

**Mabury Ranch Homeowners Association  
Board of Directors Meeting  
January 28, 2020**

**MEETING NOTICE & AGENDA**

NOTICE OF MEETING: The next Board of Directors Meeting for Mabury Ranch Homeowners Association will be held on Tuesday, January 28, 2020. 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 11, 2019 Executive Session Meeting Minutes
  - C. Member Discipline & Enforcement of Governing Documents**
    1. Violation status report
    2. Violation list to Board
    3. Memo regarding 5706 E. Bryce Avenue
  - D. Payment of Assessment and Delinquency Accounts**
    1. Outstanding list
  - E. Meeting with City Manager, Rick Otto**
- III. Adjournment**
- IV. Call to Order General Session – 7:15 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. December 11, 2019 General Session Meeting Minutes
- IX. Financials**
  1. Financial reports for the period ending December 31, 2019
  2. Proposed reserve reallocation
  3. Water consumption report
  4. Correspondence submitted by VanDerPol & Company regarding taxes on investments
  5. Approval of January check run
  6. Check procedure discussion
- X. Architectural Committee**
  1. Architectural review status report
- XI. Landscape Committee**
  1. Landscape update
  2. Proposal submitted by Land Concern for entry monuments and corner planters
- XII. Maintenance Committee**
  1. Emergency access lane lighting discussion
  2. Report of hydraulic fluid stains on streets discussion
- XIII. Old Business**
  1. Approval and location for the storage shipping container discussion
  2. Annual vendor review and committee feedback discussion
- XIV. General Business**
  1. Committee charter review
  2. Removal of committee members
  3. Drafted Election Rules submitted by The Judge Law Firm

4. Proposals submitted by HOA Election Experts LLC, The Ballot Box, Informative Election Services, Correct Elect, LLC
5. Resolution to change meeting date

**XV. Social Committee**

**XVI. Neighborhood Watch**

**XVII. Environmental Committee**

**XVIII. Welcome Committee**

1. Request for Ralph gift cards and shopping bags - \$100.00

**XIX. Legal Committee**

**XX. New Business**

**XXI. Adjournment**