

**ALISO HOMEOWNERS ASSOCIATION  
BOARD MEETING MINUTES  
GENERAL SESSION  
August 16, 2017**

The Aliso Homeowners Association General Session Board meeting was held on August 16, 2017 at 12458 Longacre Avenue, Granada Hills, CA.

The meeting was called to order at 8:32pm by Eric Rosenberg.

**Directors Present:** Eric Rosenberg, *President*  
Megan Gallivan, *Vice-President*  
Curtis Harkless, *Treasurer*  
Sam Dorgalli, *Secretary*

**Directors Absent:** Saleem Shah, *Member-at-Large*

**Ross Morgan & Co. Representative:** Tony Barbarotto (“PM”)

**Owners Present:** Bradley Lutz

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

- **MOTION (Gallivan/Harkless):** That the Board approves the June 28, 2017 General Session Board meeting minutes as written. [*Motion carried: 4 for, 0 against*]

**Owner Forum / Public Comment:**

- An Owner asked the Board about dogs barking in the community and about the Architectural Application process. Another Owner asked about a house that is missing its side gate in front.

**President's Report**

- The President summarized the Executive Session actions of June 28, 2017: The minutes were approved, Delinquencies were discussed, the Board approved installing flowers at the community entrance, the Board approved moving the existing “No Outlet” sign to Sesnon Blvd and installing a new “Not a Through Street” sign at Longacre & Sesnon, the Board approved renewal of the Association’s insurance policy with LaBarre/Oksnee, two Disciplinary Hearings were held and an agreement entered into with both homeowners, and the Board discussed the status of legal proceedings against the Association by Lemley (non-resident adjacent neighbor to the Aliso community).

**Vice-President's Report:**

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

**Treasurer's Report:**

- The Treasurer reported that the Association’s legal fees are higher than budgeted for this point in the year which is cutting into discretionary spending, and that the Income Statement appears to have a discrepancy regarding the payment for brush clearance. As a result, the Board chose not to approve the June 2017 and July 2017 financial reports at this time.
- **MOTION (Harkless/Dorgalli):** That the Board directs RM&C to suspend transfers of funds to the Reserve Account from now through the end of the year. [*Motion carried: 4 for, 0 against*]

