

**Mabury Ranch Homeowners Association
Board of Directors Meeting
February 13, 2019**

MEETING NOTICE & AGENDA

NOTICE OF MEETING: The next Board of Directors Meeting for Mabury Ranch Homeowners Association will be held on Wednesday, February 13, 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. January 9, 2019 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. January 9, 2019 General Session Meeting Minutes
- VIII. Financials**
 - 1. Financial reports for the period ending December 31, 2018
 - 2. Financial reports for the period ending January 31, 2019
 - 3. Proposed reserve reallocation
 - 4. Accounting method
 - 5. Resolution to undo tree trimming due to/from
 - 6. Approval of February check run
- IX. Architectural Committee**
 - 1. Architectural review status report
- X. Landscape Committee**
 - 1. V&E's unauthorized removal of dead alder tree and Brazilian pepper tree on Yellowstone discussion
 - 2. Proposal submitted by Tropical Plaza Nursery, Inc. for fertilization and weed treatment
 - 3. Proposal submitted by Tropical Plaza Nursery, Inc. for maintenance of additional doggy bag stations
 - 4. Serrano Avenue median trees
 - 5. Additional 2019 landscape renovation plans
 - 6. Cleanup/restoration of West greenbelt creek

XI. Old Business

1. Purchasing of and installation of doggy bag stations discussion
2. Street lighting
3. Emergency access lane lighting

XII. General Business

1. Amending of Collection Policy
2. Recording of meeting discussion
3. 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