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

August 26, 2008

CALL TO ORDER

The following are the Minutes of the General Meeting of the Board of Directors of the **Sorrento Homeowners Association** held August 26, 2008 at the at the Sorrento Pool in Porter Ranch, 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; 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.

APPROVAL OF MINUTES

Pat Pope moved to approve the Minutes of the General Meeting of July 22, 2008 as presented. Philip Minton seconded the motion, which carried.

Special Guests

Bill Wallace of Centurion Security was present to discuss security. Any citations that have been written in error have been deleted from the system, with the exception of legitimate citations issued for parking in fire zones. Mr. Wallace asked owners to review and update their guest list profiles.

Robert Lopez of M&R was present to discuss landscaping. M&R is submitting photos and proposals to the Board to install additional plants on slopes where they are needed.

HOMEOWNER'S FORUM

Homeowners expressed the following concerns:

- **20529 Bergamo Way** – There is a bare slope behind this home, and water runoff from the slope is draining into the backyard. M&R had submitted a proposal to plant this slope to the previous property manager. No action was ever taken on the proposal.
- An owner remarked that the Rinaldi gate is not that responsive to the clickers – they only function when in close proximity to the gate. The owner asked if this could be remedied. Pat Pope stated that there have been too many tailgaters and residents using clickers to open the gates for other people (from afar).
- **20612 Vercelli Way** – This owner reported that a tree was dug up and stolen from his front yard.
- An owner asked how many homes would be in Sorrento when it is built out. Greg Norris stated that there would be 660 homes.
- An owner complained about the rodents in the community. A representative from Pest Options was present to discuss pest control.
- An owner complained about the proliferation of black widows and grasshoppers.

TREASURER'S REPORT (As of July 31, 2008)

Total Cash Operating Accounts.....	\$29,554.53
Total Accounts Receivable.....	82,370.87
Total Cash Reserves.....	492,736.50
Total Current Liabilities.....	46,690.38
Total Liabilities and Owners Equity	604,661.90

PRESIDENT'S REPORT

Proposed New Rules – Pat Pope asked owners to review the rules and make suggestions for revisions, additions, or amendments.

OLD BUSINESS

Replace A/C Unit at Sorrento Guardhouse – The A/C at the Sorrento guardhouse went out, requiring the entire unit to be replaced. The Board voted to approve approximately \$4,000 to replace the A/C with a one-day turnaround time for installation.

NEW BUSINESS

Speed Hump Proposal and Vote – Bob Siegel of AS&T presented a proposal to install speed humps throughout the community for \$6,576. The humps would be installed as follows: two humps at the Torino entrance gate to reduce speeding and tailgating; one hump at the Sorrento exit gate to reduce tailgating; one hump at the Meadows exit gate to reduce tailgating; and two humps by the Sorrento pool area – one each for west and eastbound traffic. David Sobel moved to approve the proposal from AS&T to install six speed bumps throughout the community at a cost of \$6,576. Pat Pope seconded the motion, which passed with four in favor, Philip Minton opposed.

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. 144-7662**
- Account No. 110-2554**
- Account No. 155-8771**
- Account No. 141-8895**
- Account No. 147-2705**
- Account No. 148-0713**
- Account No. 151-1514**

Delinquencies – The Board gave authorization to send the following delinquencies to Witkin & Neal:

- Account No. 141-8947**
- Account No. 141-8455**
- Account No. 147-6743**
- Account No. 147-3306**
- Account No. 108-5752**
- Account No. 151-2296**
- Account No. 147-4868**

DELINQUENCIES (Continued)

Account No. 148-1479

Account No. 150-7764

Account No. 119-9088

Account No. 145-3300

Account No. 126-6678

Account No. 149-9568

Account No. 105-3001

Account No. 148-0674

COMMITTEE REPORTS

Architecture – Philip Minton – Philip Minton has invited some vendors to next month's Board meeting to present proposals regarding the Torino and Sorrento gate beautification project.

Hospitality (Melissa Centeno, Chairperson) – The second annual Luau Potluck will be on Sunday, September 21st from 5:30 to 7:30 p.m. at the Meadows Pool. Please R.S.V.P. via email at hospitality@sorrentohoa.org. More information is in the newsletter and at www.sorrentohoa.org.

Finance – Mark Bratman – Greg Norris invited owners to join the Finance Committee. Interested parties should email Marinel Agbunag.

Pool – The electrical problem at the Meadows Jacuzzi has been repaired.

The Rules – Mark Bratman – Discussed under President's Report.

Website (Pat Pope, Chairperson) – No report.

Security (Bob Berg, Chairperson) – Security will begin issuing parking citations on October 1, 2008. All owners will be notified of the pending citation enforcement via mail.

ADJOURNMENT

The General Meeting was adjourned at 8:44 p.m.

NEXT MEETING

General Meeting on Tuesday, September 23, 2008 at 6:00 p.m. at the Meadows Pool.

Submitted by: Teri Samuels, Recording Secretary

Approved by:

Melissa Centeno, Secretary _____ Date _____
Sorrento Homeowners Association
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