

**Mabury Ranch Homeowners Association  
Board of Directors Meeting  
April 10, 2019**

**MEETING NOTICE & AGENDA**

NOTICE OF MEETING: The next Board of Directors Meeting for Mabury Ranch Homeowners Association will be held on Wednesday, April 10, 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. March 13, 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. Outstanding list
- III. Adjournment**
- IV. Call to Order General Session – 7:00 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. Sully Miller/Milan update – 7:30 p.m.**
  1. Meeting with Milan
- VIII. Approval of Meeting Minutes**
  1. March 13, 2019 General Session Meeting Minutes
- IX. Financials**
  1. Financial reports for the period ending March 31, 2019
  2. Approval of April check run
  3. Proposal submitted by VanDerPol & Company to attend a board meeting
- X. Architectural Committee**
  1. Architectural review status report
  2. Color book submitted by Dunn Edwards
- XI. Landscape Committee**
  1. Proposal submitted by Tropical Plaza Nursery, Inc. for monthly maintenance of two (2) additional doggy bag stations
  2. Landscape committee charter
- XII. Old Business**
  1. Proposal submitted by Tropical Plaza Nursery, Inc. for Glacier landscape renovation and irrigation conversion
  2. Proposal submitted by Tropical Plaza Nursery, Inc. for valve repairs at center median on Serrano
  3. Proposal submitted by Tropical Plaza Nursery, Inc. for monument planting
  4. Proposal submitted by Tropical Plaza Nursery, Inc. for removal of tree roots at Yellowstone west planter
  5. Proposal submitted by Tropical Plaza Nursery, Inc. for repairs to Yellowstone west and Orange Park east planters
  6. Amending of Collection Policy
  7. Doggy bag station installation location discussion

8. Street lighting discussion
9. Emergency access lane lighting discussion
10. Recording of meeting discussion
11. Committee report 1 week before meeting and 1 committee member at meeting discussion
12. Combination lock gate at the top of the west greenbelt discussion
13. Approval and location for the storage shopping container discussion
14. Outsourced printing docucpies.com discussion
15. Change webmaster to password protected and forum webpage discussion
16. Three (3) permanent info signs at stop signs discussion
17. Map of Mabury owned property discussion

**XIII. General Business**

1. Proposal submitted by Reserve Data Analysis to perform reserve study
2. Proposals for replacement of signage at greenbelt

**XIV. Social Committee**

**XV. Neighborhood Watch**

**XVI. Environmental Committee**

1. Committee charter

**XVII. Welcome Committee**

1. Committee charter

**XVIII. Legal Committee**

**XIX. Maintenance Committee**

1. Committee members and charter

**XX. New Business**

**XXI. Adjournment**