

GARDEN ESTATES MAINTENANCE ASSOCIATION
AUGUST 9, 2016 BOARD MEETING AGENDA
WOODBIDGE VILLAGE ASSOCIATION CLUBHOUSE
31 CREEK ROAD, IRVINE
6:30 P.M.

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- I. Call To Order
 - A. Annual Membership Meeting 6:30 P.M.
 - B. Regular Session

- 3-5 II. Approval of Minutes
 - 6 A. July 12, 2016 – Regular Meeting
 - B. July 12, 2016 – Executive Meeting

- 7-38 III. Financial Review
 - 39 A. June 2016 Financial Statement
 - 40-44 B. Current Aging Report
 - C. Collections Report

- IV. Homeowner Forum

- V. Committee Reports
 - A. Architectural Committee/Architectural Applications
 - 45-48 1. 350 East Yale Loop – Install Sun Tunnel Skylights
 - 49-52 2. 439 East Yale Loop – Install New Windows Throughout
 - 53-55 3. 422 East Yale Loop – Install Direct TV Satellite
 - 56-58 4. 504 East Yale Loop – Change Light at Garage Door/Home Entry
 - B. Landscape Committee
 - 59-60 1. Landscape Committee Report
 - 61 a. Las Flores Landscape Proposal #6462
 - 62 b. Las Flores Landscape Proposal #6406
 - 63 c. Las Flores Landscape Proposal #6407
 - d. Las Flores Landscape Proposal #6408
 - 2. Covenant Checklist
 - a. Seasonal Plant Pallet
 - b. Project Work

- VI. Old Business
 - A. Street Paving Schedule Discussion

- 64-66 VII. New Business
 - 67 A. Homeowner Correspondence – GM-0005-0083-01 Late Fee Request
 - 68-85 B. Ratify Scott English Gas Line Repair
 - 86 C. Sky Blue Build Back Proposal - 368 East Yale Loop Slab Leak
 - 87 D. CPR Construction Wood Gate Repair Proposal
 - E. Newsletter
 - F. Annual Calendar

- 88-95 VIII. Correspondence – No Action Required

- IX. Adjourn to Executive Session