

GARDEN ESTATES MAINTENANCE ASSOCIATION
AUGUST 8, 2017 BOARD MEETING AGENDA
WOODBIDGE VILLAGE ASSOCIATION CLUBHOUSE
31 CREEK ROAD, IRVINE
6:30 P.M.

Page #

- 3 I. Code of Ethics
- II. Annual Meeting – Second Calling – 6:30
- III. Call To Order
- IV. Approval of Minutes
 - 4-7 A. July 11, 2017 – Regular Meeting
 - 8 B. July 11, 2017 – Executive Session
- V. Financial Review
 - 9 A. June 2017 Financial Statement – Included Separately
 - 10-14 B. Current Aging Report
 - 15-75 C. Collection Report
 - D. 2018 Reserve Study
 - E. 2018 Draft Budget – Emailed Separately
- VI. Homeowner Forum
- VII. Committee Reports
 - A. Architectural Committee
 - B. Landscape Committee
 - 76 1. Landscape Committee Report
 - 77-93 2. Landscape Discussion
 - 94 3. Covenant Checklist
 - 4. Draft Covenant Letter to Homeowners
 - 5. Las Flores Estimates
 - 95 a. Estimate #6714 Install Mulch \$4,230.00
 - 96 b. Estimate Tree Evaluation \$11,720.00
- VIII. Unfinished Business
 - 97 A. Elite Roofing New Skylight – 422 E. Yale Loop \$980.00 – Cracked
 - 98 B. Las Flores Estimate #6707 Remove Dear Alder Trees \$2,000.00
- IX. New Business
 - 99-104 A. Newport Exterminating Proposal 475 E. Yale Loop \$695.00
 - 105 B. #GM-0005-0040-01 Homeowner Correspondence – Palm Trees
 - 106-107 C. #GM-0005-0097-01 Homeowner Correspondence – Palm Trees
 - 108 D. Peak Lighting – Address Lights Correspondence
 - 109-116 E. LED Lighting Discussion
 - F. Site Inspection Approval – Emailed Prior to Board Meeting
 - 117 G. Annual Calendar
- 118-152 X. Correspondence – No Action Required
- XI. Adjourn
- XII. Organizational Meeting