

GARDEN ESTATES MAINTENANCE ASSOCIATION
FEBRUARY 13, 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
- 4-6 III. Approval of Minutes
 - A. January 16, 2018 – Regular Meeting
- 7-40 IV. Financial Review
 - A. December 2017 Financial Statement
 - 41 B. Current Aging Report
 - 42-47 C. Collection Report
 - 48 D. Investment Policy
- V. Homeowner Forum
- VI. Committee Reports
 - A. Architectural Committee
 - B. Landscape Committee
 - 49-66 1. Landscape Covenant Document
 - 67 2. Draft Covenant Letter to Homeowners
- VII. Unfinished Business
 - A. Cell Phone Towers Discussion
 - B. CPR Construction Proposal #CS-GE-01 Fence Repairs – Pending Pictures
- VIII. New Business
 - 68 A. CPR Estimate #20284 Repair the Rear Pario Gate at 356 E. Yale Loop \$778.00
 - 69 B. Elite Roofing Proposal Roof Repairs at 413 E. Yale Loop \$989.00
 - 70-73 C. Homeowner Correspondence #GM-0005-0091-02 Reimbursement for General Pesticide Treatment and Snail Treatment \$149.00
 - 74 D. U.S. Department of Homeland Security Correspondence
 - 75 E. Annual Calendar
 - F. Site Inspection Approval – Handout
- 76-94 IX. Correspondence – No Action Required
- X. Adjourn