

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

October 23, 2007

CALL TO ORDER

The following are the Minutes of the General Meeting of the Board of Directors of the **Sorrento Homeowners Association** held October 23, 2007 at the at the Sierra Canyon School in Chatsworth, CA. A **Quorum** was noted and the meeting was called to order at 7:04 p.m.

BOARD MEMBERS PRESENT

Pat Pope, President; David Sobel, Vice President; 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.

CANDIDATES FOR BOARD POSITION

There is a vacant seat on the Board that must be filled until the next election. The two candidates are Neil Estrin and Philip Minton.

Neil Estrin – Mr. Estrin could not attend the meeting, but did prepare a video presentation for the homeowners. Mr. Estrin has 25 years of service as President and Treasurer on other HOA Boards.

Philip Minton – Mr. Minton was not present.

David Sobel moved to appoint Neil Estrin to the Board. Pat Pope seconded the motion, which carried.

HOMEOWNER DISCUSSION

Tom Reynolds and Mike Goodwin of Ace Security was present to discuss security. There is now a management team that consists of Mr. Reynolds and the sergeants. Promotions will be offered to some employees to promote retention. Testing will be administered to employees. Pat Pope asked that duct tape not be used on the Sorrento Lane gate arm. Mr. Goodwin suggested using a PVC gate arm that is more flexible during high winds, and less likely to break. Marinel Agbunag will order the arm, to be installed at the Meadows gate on a trial basis. Guards should take the flag down during times of high winds or rain.

Homeowners expressed the following concerns:

- Ace Security will make a note of which streetlights are out and notify Management.
- The gate arm sign should be lowered so it is easily visible.
- Stop signs will be installed at the corners of Sorrento Lane and Ferrara and at Lugano and Santini.
- Pat Pope stated that due to liability issues, speed bumps could not be installed unless recommended by the traffic study. Mr. Pope would like speed calming devices to be installed on Sorrento Lane.
- A homeowner asked if there was an emergency evacuation plan in case of fire.

HOMEOWNER DISCUSSION (Cont.)

- Homeowner Robert Berg felt that ACE Security was doing a much better job since the last Board meeting.
- The flags on the models are causing a loud snapping noise in the wind. Gigi McGregor stated that they would be taken down.
- The stop sign at Torino and Bergamo on the east side needs to be correctly repaired so that it doesn't break.
- Additional members are needed for the Rules, Landscape and Security Committees.

APPROVAL OF MINUTES

David Sobel moved to approve the Minutes of the General and Executive Meetings of September 24, 2007 as presented. Gigi McGregor seconded the motion, which carried.

TREASURER'S REPORT (As of September 30, 2007)

Total Cash Operating Accounts.....	\$13,776.30
Total Accounts Receivable.....	51,161.87
Total Cash Reserves.....	382,276.67
Total Current Liabilities.....	23,102.76
Total Liabilities and Owners Equity	447,214.84

LIENS

David Sobel moved to approve a resolution to lien the following accounts. Gigi McGregor seconded the motion, which carried.

Account No. 148-0687
Account No. 150-7764
Account No. 151-2296
Account No. 150-5643
Account No. 128-0939
Account No. 144-0067
Account No. 147-8246

LOGS AND REPORTS

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

OLD BUSINESS

Email Correspondence – The Board reviewed email correspondence.

NEW BUSINESS

There is no New Business to discuss at this time.

COMMITTEE REPORTS

Architecture - David Sobel – No report.

Hospitality (Melissa Centeno, Chairperson) – The Halloween Spooktacular will take place on Saturday, October 27th from 2-4 p.m. at the Sorrento pool. November 13th will be the next meeting of the Book Club. The Mom's Club meets on Wednesday afternoons at Creative Leap.

