

HASLEY HILLS HOMEOWNERS ASSOCIATION  
MINUTES OF THE BOARD OF DIRECTORS MEETING  
September 6, 2007  
Castaic Union School District  
7:00 p.m.

**Present**

Jim DeMatte	President
Bob Throckmorton	Vice President
Larry Totter	Treasurer
Michelle Griffin	Director
Cara Brown	Crown Management
Nancy O'Neil	Crown Management

**Absent**

Roger Ludwig	Secretary
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**Call to Order**

The President called the meeting to order at 7:01 p.m.

**Approval of Minutes**

Motion: Jim DeMatte                      Second: Larry Totter

Resolution: The Board approved the minutes for Executive Session on July 25, 2007, August 2, 2007, August 22, 2007 and the Board of Directors session on August 2, 2007. Revised minutes were approved for the Annual Meeting, Executive Session and Board of Directors meeting on June 7, 2007. Motion carried 4-0.

**Financial Report**

Approval of Financial Report

Motion: Larry Totter                      Second: Bob Throckmorton

The Board approved the July Financial Report as presented. Motion carried 4-0.

Lien Action

HH001-LN0907

Motion: Jim DeMatte                      Second: Bob Throckmorton

Resolution: The Board approved filing a lien. Motion carried 4-0.

HH002-LN0907

Motion: Jim DeMatte                      Second: Michelle Griffin  
Resolution: The Board approved filing a lien. Motion carried 4-0.

HH003-LN0907

Disregard, no action.

HH004-LN0907

Motion: Jim DeMatte                      Second: Michelle Griffin  
Resolution: The Board approved filing a lien. Motion carried 4-0.

HH005-LN0907

Motion: Jim DeMatte                      Second: Bob Throckmorton  
Resolution: The Board approved filing a lien. Motion carried 4-0.

HH006-LN0907

Motion: Jim DeMatte                      Second: Larry Totter  
Resolution: The Board approved to give homeowner extension until  
September 24, 2007 to pay balance or submit written request for payment plan.  
Motion carried 4-0.

Foreclosure Action

HH001-FR0907

Motion: Jim DeMatte                      Second: Bob Throckmorton  
Resolution: The Board approved filing foreclosure. Motion carried 4-0.

HH002-FR0907

Motion: Jim DeMatte                      Second: Michelle Griffin  
Resolution: The Board approved filing foreclosure. Motion carried 4-0.

### **HOA Communication**

Mr. & Mrs. Buerck of 29823 Cambridge Avenue submitted documentation to the Board showing approval from the County of Los Angeles Department of Public Works stating that the Hasley Canyon Road/Wayside Honor Ranch freeway off-ramp sign will be changed to only display Hasley Canyon Road.

The meeting adjourned at 7:23 p.m.

Motion: Jim DeMatte

Second: Bob Throckmorton

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Roger Ludwig, Secretary