

**Mabury Ranch Homeowners Association
Board of Directors Meeting
February 25, 2020**

MEETING NOTICE & AGENDA

NOTICE OF MEETING: The next Board of Directors Meeting for Mabury Ranch Homeowners Association will be held on Tuesday, February 25, 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. January 28, 2020 Executive Session Meeting Minutes
 - C. Member Discipline & Enforcement of Governing Documents**
 1. Violation status report
 2. Violation list to Board
 3. 6147 Teton – gate
 - D. Payment of Assessment and Delinquency Accounts**
 1. Outstanding list
- 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.

 1. Email correspondence
- VII. Sully Miller/Milan update**
 1. Meeting with Frank Elfend and Carmen
- VIII. Approval of Meeting Minutes**
 1. January 28, 2020 General Session Meeting Minutes
- IX. Financials**
 1. Financial reports for the period ending January 31, 2020
 2. Proposed reserve reallocation
 3. CD and Money Market Account options
 4. Duplicate check documents
 5. Approval of February check run
 6. Feedback from committee chair regarding charter
- X. Architectural Committee**
 1. Architectural review status report
 2. Drafted charter submitted by committee chair
- XI. Landscape Committee**
 1. Quarterly report submitted by Tropical Plaza Nursery, Inc.
 2. Feedback from committee chair regarding charter
 3. West greenbelt drainage channel maintenance discussion
- XII. Maintenance Committee**
 1. Emergency access lane lighting update discussion
 2. Feedback from committee chair regarding charter
- XIII. Old Business**
 1. Approval and location for the storage shipping container and correspondence from City regarding permits
 2. Drafted annual vendor review and committee feedback form
 3. Removal of committee members
 4. Drafted Election Rules submitted by The Judge Law Firm

5. Proposals submitted by HOA Election Experts LLC, The Ballot Box, Informative Election Services, Correct Elect, LLC

XIV. General Business

1. New right-hand turn pocket on North Cannon at Serrano discussion
2. New LED street lighting discussion

XV. Social Committee

1. Drafted charter submitted by committee chair

XVI. Neighborhood Watch

1. Drafted charter submitted by committee chair

XVII. Environmental Committee

1. Feedback from committee chair regarding charter

XVIII. Welcome Committee

1. Feedback from committee chair regarding charter

XIX. Legal Committee

XX. New Business

XXI. Adjournment