

GARDEN ESTATES MAINTENANCE ASSOCIATION
JULY 12, 2016 BOARD MEETING AGENDA
WOODBIDGE VILLAGE ASSOCIATION CLUBHOUSE
31 CREEK ROAD, IRVINE
6:30 P.M.

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- I. Call To Order
 - 1. Annual Membership Meeting 6:30 P.M. – If Quorum is Met
 - 2. Regular Session

- 1-3 II. Approval of Minutes
 - A. June 14, 2016 – Regular Meeting

- 4-34 III. Financial Review
 - A. May 2016 Financial Statement
 - 35-36 B. Current Aging Report
 - 37-41 C. Collections Report

- IV. Homeowner Forum

- V. Committee Reports
 - A. Architectural Committee
 - 42-43 1. 455 East Yale Loop – Install Privacy Shade Trees
 - 44-53 2. 414 East Yale Loop – Security Screen Door, Dog Kennel and A/C Unit – Already Installed (In Escrow)
 - B. Landscape Committee
 - 41-42 1. Landscape Committee Report
 - 54-55 2. Covenant Checklist
 - a. Seasonal Plant Pallet
 - b. Project Work

- VI. Old Business
 - A. Street Paving Discussion – Jeremy Taylor of Ben’s Asphalt at 7 p.m.
 - 56 1. Ben’s Asphalt Information on Longevity
 - 57-60 2. Ben’s Asphalt Coring Results
 - 61-66 3. Ben’s Asphalt Proposals

- VII. New Business
 - 67 A. CPR Construction Proposal - Concrete Driveway Replacement at 502 East Yale Loop
 - 68-69 B. Budget Worksheet
 - 70-71 C. Ratify Invoices for 368 East Yale Loop Slab Leak
 - 72 D. Newsletter
 - E. Annual Calendar

- 73-119 VIII. Correspondence – No Action Required

- IX. Adjourn to Executive Session