

**Mabury Ranch Homeowners Association  
Board of Directors Meeting  
June 12, 2019**

**MEETING NOTICE & AGENDA**

NOTICE OF MEETING: The next Board of Directors Meeting for Mabury Ranch Homeowners Association will be held on Wednesday, June 12, 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. May 8, 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
  - E. General Business**
    - 1. Meet & confer request
    - 2. Running of a business discussion
- 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. Meeting with Victor Zamora from Tropical Plaza – 7:30 p.m.**
- VIII. Meeting with Marika Poynter regarding SB50, SB4, RHNA and how they affect the Sully Miller Development**
- IX. Sully Miller/Milan update**
- X. Approval of Meeting Minutes**
  - 1. May 8, 2019 General Session Meeting Minutes
- XI. Financials**
  - 1. Financial reports for the period ending May 31, 2019
  - 2. Approval of June check run
- XII. Architectural Committee**
  - 1. Architectural review status report
  - 2. Appeal submitted by 1901 North Rushmore Street for solar panels
  - 3. Black accent discussion
- XIII. Landscape Committee**
  - 1. Proposal submitted by Tropical Plaza Nursery, Inc. for infilling on Glacier
  - 2. Water consumption report
  - 3. Entry median monument planting discussion
  - 4. Adding dead plants to PM authority – landscape account 7225 discussion
- XIV. Old Business**
  - 1. Amending of Collection Policy
  - 2. Street lighting discussion
  - 3. Emergency access lane lighting discussion
  - 4. Committee report 1 week before meeting and 1 committee member at meeting discussion

5. Approval and location for the storage shopping container discussion
6. Change webmaster to password protected and forum webpage discussion

**XV. General Business**

1. Appointment of election committee
2. Determine number of open positions for election
3. Proposals submitted by The Ballot Box, The Inspectors of Election, and Informative Election Services to act as the inspector of election

**XVI. Social Committee**

**XVII. Neighborhood Watch**

**XVIII. Environmental Committee**

**XIX. Welcome Committee**

**XX. Legal Committee**

**XXI. Maintenance Committee**

**XXII. New Business**

**XXIII. Adjournment**