

**ALISO VIEJO COMMUNITY ASSOCIATION  
REGULAR MEETING  
MONDAY, JUNE 13, 2011  
BY  
MASANOBU MORINO**

Financial: The financial statement for the Aliso Viejo Community Association for the period through April 2011. This statement reflects \$197,975.55 in Operating Checking, \$3,267,753.21 in Operating Savings, \$2,065,012.39 in Park Capital Improvement Funds, and \$5,140,840.07 in Reserve Funds for total cash investments of \$10,671,581.22. This statement also reflects total assets of \$11,031,434.36 and a year-to-date net equity surplus of \$638,164.92.

Laguna Hills Half Marathon: The Board of has duly approved the request from Renegade Racing on behalf of the City of Laguna Hills to close Knollwood and a section of the AWMA road for the Laguna Hills Half Marathon, 5K and Kids Run to be held on Monday, May 30, 2011 from 5:30 a.m. to 1:30 p.m.

Candidate Forum: The Board of Directors has duly approved not to host a candidate forum in 2011 due to the limited number of candidates that have declared their candidacy for the upcoming positions on the Aliso Viejo Community Association 3 Board of Directors and that most of the candidates are familiar with the Association's governance.

Budget & Finance Committee Member: The Board of Directors approves the Budget & Finance Committee's recommendation to have Patrick Williams serve as a committee member.

Total Soccer Direct: The Board of Directors review and approves the Limited Use & Maintenance Agreement for Total Soccer Direct (TSD) to utilize Foxborough Park from August 8, 2011 to August 12, 2011 from 8:00 a.m. to 4:00 p.m. 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 in the amount of \$500.00 is paid in accordance with the User Fee Schedule, and 4. TSD provides AVCA with copies of a waivers and release form for each participant per the Limited Use and Maintenance Agreement.

Elite Soccer League: The Board of Directors review and approves the Limited Use & Maintenance Agreement for Elite Soccer League (ESL) to utilize Wingspan and Sheep Hills Parks from July 1, 2011 through February 29, 2012 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 in the amount of \$500.00 is paid in accordance with the User Fee Schedule, and 4. TSD provides AVCA with copies of a waivers and release form for each participant per the Limited Use and Maintenance Agreement.

Club America: The Board of Directors review and approves the Limited Use & Maintenance Agreement for Club America to utilize Upper Argonaut Monday-Friday and Sheep Hills Park and Lower Creekside Park on Sundays from July 11, 2011 to December 31, 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 in the amount of \$500.00 is paid in accordance with the User Fee Schedule, and 4. TSD provides AVCA with copies of a waivers and release form for each participant per the Limited Use and Maintenance Agreement.

Geotechnical Report the Vista Pointe Ridge Access Road: The Board of Directors approves contracting with American Geotechnical, Inc. to perform engineering services that will be required to create general specifications for the Vista Pointe Ridge access road repair at a cost of \$2,800.00 with a retainer of \$1,000.00.

Aliso Water Management Agency Road Irrigation Controller Wiring: The Board of Directors approves the proposal from Mission Landscape Companies, Inc., to reinstall irrigation wiring that was stolen from an irrigation controller adjacent to Aliso Water Management Agency Road with costs of \$3,954.00.

Replacement of AVCA's Irrigation Booster Pumps: The Board of Directors approves contracting with Hydro-Scape Landscape & Irrigation, Inc., as the vendor to supply and install the new Rainbird Irrigation booster pumps (6 pumps) for AVCA's irrigation system. The cost of replacement for the irrigation pumps will be \$109,041.38.

Vistas above Wood Canyon Slope Renovation: The Board of Directors approves contracting with Mission Landscape Maintenance to proceed with the renovation for the slope that runs along Pacific Park Drive below the Vistas above Wood Canyon by replacing the Australian Thrip damaged Myoporum ground cover and other low performing plants with heartier plant varieties at a cost of \$47,252.00.

Acorn Park Play Structure Replacement: The Board of Directors approves contracting with Dave Bang and Associates to replace Acorn Park's two play structures, teeter totter and substituting the existing climbing wall with a "Rope Net Climber" that is similar to the tot lot climber at Springdale Park with a cost of \$87,864.61.

Acorn Park Play Paddling Replacement: The Board of Directors approves the proposal from Dave Bank & Associates to replace the tot-lot playground padding in the tot-lot section of Acorn Park at a cost of \$12,167.73

4<sup>th</sup> of July Event at Westridge Park: The Board of Directors approves Kensington HOA's request to hold a July 4<sup>th</sup> Old Fashion Parade and Party at Westridge Park from 9:30 a.m. – 11:00 a.m. on July 4, 2011.

Next Meeting: The next Regular Session Meeting of the Aliso Viejo Community Association's Board of Directors is scheduled for Monday, July 11, 2011 at 7:00 p.m.