

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

**MEETING NOTICE & AGENDA**

NOTICE OF MEETING: The next Board of Directors Meeting for Mabury Ranch Homeowners Association will be held on Wednesday, July 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. June 12, 2019 Executive Session Meeting Minutes
  - C. Member Discipline & Enforcement of Governing Documents**
    1. Violation status report
    2. Violation walk list
  - D. Payment of Assessment and Delinquency Accounts**
    1. Outstanding list
- 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. Sully Miller/Milan update**
- VIII. Approval of Meeting Minutes**
  1. June 12, 2019 General Session Meeting Minutes
- IX. Financials**
  1. Financial reports for the period ending June 30, 2019
  2. Approval of July check run
- X. Election Committee**
  1. Title requirement to vote and run as a candidate discussion
  2. Correspondence with The Ballot Box regarding the election
  3. Uncontested elections printout from Davis Stirling
  4. Resolution to change Annual Election Meeting date from October 9, 2019 to October 16, 2019
- XI. Architectural Committee**
  1. Architectural review status report
  2. Black accent discussion
  3. Proposed color scheme discussion
- XII. Landscape Committee**
  1. Proposal submitted by Tropical Plaza Nursery, Inc. to re-due drip irrigation on east side of Glacier in the parkway
  2. Revisiting of approved plant material on Glacier
  3. Proposal submitted by Tropical Plaza Nursery, Inc. to infill plants at 3 center island monuments
  4. Drafted herbicide notice submitted by Tropical Plaza Nursery, Inc.
  5. Water consumption report
- XIII. 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

**XIV. General Business**

1. Proposals submitted by the following companies to repair/paint the HOA walls
  - a. 1<sup>st</sup> Street Painting
  - b. Premier Commercial Painting
  - c. Pilot Painting & Construction
  - d. Total Building
  - e. Southwest Painting
  - f. Painting Unlimited
2. Security cameras and signs discussion

**XV. Social Committee**

**XVI. Neighborhood Watch**

**XVII. Environmental Committee**

**XVIII. Welcome Committee**

**XIX. Legal Committee**

**XX. Maintenance Committee**

**XXI. New Business**

**XXII. Adjournment**