## GARDEN ESTATES MAINTENANCE ASSOCIATION

APRIL 9, 2019 BOARD MEETING AGENDA WOODBRIDGE VILLAGE ASSOCIATION CLUBHOUSE 31 CREEK ROAD, IRVINE 6:45 P.M.

Page #		
	I.	Call To Order
3	II.	Code of Ethics
	III.	Re-organization of the Board
	IV.	Approval of Minutes
4-7		A. March 12, 2018 – Regular Meeting
	V.	Financial Review
		A. February 2019 Financial Statements – Emailed Separately
	VI.	Homeowner Forum
	VII.	Committee Reports
		A. Architectural Committee
		B. Landscape Committee
8		1. February 2019 Landscape Walk
9		2. March 2019 Landscape Walk
10		3. Las Flores Landscape Proposal #7068 Annual Tree Trimming \$19,433.0
	VIII.	Unfinished Business
11-13		A. Besser Bros. Garage Door Proposal
14-15		B. PCW Contracting Proposal Multiple Repairs 494 E. Yale Loop \$10,150.00
16-25		C. #GM0510806 Requesting Reimbursement for Interior Repairs
		\$1,474.54
26-27		D. Garage Door Peeling Paint Discussion
	IX.	New Business
		A. 24 HRC Proposals
28-32		1. 411 E. Yale Loop Patio Door Repair \$625.00
33-37		2. 483 E. Yale Loop Water Intrusion Repairs \$1,471.52
38		B. Elite Roofing Major Tile Repairs 481, 483, 485 E. Yale Loop \$12,600.00
		C. Newport Exterminating Proposals
39-44		1. 406 E. Yale Loop Termite Treatment and Repair #2A and #2B \$935.00
45-50		2. 408 E. Yale Loop Termite Treatment and Repair #2A and #2B \$890.00
51-56		3. 502 E. Yale Loop Termite Treatment and Repair #2A, #2B, #2C, and
		#3A \$3,275.00
57-76		D. 2018/2019 Legislative Summary Update
77		E. Annual Calendar
		F. Site Inspection Approval – Handout
78-101	X.	Correspondence – No Action Required

Adjourn

XI.

## GARDEN ESTATES MAINTENANCE ASSOCIATION EXECUTIVE SESSION AGENDA APRIL 9, 2018 6:30 P.M. WOODBRIDGE VILLAGE ASSOCIATION CLUBHOUSE 31 CREEK ROAD, IRVINE

Page #		
	I.	Call To Order
2	II.	Collection Update
3-12	III.	#GM0510806 Requesting Reimbursement for Interior Repairs \$1,474.54
	IV.	Adjourn to Regular Session