

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

November 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 November 27, 2007 at the at the Sierra Canyon School in Chatsworth, CA. A **Quorum** was noted and the meeting was called to order at 7:05 p.m.

BOARD MEMBERS PRESENT

Pat Pope, President; David Sobel, Vice President and Neil Estrin, Treasurer were present. Marinel Agbunag of RMC was also present.

Debby Montero, Secretary; and Gigi McGregor, Member at Large were absent.

APPROVAL OF MINUTES

David Sobel moved to approve the Minutes of the General and Executive Meetings of October 23, 2007 as presented. Neil Estrin seconded the motion, which carried.

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

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

PRESIDENT'S REPORT

Pat stated that there has been a lack of stability and also on the blog. He stated that we are going to have 600 homes with different opinions and issues. He hopes to have help with each other particularly in different committees and suggested that people on the Board are volunteers. He suggested to check the website, www.sorrentohoa.org and send e-mail.

Election – Pat said that there are 4 seats up for election including the Treasurer position. S&S board will not run. He asked that we need help and need volunteer.

Budget – the budget will be announced by mail this week. If anybody has opinion, they can put it on the blog. Pat stated that expenses are raising particularly utilities. He stated that there has been no dues increase ever since. The maximum raise is 20% but it won't be 20%.

Water conservation – if you see over watering within the HOA area or broken sprinklers, please contact Marinel of RMC.

Blog – Pat said that he usually posts new items on the blog every 2 weeks. The next issue will be the budget. He said that the blog is not censored and can be read every single reply on the blog

Speeding – Pat said that this issue is taken seriously by the Board and working on it. He said that it is homeowners that don't stop on stop signs.

The stop bars will be repainted on street.

Pat announced that he will write the survey and will list issues that need improvement.

HOMEOWNER DISCUSSION

Robert Lopez of M&R Landscape was present to discuss landscaping. He stated that Annual trimming will be done and that they are planning to change color for next year.

Homeowner expressed the following concerns:

- A homeowner asked if Sardinia backslope is HOA. Robert replied that it is not turned yet to the HOA, it still belong to Shapell Industries.
- Homeowner asked about Rinaldi on the west side. Robert said that they did a lot of ground cover in that area. It is typically supposed to be spaced out as it will create more work if it's too close to each other.
- Pat Pope asked about dog poop in some area. Robert said that they have no problem removing them.

Other issues:

- Homeowner asked about street light being out. Pat answered that they need to contact Marinel
- Homeowner asked if the Jacuzzis are heated all year round. Marinel responded that yes, they are heated all year round.

Tom Reynolds and Mike Goodwin of Ace Security was also present. Tom stated that they are working on security issues and also working on cameras with Bob Siegel. Homeowner expressed the following concerns:

- The guards still lets in guests without calling the homeowners
- What is the use of the CODE if the guards are still doing the same thing
- What's going to happen with the Torino gate as they have been damaged a couple of times

Pat Pope stated that homeowners or guests will be responsible for damaging the Torino gate and he also stated that we collected monies to those who damaged the Torino arms. The cost for the repair is \$186 and the people have been charged for this amount.

Pat proposed to close the Torino gate if it's windy. Pat will send e-mail blast that we will be closing the Torino gate during windy as there will be no meeting in December to announce it.

Pat asked about what happened to the Meadows flag. Marinel stated that she called the flag company and that new halyard will be installed.

Pat announced that Neil Estrin has been working with the Finance Committee in regard to the money. He stated that we hope to have the money transferred to CD account by the end of this month.

LIENS

The Board reviewed the status reports from Witkin & Neal:

Account No. 126-6814

Account No. 140-8313

Account No. 105-1634

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) – Need volunteers to install Christmas lights at 9:00 a.m. on December 1st at the Meadows guardhouse and Sorrento guardhouse. There will be house decoration contest. It will be judged on December 22nd.

Finance – the budget has been passed to the Board.

Pool – no report.

Rules – (Mark Bratman, chairperson, absent) – Pat explained that the rules has to be in compliance with the CC&Rs. The CC&Rs cannot be changed within 10 years. Pat will work with the rules committee next year.

Website (Pat Pope, Chairperson) – Pat stated that the blog will be upgraded and will have better looking.

Security (Bob Berg, Chairperson) – Speed humps were discussed and will be added on the budget. Roving patrols could be the solution to reduce speeders. Pat stated that the time frame for the speed hump is 2 weeks in Vercelli Way and he stated that it states on the study that it should be in Vercelli to reduce traffic to 20 mph.

Pat also stated that he contacted the local police. A radar can be borrowed from the Devonshire Division. It would be similar to the one on Corbin Avenue (by YMCA),

NEXT MEETING

General Meeting on Tuesday, January 22, 2008 at 5:30 p.m. at Sierra Canyon School.

ADJOURNMENT

The General Meeting was adjourned at 8:23 p.m.

