

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

August 27, 2007

CALL TO ORDER

The following are the Minutes of the General Meeting of the Board of Directors of the **Sorrento Homeowners Association** held August 27, 2007 at the Sorrento Pool in Porter Ranch, CA. A **Quorum** was noted and the meeting was called to order at 7:12 p.m.

BOARD MEMBERS PRESENT

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

HOMEOWNER DISCUSSION

Mike Hook of ACE Security was present to discuss security.

Homeowners expressed the following concerns:

- The guards are not issuing temporary parking permits. Mike Hook stated that he traced most of the problems to one member of his personnel and dealt with this person accordingly.
- The guards are not asking for the security code.
- A homeowner asked about the security cameras. Mike Hook stated that the cameras record to a DVR and that the system records over itself every 30 days.
- Mike Hook explained that the Sorrento vehicle permits are not street parking permits; they only denote that vehicles belong to Sorrento residents.
- Mike Hook stated that the first round of parking tickets are only a warning, they do not have a fine attached to them.
- A homeowner asked why the parking rules are only now being enforced.
- Pat Pope stated that the Rules and Regulations Committee would clarify the Rules and Regulations regarding parking. No more parking citations will be issued until the rules are clarified.
- A homeowner who lives at the corner of Sorrento and Lugano stated that he is afraid to back out of his driveway because of speeding vehicles. He inquired about installing speed bumps.
- A homeowner complained about the noise from the speed bump behind his home.

APPROVAL OF MINUTES

David Sobel moved to approve the Minutes of the General Meeting of July 30, 2007 as presented. Gigi McGregor seconded the motion, which carried.

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

Total Cash Operating Accounts..... **\$27,418.98**
Total Accounts Receivable..... **43,841.87**
Total Cash Reserves..... **489,006.00**
Total Current Liabilities..... **50,046.82**
Total Liabilities and Owners Equity **489,006.60**

DELINQUENCIES

The Board reviewed the Delinquency Report.

Liens

Authorization to Lien #108-9541 – A motion was made, seconded and carried to approve a resolution to lien this account.

Authorization to Lien # 128-3486 – A motion was made, seconded and carried to file a resolution to lien account this account.

Authorization to Lien # 147-3306 – A motion was made, seconded and carried to file a resolution to lien account this account.

Authorization to Lien # 150-1414 – A motion was made, seconded and carried to file a resolution to lien account this account.

Authorization to Lien # 151-2568 – A motion was made, seconded and carried to file a resolution to lien account this account.

Authorization to Lien # 147-2433 – A motion was made, seconded and carried to file a resolution to lien account this account.

Authorization to Lien # 147-4868 – A motion was made, seconded and carried to file a resolution to lien account this account.

Authorization to Lien # 147-5113 – A motion was made, seconded and carried to file a resolution to lien account this account.

LOGS AND REPORTS

Action Item List, Architectural Log, Site Reviews, Work Order Report and Account Notes – The Board reviewed these items.

OLD BUSINESS

Email Correspondence – The Board reviewed email correspondence.

Emergency Detection Systems progress for (Torino/Rinaldi Gate) – The Board approved a proposal from Emergency Detection Systems to re-wire the Rinaldi gate, trench and install PVC conduit, install a license plate camera housing pole and license plate camera, replacement of two cameras, replace current rain box power panel, upgrade current phone access control system, and install barrier arms in front of the Rinaldi gates, both entrance and exit, at a cost of \$41,552. There will be an upgrade of the Rinaldi DoorKing system so that calls will only be routed to the Sorrento guardhouse.

NEW BUSINESS

There is no New Business to discuss at this time.

