

HASLEY HILLS HOMEOWNERS ASSOCIATION
MINUTES OF THE BOARD OF DIRECTORS MEETING
August 2, 2007
Castaic Union School District
7:00 p.m.

Present

Jim DeMatte	President
Bob Throckmorton	Vice President
Roger Ludwig	Secretary
Larry Totter	Treasurer
Michelle Griffin	Director
Cara Brown	Crown Management

Call to Order

The President called the meeting to order at 7:03 p.m.

Approval of Minutes

Motion: Jim DeMatte Second: Larry Totter

Resolution: The Board approved the minutes for both the Board Meeting and Executive Meeting on July 5, 2007 and Executive Meeting on June 27, 2007. Motion carried 5-0.

Financial Report

Approval of Financial Report

Motion: Jim DeMatte Second: Bob Throckmorton

The Board approved the June Financial Report as presented. Motion carried 5-0.

Lien Action

HH001-LN0807

Motion: Jim DeMatte Second: Bob Throckmorton

Resolution: The Board approved filing a lien. Motion carried 5-0.

HH002-LN0807

Motion: Jim DeMatte Second: Bob Throckmorton

Resolution: The Board approved filing a lien. Motion carried 5-0.

HH003-LN0807

Motion: Jim DeMatte Second: Bob Throckmorton
Resolution: The Board approved filing a lien. Motion carried 5-0.

HH004-LN0807

Motion: Jim DeMatte Second: Bob Throckmorton
Resolution: The Board approved filing a lien. Motion carried 5-0.

Foreclosure Action

HH002-FR0807

Motion: Jim DeMatte Second: Michelle Griffin
Resolution: The Board approved filing foreclosure. Motion carried 5-0.

HH004-FR0807

Motion: Jim DeMatte Second: Michelle Griffin
Resolution: The Board approved filing foreclosure. Motion carried 5-0.

New Business

The Board reviewed the Security Reports and CC&R Summary Report. The Board requested that management have a representative from Security Specialists meet with the Board on August 22, 2007.

Committee Reports

Neil Gereb reported that Architectural Committee has been receiving many applications and approvals are going well. Many of them are installation of pool and spa. It was also asked that Management look into the mailbox posts being repainted throughout the association by USPS.

Jenny Roney gave an annexation update from the July 10, 2007 meeting with the City of Santa Clarita. The City Board approved the item for consideration. She asked that the Board consider writing LA County Supervisor, Michael Antonovich a letter.

The meeting was adjourned at 7:55 p.m.

Roger Ludwig, Secretary