

GARDEN ESTATES MAINTENANCE ASSOCIATION
JANUARY 9, 2018 BOARD MEETING AGENDA
WOODBRIIDGE VILLAGE ASSOCIATION CLUBHOUSE
31 CREEK ROAD, IRVINE
6:30 P.M.

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	I.	Call To Order
3	II.	Code of Ethics
4	III.	Hearing
	A.	#GM-0005-0081-02 – Unapproved Windows
5-7	IV.	Approval of Minutes
	A.	November 14, 2017 – Regular Meeting
8-68	V.	Financial Review
69	A.	October 2017 and November 2017 Financial Statement
70-75	B.	Current Aging Report
	C.	Collection Report
	VI.	Homeowner Forum
	VII.	Committee Reports
	A.	Architectural Committee
	B.	Landscape Committee
76	1.	Landscape Committee Report – November 2017
77-80	2.	Landscape Covenant Document
81	3.	Draft Covenant Letter to Homeowners
	VIII.	Unfinished Business
82-95	A.	Solar/Sun Tunnel Responsibility Letter
	B.	Cell Phone Towers Discussion
	IX.	New Business
	A.	CPR Construction Proposals
96-97	1.	Proposal #20144 – Garage Address Lights \$1,930.00
98-102	2.	Proposal #19994 – Paint Garage Doors \$11,314.00
103-110	3.	Proposal #CS-GE-01 – Fence Repairs \$46,652.00
111	B.	Elite Roofing Proposal – Roof Repairs 428, 430, 432 E. Yale Loop \$12,600.00
112-113	C.	CAPCA FHA Re-Certification \$499.00/\$749.00
114-115	D.	Homeowner Correspondence #GM-0005-0090-01 – Request for Reimbursement
116-120	E.	Homeowner Correspondence #GM-0005-0026-02 – Request for Reimbursement
121	F.	Inspector Of Election Proposal
122-123	G.	Annual Calendar
	H.	Site Inspection Approval – Handout
	I.	Shingle Wall Inventory – Hand Out
124-159	X.	Correspondence – No Action Required
	XI.	Adjourn