

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

September 23, 2008

**CALL TO ORDER**

The following are the Minutes of the General Meeting of the Board of Directors of the **Sorrento Homeowners Association** held September 23, 2008 at the at the Meadows Pool in Porter Ranch, CA. A **Quorum** was noted and the meeting was called to order at 7:09 p.m.

**BOARD MEMBERS PRESENT**

Pat Pope, President; David Sobel, Vice President; 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. Treasurer Greg Norris was absent. He notified the Board that he would not be present at the meeting.

**APPROVAL OF MINUTES**

Pat Pope moved to approve the Minutes of the General Meeting of August 26, 2008 as presented. Philip Minton seconded the motion, which carried.

**HOMEOWNER'S FORUM**

Homeowners expressed the following concerns:

- An owner asked why Campania did not have street cleaning. Marinel Agbunag will look into having the street cleaned.
- The asphalt color outside the Meadows gate does not match.
- An owner inquired about installing a traffic signal at Mason and Rinaldi.

**TREASURER'S REPORT (As of August 31, 2008)**

- Total Cash Operating Accounts ... **\$31,514.63**
- Total Accounts Receivable..... **84,304.77**
- Total Cash Reserves..... **497,872.65**
- Total Current Liabilities ..... **54,137.56**
- Total Liabilities and Owners Equity**613,692.05**

**PRESIDENT'S REPORT**

**Luau** - Pat Pope thanked Melissa Centeno for her work on the luau.

**Speed Humps** - The installation of speed humps will begin tomorrow. The work will be completed by the end of the week.

**Budget Process** - The Board will soon begin the process of determining next year's budget.

**Next Board Meeting** - The next Board meeting will be on 10/21/08 at Sierra Canyon School. The meetings will take place there for the remainder of the year, as it is not feasible to have them outdoors during winter.

## **OLD BUSINESS**

None.

## **NEW BUSINESS**

**Meadows Pool Expenditure** – The Jacuzzi heater was replaced last month with an emergency Board vote of four in favor, one abstention.

**Sorrento DVR Replacement** – The Board will vote soon on replacing the broken DVR. The Association is currently using a loaner DVR.

**Speed Humps** – Discussed under President's Report.

## **DELINQUENCIES**

**Liens** - In accordance with California Civil Code §1367.1(c)(2): a motion was made by David Sobel, seconded by Pat Pope 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. 144-0119**

**Account No. 145-7487**

**Account No. 105-1553**

**Account No. 148-6924**

**Account No. 148-7839**

**Account No. 147-7153**

## **COMMITTEE REPORTS**

**Architecture – Philip Minton** – Pest Options has set out baits to catch rats and mice. The mosquito season is upon us. Owners with fountains should keep the water circulating. The Landscape Committee does a walk through every month and notes locations needing improvement. The Committee has gotten bids for needed improvements and will submit them to the Board for approval. All of the work will be kept within budget. Tree trimming is needed soon. The Committee is currently attempting to determine the trees that are most in need of trimming.

**Hospitality (Melissa Centeno, Chairperson)** – There is a game club, a mom's club, and a book club. Someone has also expressed interest in a cooking club. The next big event will be for Halloween.

**Finance – Mark Bratman** – No report.

**Pool** – There are new umbrellas at the pool area. The pools are not heated through winter, but the Jacuzzis are heated year-round.

**The Rules – Mark Bratman** – Pat Pope asked for suggestions on improving the rules. He has posted the new rules on the website (no feedback yet).

**Website (Pat Pope, Chairperson)** – A member of the Hospitality Committee has volunteered to help out with both the website and newsletter.

**Security (Bob Berg, Chairperson)** – Bill Wallace of Centurion Group was present. He stated that vehicles that are in fire lanes, or blocking hydrants or driveways will be towed immediately beginning 10/01/08. You cannot park within 15 feet of a hydrant.

## **ADJOURNMENT**

The General Meeting was adjourned at 7:55 p.m. to the Executive Session to discuss Hearings.

**NEXT MEETING**

General Meeting on Tuesday, October 21, 2008 at 7:00 p.m. at Sierra Canyon School.

Submitted by: Teri Samuels, Recording Secretary

Approved by:

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Melissa Centeno, Secretary                      Date  
**Sorrento Homeowners Association**  
**End of File.**