

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

January 13, 2009

CALL TO ORDER

The following are the Minutes of the General Meeting of the Board of Directors of the **Sorrento Homeowners Association** held January 13, 2009 at the Sierra Canyon High School in Chatsworth, CA. A **Quorum** was noted and the meeting was called to order at 7:02 p.m.

BOARD MEMBERS PRESENT

Pat Pope, President; David Sobel, Vice President; Greg Norris, Treasurer; Melissa Centeno, Secretary; and Philip Minton, Member at Large. Guest Speaker Sean Kargari of Association Reserves Inc., Marinel Agbunag of Ross Morgan and Company (RMC) and Lisa Holtke of Recording Secretaries, Inc. (RSI) were also present.

APPROVAL OF MINUTES

Pat Pope moved to approve the Minutes of the General Meeting of November 18, 2008 as presented. David Sobel seconded the motion, which passed with four in favor, Philip Minton opposed.

SPECIAL GUEST

Sean Kargari of Association Reserves Inc. was present to discuss the current Reserve Study. In response to questions regarding useful life of various items, he explained that the Board is entitled to revise items listed in the report over the next 60 days - without charge. The Board agreed to submit any such requests. Pat Pope moved to post the current Study on the website. Greg Norris seconded the motion, which carried.

TREASURER'S REPORT (November & December 2008)

Financials were delayed and delivered today. Greg Norris will submit his Report to Pat Pope for the Minutes and an information blast to be sent by Pat Pope.

PRESIDENT'S REPORT

- **Committee Responsibilities** – Pat Pope outlined new committee responsibilities. Pat Pope will be responsible for Security, Melissa Centeno will be responsible for Website and Newsletter, David Sobel will be responsible for Architecture/Landscape.
- **Elections** – Elections will be held this summer. Two seats will be available. Al Cohen will arbitrate the election.
- **LAPD** - Porter Ranch has now been assigned two cars. The 'west-side' car serves Sorrento and a representative of the LAPD will come to a future meeting.

OLD BUSINESS

Proposed New Rules – Pat Pope is undertaking a review of the rules and owners' suggestions for revisions, additions, or amendments. Proposed new rules will be presented in the future.

Trash Barrel Handling – The Department of Sanitation will attend the upcoming March Meeting to discuss trash barrel handling.

NEW BUSINESS

DELINQUENCIES

Liens - In accordance with California Civil Code §1367.1(c)(2): a motion was made by Greg Norris, 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. 00105-0512

Account No. 00145-5748

Account No. 00141-1290

Notices of Default - Greg Norris moved to authorize the recording of a notice of default on the following accounts. Pat Pope seconded the motion, which carried.

TS # E08-09023

TS #E08-09062

COMMITTEE REPORTS

Architecture/Landscape – Philip Minton – Provided a map of the complex identifying the priorities of vendor projects by color code and discussed an error in sewage charges that DWP may reimburse, in part, in the future. He recommends future goals include a plan for water use reduction.

Hospitality (Melissa Centeno, Chairperson) – Hospitality includes a Book Club and Moms' Club. Future goals include a Game & Poker Club and a Cooking Club.

Pool – Melissa Centeno - Filters in pools have been changed, as needed, due to ash and wind in recent months. The Kiddy Pool that requires re-plastering will be repaired. Future goals include resurfacing and Meadows Pool furniture repair.

Finance (Greg Norris, Chairperson) - The Finance Committee invites owners to join.

Website and Newsletter - Pat Pope – Updates will be handled by Pat Pope while Melissa Centeno is out-of-town. Architecture/Landscape input, recently received, may be included on the website if budget constraints allow. Contributions to the Newsletter are due at the end of this month.

Security - David Sobel – Security has two immediate objectives: create a Bill of Rights for Security Officers so that anyone filling-in at the position can know what to do and install two speed bumps on Sorrento Lane near Lugarno.

HOMEOWNER'S FORUM

Homeowners expressed the following concerns:

- An owner reported that the "Daily News" delivery driver is not presently obeying rules. Security at the Sorrento Gate will obtain the name of the Driver and Marinel Agbunag will call and report the behavior.

