

GARDEN ESTATES MAINTENANCE ASSOCIATION
NOVEMBER 15, 2016 BOARD MEETING AGENDA
WOODBIDGE VILLAGE ASSOCIATION CLUBHOUSE
31 CREEK ROAD, IRVINE
6:30 P.M.

Page #

- I. Call To Order
- II. Association Attorney
- III. Approval of Minutes
- 3-5 A. October 11, 2016 – Regular Meeting
- IV. Financial Review
- 6-32 A. September 2016 Financial Statement
- 33 B. Current Aging Report
- 34-39 C. Collections Report
- 40-42 D. 2017 Draft Budget
- E. Audit and Tax Return Proposals
 - 43-46 1. Inouye, Shively, and Klatt
 - 47-50 2. Robert Owens
- V. Homeowner Forum
- VI. Committee Reports
 - A. Architectural Committee
 - B. Landscape Committee
 - 51-58 1. Landscape Committee Report
 - 59-73 2. Requests to be on the Landscape Committee
 - 74-87 2. Covenant Checklist
 - 88-101 3. Adopt Seasonal Plant Pallet
 - 102-105 4. Las Flores Landscape Contract
 - 106 5. Las Flores Proposals
 - 107-108 a. #6488 Install Plant Material at 380 E. Yale Loop - \$140.00
 - 109 b. #6529 Miscellaneous Items - \$945.00
 - c. Install Drip Irrigation - \$32,808.00
 - 6. Las Flores Landscape Inventory of Current Irrigation
- VII. Old Business
 - A. Association Slurry Discussion
- VIII. New Business
 - A. CPR Construction Proposals
 - 110 1. #18311 Repair Concrete Driveway at 350 E. Yale Loop - \$4,020.00
 - 111 2. #18203 Repair Concrete Post at 364 E. Yale Loop - \$824.00
 - 112 3. #18279 Repair Concrete Post at 386 E. Yale Loop - \$2,098.00
 - 113 4. #18244 Repair Timbercrete Fence at 388 E. Yale Loop - \$1,678.00
 - 114 5. #18174 Repair Stucco Cracks at 433 E. Yale Loop - \$979.00
 - 115-116 6. #18252 Inatall Gate at 433 E. Yale Loop - \$1,485.00
 - 117 7. #18310 Repair Concrete Driveway at 443 E. Yale Loop - \$1,728.00
 - 118 8. #18309 Repair Concrete Driveway at 478 E. Yale Loop - \$4,440.00
 - 119 B. Elite Roofing Install New Roof Vents at 494 E. Yale Loop - \$1,248.00
 - 120-125 C. Newport Exterminating Termite Treatment/Repair at 362 E. Yale Loop - \$3,985.00
 - 126 D. Homeowner Correspondence #GM-0005-0066-01
 - 127-129 E. Homeowner Correspondence #GM-0005-0026-02
 - 130-131 F. Homeowner Correspondence #GM-0005-0001-02
 - 132 G. Annual Calendar
 - H. Coyotes in the Community Discussion
 - I. December Board Meeting

- 133-154 IX. Correspondence – No Action Required
- X. Adjourn

Draft