

**THE MINUTES OF THE GENERAL MEETING
OF THE
BOARD OF DIRECTORS
OF THE
SORRENTO HOMEOWNERS ASSOCIATION**

April 29, 2008

CALL TO ORDER

The following are the Minutes of the General Meeting of the Board of Directors of the **Sorrento Homeowners Association** held April 29, 2008 at the at the Sierra Canyon School in Chatsworth, CA. A **Quorum** was noted and the meeting was called to order at 7:01 p.m.

BOARD MEMBERS PRESENT

Pat Pope, President; David Sobel, Vice President; Neil Estrin, Treasurer; Debby Montero, Secretary and Gigi McGregor, Member at Large. Marinel Agbunag of Ross Morgan and Company (RMC) and Teri Samuels of Recording Secretaries, Inc. (RSI) were also present.

HOMEOWNER DISCUSSION

Robert Lopez of M&R Landscape was present to discuss landscaping. He stated that groundcover on the slopes will take six to seven months to fill in. Neil Estrin asked about recent M&R invoices that included charges for replacing broken pipes. Robert suggested upgrading the schedule of pipes, which would increase their durability.

20619 Vercelli – Marinel Agbunag asked M&R to look at the bare area behind this residence.

The mustard plants are growing up above the fence line on DWP-maintained property. Marinel Agbunag will contact the DWP regarding this issue. There is a pepper tree by the Sorrento pool that needs to be trimmed – it is hanging over the barbeque in the pool area.

David Rosenberg and Steve and James of Centurion Security were present and introduced themselves to the homeowners. There will be a transition from the old security company (ACE) to the new one (Centurion) over the next few days, and homeowners will notice new guards with new uniforms. There will be a security patrol on evenings and weekends. Homeowners will be receiving a notice in the mail asking them to update their permanent guest lists.

APPROVAL OF MINUTES

Pat Pope moved to approve the Minutes of the General Meeting of March 25, 2008 as presented. Neil Estrin seconded the motion, which carried.

TREASURER'S REPORT (As of March 31, 2008)

Total Cash Operating Accounts.....	\$32,339.26
Total Accounts Receivable.....	71,351.07
Total Cash Reserves.....	468,653.56
Total Current Liabilities.....	31,930.90
Total Liabilities and Owners Equity	572,343.89

PRESIDENT'S REPORT

Upcoming Election – Pat Pope stated that the deadline for candidates would be extended to 05/09/08. There are currently four candidates for the four open positions. Candidates can submit photos of themselves for the Sorrento website. Pat Pope will send out an email blast to notify homeowners that the deadline has been extended.

LOGS AND REPORTS

Architectural Log and Account Notes Report – The Board reviewed these items.

OLD BUSINESS

Email Correspondence – The Board reviewed email correspondence.

Appointment of Inspectors of Election – Pat Pope moved to appoint Dick Bratkovich, Al Cohen and Glen Blazer as inspectors of election. David Sobel seconded the motion, which carried with an abstention by Neil Blazer.

DELINQUENCIES

In accordance with California Civil Code §1367.1(c)(2): a motion was made by Pat Pope, seconded by Neil Estrin and unanimously carried to approve recording a lien on the properties identified below in accordance with the Association's adopted Delinquent Assessment Collection Policy and California Civil Code.

Account No. 148-0674

Account No. 148-1479

Account No. 149-9568

Account No. 105-2167

Account No. 105-3001

Account No. 126-6678

Account No. 150-7764

Account No. 119-9088

Account No. 145-3300

Release of Lien and/or Notice of Rescission, TS #C07-05004 – This item was included in the Board packet for informational purposes.

COMMITTEE REPORTS

Election Committee (Chairperson Dick Bratkovich) – The filing deadline will be extended to ensure that there are enough candidates.

Pool – Tony with Eden Maintenance stated that acid washing wouldn't take care of the deck problem. He suggested deck painting.

Architecture – Philip Minton – Mr. Minton did a drive through and submitted a list of recommendations to Robert of M&R Landscaping. Robert has requested a budget to cover Mr. Minton's recommended improvements. Marinel Agbunag is getting bids to fix the front and back gutters on the guardhouse overhang.

Hospitality (Melissa Centeno, Chairperson) – The book club and poker clubs meet once monthly. The Hospitality Committee will be working on the upcoming election as well.

Finance – Mark Bratman – Mr. Minton stated that the Board should revisit fee items from November. He also stated that the GL accounts don't seem to be stable (newsletter, developer reimbursement). Pat Pope noted that the newsletter was published at no cost to the Association.

The Rules – Mark Bratman – Rules to be updated after the election.

