

**Mabury Ranch Homeowners Association
Board of Directors Meeting
June 23, 2020**

MEETING NOTICE & AGENDA

NOTICE OF MEETING: The next Board of Directors Meeting for Mabury Ranch Homeowners Association will be held on Tuesday, June 23, 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. May 21, 2020 Executive Session Meeting Minutes
 - C. Member Discipline & Enforcement of Governing Documents**
 1. Violation status report
 2. Violation list to Board
 - D. General Business**
 - E. Payment of Assessment and Delinquency Accounts**
 1. Outstanding list
 2. Account letters
- 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.

 1. Email correspondence
- VII. Milan Update**
- VIII. Approval of Meeting Minutes**
 1. May 21, 2020 General Session Meeting Minutes
 2. June 1, 2020 Special Meeting Minutes
- IX. Financials**
 1. Financial reports for the period ending April 30, 2020
 2. Financial reports for the period ending May 31, 2020
 3. Writing off of account 100407771
 4. Approval of June check run
 5. Revised charter
- X. Architectural Committee**
 1. Architectural review status report
- XI. Landscape Committee**
 1. Proposals submitted by Tree Pros, Inc., Treeco Arborist, and Brightview for tree and landscape removal at all entry corner planters
 2. Landscape matrix discussion
 3. Discussion and review of Nick Lall's landscape feedback
 4. Proposals submitted by Tropical Plaza Nursery, Inc. for the following work:
 - a. Ratify mainline repair at the corner of Waterton and Glacier
 - b. Correct irrigation on slope at 6532 Joshua Tree
 - c. Infill planting on slope at 6532 Joshua Tree
 - d. Additional dog station service
 5. Preliminary costs for corner planter renovation
 6. Proposals submitted by Conceptual Design & Planning Co., Cornerstone, and Hourian Associates for landscape architect services

7. Proposals submitted by B&S Landscape, Inc., Hacienda Landscape Services, Coast Landscape, Earthco, and West Coast for removal of weeds and reeds in creek and along both sides of the creek
8. Bike ramps in west greenbelt
9. Appointment of landscape committee member

XII. General Business

1. Resolution to formally execute the Bylaws and affirm all actions of the association made in reliance of the Bylaws
2. Notice of opt out of sharing member information form
3. Review and hierarchy of IDR policy
4. Proposal submitted by TPMS, Inc. for two (2) additional property inspections per month per the Board's request
5. Mabury Ranch HOA records inventory and organization discussion
6. Records retention policy discussion
7. Distribution of Consent to Electronic Transmission of Communications by Association form discussion

XIII. Maintenance Committee

XIV. Social Committee/ Welcome Committee

XV. Neighborhood Watch

XVI. Environmental Committee

XVII. Legal Committee

XVIII. New Business

XIX. Adjournment