

REGULAR MEETING OF THE ALISO VIEJO COMMUNITY ASSOCIATION

MONDAY, SEPTEMBER 12, 2011
7:00 - 9:00 PM
CITY COUNCIL CHAMBERS
12 JOURNEY
ALISO VIEJO, CA 92656

By
Masanobu Morino

July 2011 Financial Statement: The financial statement for the Aliso Viejo Community Association for the period through July 2011, be approved as presented. This statement reflects \$276,920.54 in Operating Checking, \$3,919,726.99 in Operating Savings, \$2,067,266.85 in Park Capital Improvement Funds, and \$5,247,204.15 in Reserve Funds for total cash investments of \$11,511,118.53. This statement also reflects total assets of \$11,821,755.39 and a year-to-date net equity surplus of \$822,906.55.

Approval of Contracting with Auditor to Perform the Year End Audit and Tax Returns: The Board of Directors approves the proposal from Inouye, Shively & Longtin to provide professional services to prepare the audit for the fiscal year ended December 31, 2011 as well as the annual federal and state income tax returns at a cost of \$3,850.00.

Replacement Shade Structures over Bleachers: The Board of Directors approves the proposal from Dave Bang Associates, Inc. to provide replacement canopies for the shade shelters over the bleachers at Woodfield Park (12) and Aliso Viejo Community Park (9) with all costs associated with this project to be reimbursed by the City of Aliso Viejo.

Proposal for Two Electrical Meter Pedestal Replacements: The Board of Directors review and approve contracting with Three Phase Electric (TPE) as the vendor to provide the materials and labor to replace two (2) electric meter pedestals and concrete bases on Alicia Parkway with stainless steel covered pedestals at a cost of \$6,647.00.

Sports Lighting at Foxborough Park: The Board of Directors approves the proposal from Musco Corporation to install a Light Structure™ System in Five Easy Pieces™ to include the following: (8) Pre-cast concrete bases, (8) Galvanized steel posts, UL Listed remote electrical component enclosures, Pole length wire harness, and (64) factory-aimed and assembled luminaries and the Adder Security Fixtures with all costs in the amount of \$421,684.00 associated with this project to be reimbursed by the City of Aliso Viejo.

American Geotechnical Inc. Final Report: The Board of Directors approves the costs incurred for contracting with American Geotechnical Inc. as the vendor that provided the final geotechnical evaluation of the slope behind 7, 9 and 11 Hollyleaf in the amount of \$862.00.

Facility Use at Springdale Park: The Board of Directors reviews, approves and amends Elite Soccer League's Limited Use Agreement to add Springdale Park for soccer practice and games Mondays – Saturdays from September 13, 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 are to be paid in accordance with the User Fee Schedule, and 4. Elite provides AVCA with copies of waivers and release forms for each participant per the Limited Use and Maintenance Agreement.

Oh, For the Love of Dog – Dog Classes: The Board of Directors review and approve entering into an Agreement for Instructional Services for the program of Oh, For the Love of Dog – Dog Classes at Hillview Park. As stated in the Agreement for Instructional Services, the Instructor agrees to pay AVCA 10% of registration dollars collected on a monthly basis for year round programs.

Quiksilver Lacrosse: The Board of Directors reviews and approves Quiksilver Lacrosse's request to use Lower Creekside Park on Saturdays from September 17, 2011 through January 28, 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 are to be paid in accordance with the User Fee Schedule, and 4. Quiksilver provides AVCA with copies of waivers and release forms for each participant per the Limited Use and Maintenance Agreement.

2012 Annual Meeting Agenda Proposed Revisions: The Board of Directors reviews and approves the recommendations by legal counsel with regard to proposed Delegate changes to the Annual Meeting Agenda and Ballot for the 2012 Annual Meeting.

Authorization to Advertise for Bids for Restroom Installation: The Board of Directors approves to follow the City of Aliso Viejo's process to publicly advertise for bids for the Foxborough Park restroom project pending receipt of the necessary documents from the City of Aliso Viejo.

Recreation Ad Hoc Committee Projects: The Board of Directors reviews and discusses the Recreation Ad Hoc Committee Projects proposed by the City of Aliso Viejo.

Irrevocable Offer of Dedication on AVCA Parks: The Board of Directors reviews and discusses the Irrevocable Offers of Dedications on AVCA Parks.

Next Meeting: The next Regular Session Meeting of the Board of Directors is scheduled for Monday, October 10, 2011 at 7:00 p.m.