the motion to accept the Manager's report as presented passed unanimously.

RESERVE STUDY UPDATE:

The community manager reported that the Association's Reserve Study was completed and she would be mailing the 3-Minute Executive Summary to the general membership. She also reported that the Association is 95% funded.

Bobbi moved and Robin seconded and the motion to mail out the 3-Minute Executive Summary to the general membership passed unanimously.

HORSE TRAILS:

Equestrian trail erosion control will be done when the brush clearance is done preferably after the rains have ended.

ANNUAL MEETING:

The next annual meeting is tentatively scheduled for April 19, 2016 but the date will be confirmed later on.

ADJOURNMENT:

Megan moved and Bobbi seconded the motion to adjourn the general session meeting in order to go into executive session.

There being no further business before the Board, the regular session meeting adjourned at 7:55 p.m. to go into executive session.

Submitted by:

Audrey Herman, Recording Secretary

Date

Approved by:

Robin Harman, President
Aliso Homeowner Association

Date