

GARDEN ESTATES MAINTENANCE ASSOCIATION
JUNE 9, 2015 BOARD MEETING AGENDA
WOODBIDGE VILLAGE ASSOCIATION CLUBHOUSE
31 CREEK ROAD, IRVINE 6:30 P.M.

Page #

- I. Call To Order
- 3-6 II. Approval of Minutes
 - A. April 14, 2015 – Regular Meeting
- 7-39 III. Financial Review
 - 40-71 A. March 2015 Financial Statement
 - 72-73 B. April 2015 Financial Statement
 - 74-90 C. Current Aging Report
 - D. Year End Audit – Performed By Daniel Leonard, C.P.A.
- IV. Homeowner Forum
- V. Committee Reports
 - 91-97 A. Architectural Committee – Architectural Application
 - 98-100 1. 488 E. Yale Loop
 - 101-103 2. 449 E. Yale Loop
 - 104-105 B. Landscape Committee – Tierra Verde Landscape Tree Trimming
 - C. Landscape Drought Discussion
- 106-109 VI. Old Business
 - 110-117 A. Vinco Proposal
 - 118-128 B. Smoothstone Proposal
 - C. IDR Update Discussion
- 129 VII. New Business
 - 130-132 A. Calendar
 - 133-134 B. Site Inspection
 - 135-136 C. Reserve Study Proposals – Offsite Study This Year
 - 137-140 1. Strategic Reserves (Last Year’s Vendor)
 - 141-160 2. Association Reserves
 - 161 3. Advanced Reserve Solutions
 - 162-165 D. Insurance Renewal Proposal – Workman’s Comp/Terrorism
 - 166-185 E. Elite Roofing Proposal
 - 186 F. Obtain Proposals for Address Numbers to be Painted on Curbs
 - 187-188 G. Parking Rules Complaint Letter
 - H. Covenant Rule Change – Draft
 - I. Notice Of Rule Change To Membership – Draft
 - J. Yellowing Canary Island Palm Correspondence
- 189 VIII. Correspondence – No Action Required
- IX. Adjourn

GARDEN ESTATES MAINTENANCE ASSOCIATION
EXECUTIVE SESSION AGENDA
JUNE 9, 2015
IMMEDIATELY FOLLOWING THE REGULAR MEETING

Page #

- I. Call To Order
- II. Minutes
 - A. April 14, 2015 – Executive Session
- 4-5 III. Cease and Desist Letter From Attorney
- 6-12 IV. Collection Status Reports
- V. Adjourn