

**GARDEN ESTATES MAINTENANCE ASSOCIATION**  
**SEPTEMBER 12, 2017 BOARD MEETING AGENDA**  
**WOODBIDGE VILLAGE ASSOCIATION CLUBHOUSE**  
**31 CREEK ROAD, IRVINE**  
**6:30 P.M.**

Page #

- I. Call To Order
- 3 II. Code of Ethics
- 4 III. Hearing
  - A. #GM-0005-0083-01 – Landscape
- 5-8 IV. Approval of Minutes
  - A. August 8, 2017 – Regular Meeting
  - 9 B. August 8, 2017 – Annual Meeting – Review Only
  - 10 C. August 8, 2017 – Organizational Meeting
- V. Financial Review
  - 11 A. July 2017 Financial Statement – Included Separately
  - 12-16 B. Current Aging Report
  - 17-73 C. Collection Report
  - 74-76 D. 2018 Reserve Study
  - 77 E. 2018 Draft Budget
  - F. Excess Income Resolution
  - G. 2017 Audit and Tax Return Proposals
    - 78-81 1. Inouye, Shively, and Klatt \$1,000.00
    - 82-85 2. Robert A. Owens \$1,050.00
- VI. Homeowner Forum
- VII. Committee Reports
  - A. Architectural Committee
  - B. Landscape Committee
    - 86-87 1. Landscape Committee Report
    - 88 2. Las Flores Estimate #6752 Remove to Pine Trees \$1,500.00
    - 89 3. Email to Dirk Petchull Regarding Covenant
    - 4. Draft Covenant Letter to Homeowners
- VIII. New Business
  - 90-95 A. Management Fee Increase
  - 96 B. CPR Construction Estimate #19738 Wood Repairs at 485 E. Yale Loop \$1,618.00
  - 97-102 C. Newport Exterminating Termite Treatment Proposal 427 E. Yale Loop \$1,150.00
  - 103-106 D. Homeowner Correspondence
  - 107-111 E. CAI Classes Offered
  - F. Rules and Regulations – Tree Height Discussion
  - G. Site Inspection Approval – Emailed Prior to Board Meeting
  - 112 H. Annual Calendar
- 113-167 IX. Correspondence – No Action Required
- X. Adjourn