

**ALISO HOMEOWNERS ASSOCIATION  
BOARD MEETING MINUTES  
GENERAL SESSION  
February 21, 2017**

The Aliso Homeowners Association General Session Board meeting was held on February 21, 2017 at 12458 Longacre Avenue, Granada Hills, CA.

The meeting was called to order at 7:03pm by Curtis Harkless.

**Directors Present:** Megan Gallivan, *Vice-President*  
Bobbi West, *Secretary*  
Curtis Harkless, *Treasurer*  
Eric Rosenberg, *Member-at-Large*

**Directors Absent:** Robin Harman, *President*

**Ross Morgan & Co. Representative:** Michelle Atkinson, *Property Manager ("P.M.")*

**Approval of Previous Meeting's Minutes:**

- **MOTION (West/Rosenberg):** That the Board approves the November 2, 2016 General Session Board meeting minutes as written. [*Motion carried: 4 for, 0 against*]

**President's Report / Executive Session Disclosure:**

- The following actions were taken in Executive Session:
  - The Board discussed the aluminum fences and a foreclosure in the community.

**Owner Forum / Public Comment:**

- There were no Owners present.

**Vice-President's Report:**

- The Vice-President had no additional items to discuss.

**Treasurer's Report:**

- The Board reviewed the Financial Statements from the periods ending November 30, 2016, December 31, 2016, and January 31, 2017. The balances at the end of January were: Operating - \$76,028.14; Reserves - \$82,381.31; and Liabilities and Assets - \$173,723.82.

**Secretary's Report:**

- The Secretary had no additional items to discuss.

**Management Company's Report:**

- The Board reviewed the C3 Notes, the Activity Report, and the Violation Log. Friendly reminders will be sent to the addresses included on the Site Review.
- **MOTION (Harkless/West):** That the Board approves the Manager's Report. [*Motion carried: 4 for, 0 against*]

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**Old Business:**

- No old business was discussed.

**New Business:**

- Brush Clearance: The P.M. will get estimates for brush clearance.
- Aluminum Fence Painting: The P.M. will get estimates on painting the community fences.
- Election: Candidate nomination forms will be mailed out by February 27, 2017.

**Committee Reports:**

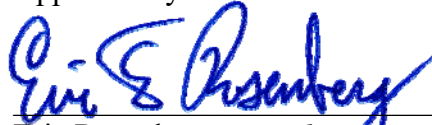
- No committee reports were presented.

**Adjournment:**

- **MOTION (Harkless/West)**: That the Board adjourns the meeting at 8:00pm.  
[*Motion carried: 4 for, 0 against*]

Submitted by:

Approved by:

  
Eric Rosenberg, *President*  
Aliso Homeowners Association

\_\_\_\_\_  
Date

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Linda Perret, *RM&C Recording Secretary*

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Sam Dorgalli, *Secretary*  
Aliso Homeowners Association

\_\_\_\_\_  
Date