

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

April 30, 2007

CALL TO ORDER

The following are the Minutes of the General Meeting of the Board of Directors of the **Sorrento Homeowners Association** held April 30, 2007 at Shepherd of the Hills Church in Porter Ranch, CA. A **Quorum** was noted and the meeting was called to order at 6:07 p.m.

BOARD MEMBERS PRESENT

Glen Blazer, President; Gigi McGregor, Vice President; Shahla Sadighi, Treasurer; Debby Montero, Secretary; and Pat Pope, Member at Large. Michelle Atkinson of Ross Morgan and Company (RMC) and Teri Samuels of Recording Secretaries, Inc. (RSI) were also present.

APPROVAL OF MINUTES

Pat Pope moved to approve the minutes of the General Meeting of February 27, 2007 as presented. Shahla Sadighi seconded the motion, which carried.

SPECIAL GUESTS

Robert of M&R Landscaping – Robert of M&R brought a map to show the areas that M&R is responsible for maintaining within Sorrento. The Porter Ranch Master Association maintains the landscaping in the areas outside of the community.

Mike Hook of ACE Security was present.

Robert Berg of the Security Committee was present.

HOMEOWNER DISCUSSION

Homeowners expressed the following concerns:

- The Association website is www.sorrentohoa.org. The website contains minutes, Management contact information and a map of the community, among other items.
- Pat Pope expressed the need for committee members for the Finance and Landscape Committees.
- **20619 Vercelli Way** – This owner noted that there is a snail problem in the community. Michelle Atkinson will issue a work order to Pest Options to check the common areas for snails.
- A homeowner on Lugano Way asked if the landscapers had a bathroom facility on-site. She witnessed a landscape worker using the hillside behind her home as a bathroom. Robert of M&R stated that this could have been a resident's landscaping vendor.

HOMEOWNER DISCUSSION (Cont.)

- Robert of M&R noted that homeowners could call the after-hours emergency phone number if there are sprinkler problems. Pat Pope stated that the guards also have the emergency phone number and that it is also listed on the Association website.
- A homeowner suggested releasing predatory snails to eat the smaller snails.
- Pat Pope noted a rash of vehicle burglaries in the past few weeks.
- A homeowner noted that a salesperson in a vehicle with Nevada plates was in the community selling framed pictures. Pat Pope suggested that homeowners call security to report solicitors.
- Mike Hook stated that when monthly passes issued to residents' vendors expire, the vendors will no longer be allowed through the gate.
- **20751 Bergamo Way** – This homeowner complained that the guards allow her visitors through the gate without calling her.
- Robert Berg noted that the guards often let in vendors who work at residences on a regular basis.
- A homeowner stated he heard street racing at 1:30 a.m. He also noted that the gate arm has been duct-taped. Michelle Atkinson stated that a part for the gate arm is on order with Gate Keeper.
- A homeowner asked about installing speed bumps on Vercelli west of Torino. Michelle Atkinson stated that she has the results of a preliminary traffic study done by Crain and Associates. Pat Pope stated that the speed hump on Torino causes noise. The traffic study proposes the installation of two speed humps on Vercelli Way. Pat Pope took a poll of the homeowners present to see how many were willing to pay an extra \$10 per month for speed humps. Most homeowners were not in favor of the added expense.
- A homeowner suggested storing a spare gate arm in the guardhouse.

TREASURER'S REPORT (As of March 31, 2007)

Total Cash Operating Accounts	\$18,613.78
Total Accounts Receivable	43,144.23
Total Cash Reserves	413,716.86
Total Current Liabilities	109,484.46
Total Liabilities and Owners Equity	475,474.87

MANAGER'S REPORT

Site Review from April 27, 2007 – Reviewed by the Board.

Violation letters per site review – The Board reviewed the violation letters issued per the site review.

OLD BUSINESS

Rinaldi Gate Arms – The part for the broken gate arm is on order from Gate Keeper.

NEW BUSINESS

Annual Meeting Update – The Annual Election will take place on 06/18/07. Three residents have submitted candidate forms to run in the election.

New Pool Furniture – New pool furniture has been ordered.

