

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

July 22, 2008

**CALL TO ORDER**

The following are the Minutes of the General Meeting of the Board of Directors of the **Sorrento Homeowners Association** held July 22, 2008 at the at the Sorrento Pool in Porter Ranch, CA. A **Quorum** was noted and the meeting was called to order at 7:03 p.m.

**BOARD MEMBERS PRESENT**

Pat Pope, President; Greg Norris, Treasurer; Melissa Centeno, Secretary; and Philip Minton, Member at Large. Marinel Agbunag of Ross Morgan and Company (RMC) and Teri Samuels of Recording Secretaries, Inc. (RSI) were also present. David Sobel, Vice President was absent.

**HOMEOWNER DISCUSSION**

**Bill Wallace of Centurion Security** was present to discuss security. Mr. Wallace handed out a neighborhood watch booklet. The neighborhood watch crime tips will be posted on the Sorrento website by Melissa Centeno.

**Special Guest – Substitute Officer Kathy Bennett of the LAPD** was present to discuss crime. Ms. Bennett directed homeowners to call 311 to report potholes and graffiti. She encouraged homeowners to report crimes committed in Sorrento such as theft or vandalism. She noted that thieves are stealing vehicle registration forms from vehicles in order to commit identify theft. She also noted that catalytic converters are being stolen from older Toyota trucks.

**APPROVAL OF MINUTES**

Pat Pope moved to approve the Minutes of the General Meeting of June 4, 2008 as presented. Greg Norris seconded the motion, which carried.

**HOMEOWNER'S FORUM**

- There are three homes in a row on Lugano Way – one with bare landscaping, and two with deteriorating landscaping. Phillip Minton will attempt to contact the deed holders for these properties to get them to care for the landscaping, possibly at a reduced vendor rate.
- A homeowner noted that the guardhouse interior was looking shabby and that it made a bad first impression on visitors. Pat Pope noted that the floor tiles would be replaced in the future. Pat Pope will check on this issue.
- A homeowner noted seeing lots of mice and rats on Lugano Way. Philip Minton asked Marinel Agbunag to obtain a monthly action report from the pest control company.
- A homeowner asked if a report could be issued regarding recent crimes in the community. Pat Pope will ask David Sobel about this.

## HOMEOWNER'S FORUM (Continued)

- A homeowner asked about hit and run incidents involving the gate. Pat Pope stated that almost all of these incidents have been resolved.
- A homeowner asked about installing a left turn signal where you exit the community from Mason southbound turning left onto Rinaldi eastbound. Pat Pope will contact the City about having a traffic study done.

### TREASURER'S REPORT (As of May 31, 2008)

Total Cash Operating Accounts.....	<b>\$82,725.92</b>
Total Accounts Receivable.....	<b>68,769.06</b>
Total Cash Reserves.....	<b>487,489.87</b>
Total Current Liabilities.....	<b>32,860.90</b>
Total Liabilities and Owners Equity .....	<b>638,984.85</b>

### PRESIDENT'S REPORT

**Committee Volunteers** – Volunteers are still needed for most committees. The rules on the website are out of date and need updating. Water is streaming down the gutters every morning — homeowners should check sprinklers and make sure not to over water lawns. Philip Minton will investigate the excess water flow at Mason.

### LOGS AND REPORTS

**Architectural Log and Account Notes Report** – The Board reviewed these items.

### OLD BUSINESS

**Email Correspondence** – The Board reviewed email correspondence.

### NEW BUSINESS

No New Business to discuss at this time.

### DELINQUENCIES

**Liens** - In accordance with California Civil Code §1367.1(c)(2): a motion was made by Pat Pope, seconded by Greg 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. 108-5710**

**Account No. 154-8707**

**Account No. 146-9284**

### COMMITTEE REPORTS

**Architecture – Philip Minton** – The Landscape company was recently notified that their service needed to improve, and action was taken on their part. Phillip Minton will present four proposed beautification project bids, to be on next month's meeting agenda. Mr. Minton is looking at improving the process of turning over land from S&S to the Association. He will contact S&S to verify the status of the turnover. He will also find out why the slopes in the new development area are not being maintained.

