

**ALISO HOMEOWNERS ASSOCIATION
BOARD MEETING MINUTES
GENERAL SESSION
May 4, 2017**

The Aliso Homeowners Association General Session Board meeting was held on
May 4, 2017 at 12458 Longacre Avenue, Granada Hills, CA.

The meeting was called to order at 7:05pm by Eric Rosenberg.

Directors Present: Eric Rosenberg, *President*
Megan Gallivan, *Vice-President*
Curtis Harkless, *Treasurer*
Saleem Shah, *Member-at-Large*

Directors Absent: Sam Dorgalli, *Secretary*

Ross Morgan & Co. Representative: *(meeting held without Property Manager)*

Approval of Previous Meeting's Minutes:

- **MOTION (Gallivan/Harkless):** That the Board approves the February 21, 2017 General Session Board meeting minutes as written. [*Motion **carried:** 4 for, 0 against*]

Owner Forum / Public Comment:

- Robert Minsky and Stacey Rosenberg were present, but neither made any public comments.

President's Report

- The President had no additional items to discuss, and did not summarize the actions taken in Executive Session on April 27, 2017 since the minutes were not yet available.

Vice-President's Report:

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

Treasurer's Report:

- The Treasurer reported that the Association has an adequate balance in the reserve fund to cover painting the aluminum fences.

Secretary's Report:

- The Secretary was not present and did not submit any report in absentia.

Management Company's Report:

- A representative from Ross Morgan & Company was not present at this meeting.

Old Business:

- **Annual Brush Clearance:** This will commence soon and be completed before the deadline.

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- Horse Trail Maintenance: The Board discussed whether the trails were being maintained properly since they seem to deteriorate faster than the horse trails on Sesnon. Curtis pointed out that Fish & Wildlife limit the materials the Association can use, so a more permanent installation that's less susceptible to rain (for example, using a pavement base) that would allow lower ongoing maintenance costs isn't possible at this time.

Committee Reports:

- By unanimous consent, the Board appointed Robert Minsky as Chairperson of the Architectural Committee, and suggested he reach out to Vic Korhonian and Bobbi West to see if they'd be interested in being on the committee with him.
- **MOTION (Gallivan/Harkless)**: That the Board forms the Governing Documents Review Committee to recommend revisions to the CC&Rs, Bylaws, and Association Rules; with Eric Rosenberg as Chairperson, and with additional members Curtis Harkless and Stacey Rosenberg; and that such committee works with Association Counsel as needed.
[Motion carried: 4 for, 0 against]

New Business:

- Name of Association: Due to the Aliso Canyon gas leak, Eric wondered if the name association with our community (Aliso) was hurting home sales in our neighborhood. Megan presented comps showing that home prices have been increasing since 2015. A homeowner asked if the Aliso home sales prices were increasing at the same rate as greater Los Angeles. Several names were suggested, with "Cagney Ranch" being the most popular.

By unanimous consent, the Board approved asking Association Counsel to determine if the Aliso HOA could change its name to "Cagney Ranch HOA," and to give the Board an idea of what the process would be and what it might cost.

- Entry Monument: **MOTION (Rosenberg/Harkless)**: That the Board requests Ross Morgan & Company to solicit bids for (i) removing the K. Hovnanian commercial sign from the entry monument (ii) removing the "Aliso" lettering from the entry monument, and (iii) refurbishing the entry monument with new stucco and paint as needed. *[Motion carried: 4 for, 0 against]*

If the Association changes its name, the Board will then consider soliciting bids to put its new name on the entry monument.

- Community Alert System: Sam asked that the Board consider adopting a community alert system to warn neighbors of emergencies and inform the community about events. Several possibilities were discussed: Next Door, Nixle, and LAPD ePolicing.
- Security: The Board agreed by unanimous consent to ask Ross Morgan & Company to solicit bids from security companies for a regular community patrol. Curtis and Eric cautioned that the bids would likely be expensive and could even double assessments.

The Board agreed by unanimous consent to invite homeowner Vic Korhonian to speak at the next meeting since he owns the Low Voltage Direct security hardware company and can help the Board determine if it's feasible to install a community security camera system (since the Association does not have a common area circuit panel for power or a common area Internet connection for streaming or WiFi).

