

GARDEN ESTATES MAINTENANCE ASSOCIATION
MARCH 12, 2019 BOARD MEETING AGENDA
WOODBRIIDGE VILLAGE ASSOCIATION CLUBHOUSE
31 CREEK ROAD, IRVINE
6:30 P.M.

Page #

- I. Call To Order
- 3 II. Code of Ethics
- 4 III. Board Resignation/Appointment
- IV. Approval of Minutes
- 5-7 A. January 8, 2018 – Regular Meeting
- V. Financial Review
- 8-83 A. December 2018 and January 2019 Financial Statements
- 84-90 B. Current Collection Report
- 91 C. Investment Policy
- VI. Homeowner Forum
- VII. Committee Reports
 - A. Architectural Committee
 - B. Landscape Committee
- VIII. Unfinished Business
- 92-93 A. Vantaca Software Correspondence
 - 1. Invoice Approval
 - 2. Architectural Applications Processing
 - 3. Association Website
- IX. New Business
 - A. Ratifications
 - 94 1. Elite Roofing 405 E. Yale Loop Roof Repair \$2,989.00
 - 95 2. Elite Roofing 409, 411,413 E. Yale Loop Roof Repair \$12,600.00
 - 96-100 3. 24 HRC 412 E. Yale Loop Water Intrusion Repair \$2,376.92
 - 101-105 4. 24 HRC 494 E. Yale Loop Chimney Repair \$2,359.12
 - 106-110 B. Besser Bros. Garage Door Proposal
 - C. Elite Roofing Proposals
 - 111 1. 356 E. Yale Loop Major Roof Tile Repair \$1,500.00
 - 112 2. 412 E. Yale Loop Major Roof Tile Repair \$1,200.00
 - 113 3. 427 E. Yale Loop Major Roof Tile Repair \$4,678.00
 - 114 4. 451 E. Yale Loop Major Roof Tile Repair \$4,778.00
 - 115 5. 488 E. Yale Loop Major Roof Tile Repair \$7,006.00
 - 116-120 D. Newport Exterminating Proposal Termite Treatment and Repair
386 E. Yale Loop \$3,950.00
 - 121-122 E. PCW Contracting Proposal Multiple Repairs 494 E. Yale Loop \$10,150.00
 - 123 F. Inspector of Election Proposal
 - G. Homeowner Correspondence
 - 124-125 1. #GM0515163 Requesting Reimbursement for Interior Repairs \$400.00
 - 126-134 2. #GM0510806 Requesting Reimbursement for Interior Repairs
\$2374.95
 - 135 H. Annual Calendar
 - I. Site Inspection Approval – Handout
 - X. Correspondence – No Action Required
 - 136-149 XI. Adjourn