

**Mabury Ranch Homeowners Association
Board of Directors Meeting
January 9, 2019**

MEETING NOTICE & AGENDA

NOTICE OF MEETING: The next Board of Directors Meeting for Mabury Ranch Homeowners Association will be held on Wednesday, January 9, 2019. The Meeting will be called to order at 6:30 p.m. at the Clubhouse at Anaheim Hills Golf Course, 6501 E. Nohl Ranch Road, Anaheim, California

- I. Call to Order Executive Session – 6:30 p.m.**
- II. Executive Session**
 - A. Approval of Agenda**
 - B. Approval of Meeting Minutes**
 - 1. December 12, 2018 Executive Session Meeting Minutes
 - C. Member Discipline & Enforcement of Governing Documents**
 - 1. Violation status report
 - 2. Violation walk list
 - 3. Hearings
 - D. Payment of Assessment and Delinquency Accounts**
 - 1. Status report submitted by The Judge Law Firm
 - 2. Outstanding list
 - E. General Business**
 - 1. Sully Miller/Milan negotiation position
 - F. Meet and Confer – 7:00 p.m.**
- III. Adjournment**
- IV. Call to Order General Session – 7:30 p.m.**
- V. Approval of Agenda**
- VI. Homeowner Forum**

3 minutes per member, not to exceed 30 minutes total per Davis-Stirling Act. The HOA CANNOT exceed a total of 30 minutes on Homeowner Forum or the Board will not have sufficient time to review the business of the Association in the allotted two hour meeting. Thank you in advance for your cooperation.
- VII. Approval of Meeting Minutes**
 - 1. December 12, 2018 General Session Meeting Minutes
- VIII. Financials**
 - 1. Financial reports for the period ending December 31, 2018
 - 2. Due to/from regarding tree trimming
 - 3. Unpaid invoices to The Judge Law Firm
 - 4. Accounting method
 - 5. Approval of January check run
- IX. Architectural Committee**
 - 1. Architectural review status report
- X. Landscape Committee**
 - 1. Proposal submitted by Tropical Plaza Nursery, Inc. for the following work
 - a. Removal of reeds in creek at lower creek across from the park
 - b. Removal of reeds in creek at middle of creek at Teton cul-de-sac
 - c. Removal of reeds in creek at upper creek at Teton cul-de-sac
 - d. Landscape repair and infill planting at corner of Yellowstone and Teton
 - e. Landscape repair and infill planting at east side parkway from curb to sidewalk on Yellowstone
 - f. Landscape repair and infill planting at 2nd east side parkway from curb to sidewalk on Yellowstone
 - g. Landscape repair and infill planting at 3rd east side parkway from curb to sidewalk on Yellowstone
 - h. Irrigation conversion on east side of Yellowstone

- i. Landscape repair and infill planting at west side parkway from curb to sidewalk on Yellowstone
- j. Landscape repair and infill planting at 2nd west side parkway from curb to sidewalk on Yellowstone
- k. Landscape repair and infill planting at 3rd west side parkway from curb to sidewalk on Yellowstone
- l. Irrigation conversion on west side of Yellowstone
- m. Landscape repair and infill planting at parkway from sidewalk to wall on Yellowstone
- n. Landscape repair and infill planting at Glacier and Smokey

XI. Old Business

1. Contract requirement discussion
2. Infrastructure projects (Water mains, lighting, Mabury signs, entry landscape, storage move discussion)
3. Emergency response program discussion

XII. General Business

1. New legislation
2. Lighting along emergency road
3. Purchasing of and installation of doggy bag stations discussion
4. Sully Miller/Milan update

XIII. Social Committee

XIV. Neighborhood Watch

XV. Environmental Committee

XVI. Welcome Committee

XVII. Legal Committee

XVIII. Maintenance Committee

XIX. New Business

XX. Adjournment