

GARDEN ESTATES MAINTENANCE ASSOCIATION
NOVEMBER 13, 2018 BOARD MEETING AGENDA
WOODBRIIDGE VILLAGE ASSOCIATION CLUBHOUSE
31 CREEK ROAD, IRVINE
6:30 P.M.

Page #

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| 3 | I. Call To Order |
| | II. Code of Ethics |
| | III. Organization of the Board of Directors |
| | IV. Approval of Minutes |
| 4-7 | A. September 11, 2018 – Regular Meeting |
| | V. Financial Review |
| 8-79 | A. August 2018 and September 2018 Financial Statements |
| 80 | B. Current Aging Report |
| 81-87 | C. Current Collection Report |
| | D. 2018 Audit and Tax Returns |
| 88-90 | 1. Daniel J. Leonard \$950.00 |
| 91-95 | 2. Inouye, shively, and Klatt \$900.00 |
| 96-98 | 3. Owens, Moskowitz and Associates \$1,100.00 |
| | VI. Homeowner Forum |
| | VII. Committee Reports |
| | A. Architectural Committee |
| | B. Landscape Committee |
| 99-104 | 1. Approved Plant List Discussion |
| | C. Las Flores Landscape Proposals |
| 105 | 1. Estimate #6968 Dehatch \$8,840.00 |
| 106-108 | 2. October Landscape Walk \$6,804.00 |
| | VIII. Unfinished Business |
| | A. Perimeter Fence Proposals |
| 109-115 | 1. CPR Construction \$174,078.00 |
| 116 | 2. Duramax Building – pending |
| 117 | 3. Empire Works – Rejected Proposal |
| 118 | 4. Fenceworks – pending |
| 119-128 | B. Besser Bros. Garage Door Proposal 494 E. Yale Loop |
| | IX. Hearing |
| 129-131 | A. #GM-0005-0083-01 Trash Can Vioaltion |
| | X. New Business |
| 132 | A. Animal Pest Maangement Contract Discussion |
| 133-138 | B. Painting the Community Discussion |
| | C. Homeowner Correspondence |
| 139-143 | 1. #GM-0005-0089-01 Drain Discussion |
| 144-148 | 2. 42 Silkberry Fence Discussion |
| 149 | 3. #GM-0005-0050-03 Termite Discussion |
| 150-152 | D. Vantaca Software |
| 153 | E. Annual Calendar |
| | F. Site Inspection Approval – Handout |
| 154-178 | XI. Correspondence – No Action Required |
| | XII. Adjourn |