

GARDEN ESTATES MAINTENANCE ASSOCIATION
SEPTEMBER 10, 2019 BOARD MEETING AGENDA
WOODBRIIDGE VILLAGE ASSOCIATION CLUBHOUSE
31 CREEK ROAD, IRVINE
6:30 P.M.

Page #	I. Second Calling Annual Meeting – If Quorum is Achieved
	II. Call To Order
	III. Code of Ethics
4-6	IV. Approval of Minutes A. July 9, 2019 – Regular Meeting
7-38	V. Financial Review A. June 2019 Financial Statements
39-76	B. July 2019 Financial Statements
77-78	C. Collection Status Report
79-147	D. 2020 Revised Draft Reserve Study
148-150	E. 2020 Draft Budget
151-168	F. 2018 Draft Audit
169-171	G. Auditor Representation Letter
172-187	H. 2018 Tax Returns
	VI. Homeowner Forum
	VII. Committee Reports
188	A. Architectural Committee
	B. Landscape Committee
	1. Members
	2. Landscape Proposals
189-226	a. Andre Landscape \$7,522.00
	b. Bemus Landscape – Pending
	c. Harvest Landscape – Pending
227-233	d. Roger’s Gardens – Pending
	VIII. New Business
234-235	A. 24 HRC Proposal 364 E. Yale Loop Gate Repair \$1,500.00
236-238	B. PCW Contracting Proposal 415 E. Yale Loop Driveway Repair \$1,975.00
239-240	C. City of Irvine Correspondence
	D. Homeowner Correspondence
241-245	1. GM0515526 Requesting Reimbursement of Insurance Deductible \$250.00
246-247	2. GM0515392 Requesting Reimbursement Bee Extraction \$250.00
248-250	3. GM0512701 Requesting Reimbursement Bathtub Plumbing \$759.95
251	E. Unauthorized Vehicles on E. Yale Discussion
	F. Annual Calendar
252-297	IX. Correspondence – No Action Required
	X. Adjourn