

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

April 21, 2009

CALL TO ORDER

The following are the Minutes of the General Meeting of the Board of Directors of the **Sorrento Homeowners Association** held April 21, 2009 at the Sierra Canyon High School in Chatsworth, CA. A **Quorum** was noted and the meeting was called to order at 6:47 p.m.

BOARD MEMBERS PRESENT

Pat Pope, President; David Sobel, Vice President; Greg Norris, Treasurer; Melissa Centeno, Secretary; and Philip Minton, Member at Large. Guest Speaker Officer Del Valle of the LAPD, Guest Speaker James Yannotta of LADWP, Marinel Agbunag of Ross Morgan and Company (RMC) and Lisa Holtke of Recording Secretaries, Inc. (RSI) were also present.

APPROVAL OF MINUTES

Pat Pope moved to approve the Minutes of the General Meeting of March 17, 2009 as presented. Norris seconded the motion, which carried. Minton opposed.

Phillip Minton advised that "he believes that the Minutes were incorrect and submitted corrections to the Secretary and Recording Secretary for inclusion (balance as is)."

TREASURER'S REPORT (February 28, 2009)

Operating	\$54,253.82
Reserves	\$25,402.40
Delinquent Account Balance	\$116,542.21

The Treasurer clarified that line item 62405, recorded as Security Maintenance is an error in coding. The code is capturing additional funding allocated to Reserve based on the recent increase in total number of homes from 613 to 622 and has been corrected.

The Treasurer also explained that the association's Reserve Study rating is based on a 30 year plan and with current contributions to reserves the rating is projected to be "Fair" by 2014 and strengthen thereafter.

ITEMS FOR DISCUSSION – Melissa Centeno

Amendment to Minutes February 17, 2009 – Melissa Centeno moved to have a summary of the February 17, 2009 President's report included in the Minutes. Greg Norris seconded the motion, which carried. Phillip Minton opposed.

Proposal to change janitorial services – Tabled.

ITEMS FOR DISCUSSION – Melissa Centeno

Pool update – Work has been performed to comply with Federal and County anti-entrapment guidelines. Permits will soon be issued by the appropriate agencies. Until permits are issued the pools will remain closed. Meadows lawn furniture refurbishing has been completed. The lighting timer at Sorrento will be adjusted to match that of the Meadows.

Election update – Two positions are available, nomination forms have been distributed and the deadline for nominations is May 8, 2009.

ITEMS FOR DISCUSSION – Pat Pope

Recall certification – Based on attorney advice regarding California recall election laws a recall will not take place.

Meadows guard house and security patrols – A report on the proposed Meadows guard house closure and related security upgrades and patrols will be presented at the May meeting.

SPECIAL GUEST SPEAKERS

LAPD Senior Lead Officer – Dan Del Valle – Spoke about crime and security in the area and advised homeowners to keep portable electronics secure when parking vehicles and monitor garage doors when left open. Officer Del Valle can be contacted by phone at 1.818.363.1726. Statistics for the area should be available online under Section 1701 at www.lapd@lacity.org Section 1701. There is also a local area meeting that takes place on the fourth Thursday of each month at 7:00 pm. in the main hall of St. John Eudes Church at 9901 Mason Avenue, Chatsworth, CA 91311

LADWP Assistant Director of Water Resources - James Yannotta – Presented information regarding conservation plans. The City hopes to encourage homeowners to reduce their annual water usage by 15%. To accomplish that objective, effective June 1, 2009, 85% of anticipated household water usage will be charged at tier one rates and excess usage will be charged at tier two rates which increases cost to homeowners. Effective June 1, 2009, the City will restrict lawn watering to two days per week (Monday and Thursday) and lawn sprinkler timing will be regulated based on sprinkler type.

COMMITTEE REPORTS

Architecture/Landscape (David Sobel, Chairperson) – Sorrento parkway tree replacement is scheduled to take place next week but the board will postpone planting in light of recently imposed water use restrictions.

Finance (Greg Norris, Chairperson) – The 2008 CPA report has been received, reviewed and line item 62190 has been corrected. The Committee will meet on April 23, 2009 to review first quarter results and compare them to budget. Monthly wire transfer of association fees to reserve will also be discussed.

COMMITTEE REPORTS (Cont.)

Hospitality (Melissa Centeno, Chairperson) – The Spring Fling Easter egg hunt and potluck was a success. Homeowner contributions were generous and the LAPD and Fire Department attended the event. The Mom's Club, Book Club and Boot Camp Club are currently active. Future activities include the election and Luau. The committee will also look into renting the Pool area(s) as a revenue generating possibility.

Rules (Pat Pope, Chairperson) – The committee will be addressing rules after the election.

Website and newsletter (Melissa Centeno, Chairperson) – The upcoming election and links to LADWP resources and information regarding conservation will be featured. The deadline for newsletter contributions is April 28, 2009. The website would like to post Spring Fling photos and encourages attendees to contribute photos via e-mail.

Security (Pat Pope, Chairperson) – The committee has received, and is considering requests, to allow security clearance for homeowner guests via e-mail. The committee will report on the Meadows gate and security in the May meeting.

DELINQUENCIES

Liens - In accordance with California Civil Code §1367.1(c)(2): a motion was made by David Anton, seconded by Norris 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. 141-8507

Account No. 144-1008

Account No. 145-1975

Account No. 145-2563

Account No. 105-1249

Account No. 105-2662

HOMEOWNER'S FORUM

Homeowners expressed the following concerns:

- A homeowner will contact various grass and lawn companies for tips and tricks to increase watering effectiveness and report back to the Architecture/Landscape Committee.
- A new homeowner requests advice from the Architecture/Landscape Committee regarding lawn and tree planting, and re-planting, in light of new water conservation requirements. The committee will review homeowner guidelines for lawn and tree maintenance.

