

GARDEN ESTATES MAINTENANCE ASSOCIATION
JULY 11, 2017 BOARD MEETING AGENDA
WOODBIDGE VILLAGE ASSOCIATION CLUBHOUSE
31 CREEK ROAD, IRVINE
6:30 P.M.

Page #

- I. Annual Meeting – If Quorum is Met – 6:30
- II. Dirk Petchull – Association Attorney – Candidate Statement
- III. Call To Order
- IV. Hearings – 6:30 p.m.
 - 3 A. #GM-0005-0050-02 – Failure to Remove the Ivy on the Chimney
- V. Approval of Minutes
 - 4-7 A. June 13, 2017 – Regular Meeting
- VI. Financial Review
 - 8-40 A. May 2017 Financial Statement
 - 41 B. Current Aging Report
 - 42-43 C. Vendor Correspondence – 2018 No Increase
- VII. Homeowner Forum
- VIII. Committee Reports
 - A. Architectural Committee
 - B. Landscape Committee
 - 44 1. Landscape Committee Report
 - 2. Covenant Checklist
 - 3. Las Flores Estimate #6707 Remove Two Dead Alder Trees \$2,000.00
- IX. Unfinished Business
 - 45-47 A. Solar Tube Guideline – Adoption/Correspondence
- X. New Business
 - A. CPR Estimates
 - 48 1. Estimate #19406 Entry Ceiling Repairs – 356 E. Yale Loop \$1,377.00
 - 49 2. Estimate #19471 Replace Exterior Metal Vent – 443 E. Yale Loop \$776.00
 - 50 3. Estimate #19368 Replace Garage Pedestrian Door – 354 E. Yale Loop \$944.00
 - 51 B. Elite Roofing New Skylight – 422 E. Yale Loop \$980.00
 - 52-57 C. Newport Exterminating Termite Treatment/Repairs – 368 E. Yale Loop \$1,085.00
 - 58 D. Cardinal Financial Class
 - 59 E. CAI-CLAC Donation Request
 - 60-65 F. Homeowner Correspondence – 350 E. Yale Loop
 - 66 G. Code of Ethics – Approve
 - 67 H. Annual Calendar
 - I. Site Inspections – Start One Week Before August Board Meeting/Correspondence
 - J. Vendor Contact Discussion
- 68-104 XI. Correspondence – No Action Required
- XII. Adjourn
- XIII. Organizational Meeting

GARDEN ESTATES MAINTENANCE ASSOCIATION
EXECUTIVE SESSION AGENDA
JULY 11, 2017
WOODBIDGE VILLAGE ASSOCIATION CLUBHOUSE
31 CREEK ROAD, IRVINE
6:00 P.M.

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- I. Call To Order
- 2-3 II. Homeowner Correspondence
- III. Board Member Behavior, Civility, Decorum and Communication
- IV. Inappropriate Remarks Regarding Ethnicity/National Origin Discussion
- V. Adjourn to Regular Session