

AVCA – April 2007 Meeting Highlights

Meeting Date: April 9, 2007

Meeting Time: 7:00 pm

Master Architectural Committee (MAC):

If you have an interest in serving on this AVCA committee which oversees the applications submitted by AVCA residents for home improvements, please let me know and I will get you in touch with the appropriate contact. MAC is currently working on revising the guidelines in preparation for Board consideration and approval.

Homeowner Forum:

Ray De Leon asked for an updated status on reviewing the contracts for AVCA legal services, Property Management, Tru Green Landscape and Mosaic Landscape Consulting. Most of the attendees were in agreement that this has been a board initiative for several months, however, nothing seems to be moving forward. We are hoping to have an update on the status of these contracts within the next few months.

Representatives from Laguna Audubon II spoke to ask the board to meet with them to help establish their association quorum before the next election, and remove any ambiguity that might cause an additional dispute. Because of the recent litigation when LAII sued AVCA, and the potential for an appeal to the ruling that found in favor of AVCA, legal counsel was asked to respond to the homeowner inquiry and will be issuing a written response.

Sharon De Jean, a homeowner and delegate was concerned with the length of time it has taken for the finance committee to be established.

Delegate Forum:

Pacific Ridge Delegate John Stewart spoke about the review of association contracts that extend beyond one year, and said that he will be holding the Board accountable if those contracts are not reviewed and decided upon publicly. AVCA bylaws state that contracts with more than a one year term must be decided on by a vote of the delegates.

Aliso Viejo Street Fair:

AVCA will be hosting a booth at the Aliso Viejo Street Fair to be held on Saturday, May 12, 2007 in the town center. This is a fun event that many of the local businesses participate in. At the AVCA booth you will be able to ask questions about AVCA and they will be asking for feedback from homeowners on what type of community programs we are looking for. This

will be a great chance to meet AVCA Board Members and let them know your thoughts on improving our community.

Santa's Arrival and Tree Lighting:

This event has been moved to Sunday, December 2 from 4:30 – 6:00 pm.

Editing/Proofreading for AV View Magazine:

The Board has decided to discontinue the use of a proofreader that was costing our association \$800 per month. The AV View Magazine will now be proof read by volunteers on the events committee.

Tree Grant:

AVCA is in the process of applying for a Tree Grant that will enable Aliso Viejo to receive 400 trees over the next 3 years. This Grant will enable our association to receive almost \$80,000 in funds as reimbursement for the planting of these trees throughout the community. Because the association will have to expend the funds and receive a reimbursement, the Board has committed to carefully monitor the flow of cash for the grant. Merit has been instructed to create a separate line item so that the reimbursement can be effectively monitored.

The next AVCA Board meeting is scheduled for Monday, May 14th, at the Merit building at 1 Polaris Way, Suite 100. The meeting begins at 7 pm.