

# ALISO VIEJO COMMUNITY ASSOCIATION NEWS

MONDAY, AUGUST 8, 2011

7:00 - 9:00 PM

CITY COUNCIL CHAMBERS

12 JOURNEY

ALISO VIEJO, CA 92656

By

Masanobu Morino

June 2011 Financial Statement: That the financial statement for the Aliso Viejo Community Association for the period through June 2011, be approved as presented. This statement reflects \$130,792.80 in Operating Checking, \$3,219,059.02 in Operating Savings, \$2,066,515.80 in Park Capital Improvement Funds, and \$5,161,085.52 in Reserve Funds for total cash investments of \$10,577,453.14. This statement also reflects total assets of \$10,792,218.92 and a year-to-date net equity surplus of \$831,028.85.

Urban Greening Program: The Board of Directors has duly approved the issuance of a letter of support to be submitted with the City of Aliso Viejo's grant application for their Urban Greening Program.

American Youth Soccer Organization (AYSO): The Board of Directors has duly approved the request from AYSO Region 889-Aliso Viejo to utilize the lower section of Grand Park on August 6, 2011 from 8:00 a.m. to 11:00 a.m. for their Inaugural Region 889 Meet Your Coach Day with the following conditions:

1. AYSO Region 889-Aliso Viejo is responsible for securing permits from the City of Aliso Viejo, if required for this event.
2. AYSO Region 889-Aliso Viejo is responsible for securing authorization from Park Plaza at Aliso Viejo Town Center, if required for this event.
3. User Fees are to be paid in accordance with the User Fee Schedule.

Aliso Viejo Girls Softball: The Board of Directors has duly approved the request from Aliso Viejo Girls Softball ("AVGS") to co-host a one day mini tournament at Aliso Viejo Community Park on July 24, 2011 from 8:00 a.m. to 6:00 p.m. The tournament is to raise money for AVGS as they head to Washington State for Nationals for the first time in their history. AVGS is requesting that they pay \$10 per hour per field for the use of AVCP instead of the \$525.00 per field per season, since this is a one day use. If approved, AVGS will pay \$300.00 for the use of AVCP on Sunday, July 24, 2011.

Authorization for the Investment of CD's – Park Improvement Funds: The Board of Directors authorizes the investment of park improvement funds in the amount of \$400,000.00 to be invested in Certificates of Deposit.

Authorization for the investment of CD's – Reserve Funds: The Board of Directors authorizes the investment of reserve funds in the amount of \$996,000.00 to be invested in Certificates of Deposit.

Purchase of Office Shredder: The Board of Directors approves the purchase of a new shredder for the office with a cost not to exceed \$2,100.00.

Shade Structures over Bleachers: The Board of Directors approves the proposal from Dave Bang Associates, Inc. to install Custom canopies, single full cantilevered bleacher cover shade shelters over the bleachers at Woodfield Park (12) and Aliso Viejo Community Park (3) with all costs associated with this project to be reimbursed by the City of Aliso Viejo.

Aliso Canyon Community Park Concrete Walkway: The Board of Directors approves a proposal from Spectrum Property Services to remove the decomposed granite walkway and install colored concrete at the entrance to Aliso Canyon Community Park with a cost of \$2,285.00.

Decomposed Granite Installation for Woodfield Park: The Board of Directors approves a proposal from Mission Landscape to install decomposed granite in the temporary parking area located behind Woodfield Park's baseball field #1 with a cost of \$17,272.00.

Aliso Viejo Youth Volleyball League Limited Use & Maintenance Agreement: The Board of Directors review and approve the Limited Use and Maintenance Agreement for Aliso Viejo Youth Volleyball League ("USYVL") using Acorn Park from August 27, 2011 through November 5, 2011 with the following conditions:

1. Registration is provided to AVCA one week in advance of the use reflecting the 75% AVCA residency requirement.
2. Insurance requirements have been met and Certificates of Insurance are provided to AVCA one week in advance.
3. User Fees are to be paid in accordance with the User Fee Schedule.
4. USYVL provides AVCA with copies of waivers and release forms for each participant per the Limited Use and Maintenance Agreement.

Events & Community Outreach Committee Application: The Board of Directors review and approve Bill Conley to serve on the Events & Community Outreach Committee effective August 8, 2011.

Next Meeting: The next Regular Session Meeting of the Board of Directors is scheduled for Monday, September 12, 2011 at 7:00 p.m.