

GARDEN ESTATES MAINTENANCE ASSOCIATION
OCTOBER 10, 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. Hearings
 - A. #GM-0005-0030-01 – Ivy Hanging Over the Fence – Trimmed
- 5-8 IV. Approval of Minutes
 - A. September 12, 2017 – Regular Meeting
- 9-40 V. Financial Review
 - A. August 2017 Financial Statement
 - 41 B. Current Aging Report
 - 42-47 C. Collection Report
- VI. Homeowner Forum
- VII. Committee Reports
 - A. Architectural Committee
 - B. Landscape Committee
 - 1. Landscape Committee Report
 - 48-49 a. Discuss Drip System – Email From Las Flores Landscape
 - 50-58 b. Discuss/Approve Planting and Mulch in the Perimeter Planter \$10,131.00
 - 59 2. Email to Association Attorney Regarding Covenant – Pending Response
 - 60 3. Draft Covenant Letter to Homeowners
 - C. Las Flores Proposals
 - 61-62 1. Proposal #6756 – Plant in Bare Areas 463-467 E. Yale Loop \$884.00
 - 63 2. Proposal #6779 – Remove Dead Turf 494 E. Yale Loop \$375.00
 - 64 3. Proposal #6780 – Replace Dead Turf 494 E. Yale Loop \$325.00
- VIII. Unfinished Business
 - A. Street Overlay
- IX. New Business
 - 65 A. Solar/Sun Tunnel Responsibility Letter – Pending Response
 - 66 B. Cardinal Class – Assessment Collection Course
 - C. Cell Phone Towers Discussion
 - D. Birth Tourism
 - E. Site Inspection Approval – Emailed Prior to Board Meeting - Handout
 - 67 F. Annual Calendar
- 68-111 X. Correspondence – No Action Required
- XI. Adjourn