GARDEN ESTATES MAINTENANCE ASSOCIATION

NOVEMBER 14, 2017 BOARD MEETING AGENDA WOODBRIDGE VILLAGE ASSOCIATION CLUBHOUSE 31 CREEK ROAD, IRVINE 6:30 P.M.

Page #		
	I.	Call To Order
3	II.	Code of Ethics
4-6	III.	Approval of Minutes A. October 10, 2017 – Regular Meeting
7-35 36 37-42	IV.	Financial Review A. September 2017 Financial Statement B. Current Aging Report C. Collection Report
	V.	Homeowner Forum
43 44 45	VI.	Committee Reports A. Architectural Committee B. Landscape Committee 1. Landscape Committee Report – October 2017 2. Landscape Covenant Document 3. Draft Covenant Letter to Homeowners
46-50	VII.	Unfinished Business A. Solar/Sun Tunnel Responsibility Letter B. Cell Phone Towers Discussion
51	VIII.	New Business A. CPR Construction Proposal #19917 Wood Repairs at 451 E. Yale Loop \$1,058.00
52-57		B. Newport Exterminating Report #69822 Termite Treatment/Repair 3B and 3C Only \$1,345.00
58 59-70		C. Peak Lighting New Light Pole Base Covers \$1,403.60 D. Request to File for VA Loan Approval E. Homeowner Correspondence
71-73		1. #GM-0005-0007-01 Request for Reimbursement for Ant Treatment \$129.00
74 75-93		 #GM-0005-0067-01 Neighbor-to-Neighbor Issue #GM-0005-0091-02 Request for Reimbursement for Builder Issue HVAC System
94		F. Annual CalendarG. Site Inspection Approval – Handout
95-111	IX.	Correspondence – No Action Required
	X.	Adjourn