

GARDEN ESTATES MAINTENANCE ASSOCIATION
JULY 10, 2018 BOARD MEETING AGENDA
WOODBRIIDGE VILLAGE ASSOCIATION CLUBHOUSE
31 CREEK ROAD, IRVINE
6:30 P.M.

Page #

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|---------|-------|---|
| | I. | Call To Order |
| 3 | II. | Annual Meeting – If Quorum is Achieved |
| | III. | Code of Ethics |
| 4-6 | IV. | Approval of Minutes |
| | A. | May 8, 2018 – Regular Meeting |
| 7-75 | V. | Financial Review |
| 76 | A. | April 2018 and May 2018 Financial Statements |
| 77-82 | B. | Current Aging Report |
| 83-84 | C. | Current Collection Report |
| | D. | Budget Worksheet |
| | VI. | Homeowner Forum |
| | VII. | Committee Reports |
| | A. | Architectural Committee |
| 85 | B. | Landscape Committee |
| | 1. | May 2018 Landscape Report |
| | 2. | Las Flores Estimates |
| 86 | a. | Estimate #6916 Removal of Chinese Elm Tree \$3,100.00 |
| 87 | b. | Estimate #6919 Removal of Boxwood Plant \$150.00 |
| 88 | c. | Estimate #6917 Removal/Installation of Escallonias \$735.00 |
| 89 | d. | Estimate #6920 Replace Dying Escallonias \$150.00 |
| 90-94 | e. | Landscape Walk May 17, 2018 Estimate \$280.00 |
| 95 | C. | Landscape Covenant Informational Letter |
| | VIII. | Unfinished Business |
| 96 | A. | CPR Construction Proposal #20722 490 E. Yale Loop Fence Repair \$1,168.00 |
| 97-104 | B. | Garage Door Paint Correspondence – CPR Construction |
| 105-120 | 1. | 24 HRC Proposal to Paint Garage Doors \$18,156.96 |
| | IX. | New Business |
| 121-156 | A. | CPR Construction Proposal for Perimeter Fence Repairs \$174,078.00 |
| | B. | Homeowner Correspondence |
| 157-159 | 1. | #GM-0005-0052-01 Exterior Window Color Correspondence |
| 160-161 | 2. | #GM-0005-0090-01 Garage Floor Correspondence |
| 162-163 | 3. | #GM-0005-0007-01 Reimbursement Request for Treatment of Ants \$90.00 |
| 164-165 | 4. | #GM-0005-0036-02 Architectural Application |
| 166 | C. | Cardinal Financial Planning Class |
| 167 | D. | Annual Calendar |
| | E. | Site Inspection Approval – Handout |
| 168-208 | X. | Correspondence – No Action Required |
| | XI. | Adjourn |