

**SOLEIL ALISO VIEJO ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
February 19, 2004**

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**NOTICE OF MEETING** With notice given, the regular meeting of the Board of Directors of the Soleil Aliso Viejo Association was held on Thursday, February 19, 2003, at 85 Argonaut, Suite 100, and Aliso Viejo, California.

**PRESENT** Directors Present: Sharon Wurth, President  
Roger Smith, Vice President  
Humphrey Intveld, Treas/Sec

**MANAGEMENT** Debbie Stinson  
Homeowners Present: None

**CALLED TO ORDER**

Sharon Wurth, President called the meeting to order at 6:20 p.m.

**HOMEOWNER FORUM**

Elias Dagher was at the meeting to listen. Elias Dagher informed the Board that he might consider being the AVCA delegate for the Association he just needed to know that day of the meetings. Management obtained his email address and informed him that he would be sent the AVCA information via email.

Sheila Lauda was at the meeting because she has her name on the election proxy and was not sure if she would be voted on the Board this evening. Management informed the Board that quorum was not met and that we would be able to adjourn the meeting on the next attempt.

**MINUTES**

The Board reviewed the General Session Minutes for November 6, 2003 Board meeting. A motion was duly made and seconded to accept the meeting General Session Minutes as amended. Motion carried unanimously.

**FINANCIALS**

The Board reviewed the November 2003, December 2003 and January 2004 financial statements as prepared by PCM. A motion was duly made and seconded to accept financial statements for November 2003, December 2003 and January 2004. Motion carried unanimously.

**DELINQUENCY REPORT**

Management provided the Board with a copy of the current delinquency report. The report did not require any action by the Board.

**MANAGEMENT REPORT**

**OLD BUSINESS**

**1. Website Information and Discussion** – The Board directed Management to talk to Donny Disbro and inform him that the website increase cost of \$100.00 was not approved and that they would approve only \$50.00 per month.

**Adjournment to Executive Session at 6:30 p.m. to address the homeowner Hearings.**

**Reconvened the General Session Meeting at 7:00 p.m. from Executive Session at 7:00 p.m.**

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**NEW BUSINESS**

- 1. Water Quality Management Plan for the Board's Review** – Management provided the Board with a copy of the Aliso Viejo Water Quality Management plan for their review. The Board reviewed the plan and authorized Management to inform the homeowners of the water quality information in up coming newsletters.
- 2. Grant's Landscape Proposal Generated from 1/24/04 Landscape Walk** – A motion was duly made and seconded to approve the landscape proposal in the amount of \$297.00 for landscape extras generated from the 1/24/04 landscape walk. Motion carried unanimously.
- 3. Towing Company Contract** – A motion was duly made and seconded to approve the towing contract received from West Coast Towing to monitor and tow from the fire lanes only. Motion carried unanimously.
- 4. ARC Application 2 Rue Du Chateau** - Management provided the Board with an architectural application received from 2 Rue Du Chateau received from for a new garage door that the homeowner has already installed. Management informed the Board that the homeowner has a floodlight that had been installed on the side of the house that has an orange extension cord hanging from it. A motion was duly made and seconded to approve the garage door improvement and request that the orange cord be removed from the floodlight and to install the light properly. Motion carried unanimously.
- 5. 24 Hour Parking Sign** – A motion was made and seconded to install a 24 hour no parking sign and Management to call general counsel for correct working to be on the sign. Motion carried unanimously.
- 6. Slurry Proposals** – Management advised the Board that the proposals received from the slurry companies had the wrong square footage on the proposals to discuss this evening. Management will refine the proposals and readdress with the Board at a later date.
- 7. NEXT MEETING** - The next Regular Meeting of the Board of Directors is scheduled to be held on May 27, 2004 location to be 85 Argonaut, Suite 100, Aliso Viejo.
- 8. Doggie Walk Bags** – Roger Smith informed the Board that he would continue to fill the doggie walk bag containers as needed.
- 9. Financial Committee Member** – A motion was made a+nd seconded to appoint Roger Smith as the financial committee member for the Association. Motion carried unanimously.

**ADJOURN**

There being no further business to come before the Board at this time, the Soleil Aliso Viejo Association Board of Directors meeting was adjourned at 8:00 p.m.

**ATTEST:**

\_\_\_\_\_  
Name

\_\_\_\_\_  
Title