

GARDEN ESTATES MAINTENANCE ASSOCIATION
OCTOBER 11, 2016 BOARD MEETING AGENDA
WOODBRIIDGE VILLAGE ASSOCIATION CLUBHOUSE
31 CREEK ROAD, IRVINE
6:30 P.M.

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- I. Call To Order
- II. Election of Officers
- III. Association Attorney
- IV. Approval of Minutes
 - 3-6 A. September 13, 2016 – Regular Meeting
 - 7 B. August 9, 2016 – Annual Meeting – Review Only
- V. Financial Review
 - 8-39 A. August 2016 Financial Statement
 - 40 B. Current Aging Report
 - 41-46 C. Collections Report
 - 47-49 D. 2017 Draft Budget
- VI. Homeowner Forum
- VII. Committee Reports
 - 50-58 A. Architectural Committee/Architectural Applications
 - 1. 358 E. Yale Loop
 - B. Landscape Committee
 - 59-73 1. Landscape Committee Report
 - 74-87 2. Covenant Checklist
 - 3. Seasonal Plant Pallet – Will be Adopted at the November Meeting
- VIII. Old Business
 - A. Street Paving Schedule – Start Date October 12, 2016
- IX. New Business
 - 88 A. Elite Roofing Proposal – 498, 500, 502 E. Yale Loop \$12,000.00
 - 89-92 B. Homeowner Correspondence #GM-0005-0016-01
 - 93 C. Annual Calendar
 - D. Security Camera Discussion
 - E. Watering in Dry/Hot Months Discussion
- 94-118 X. Correspondence – No Action Required
- XI. Adjourn