

**Mabury Ranch Homeowners Association
Board of Directors Meeting
September 22, 2020**

MEETING NOTICE & AGENDA

NOTICE OF MEETING: The next Board of Directors Meeting for Mabury Ranch Homeowners Association will be held on Tuesday, September 22, 2020. The Meeting will be called to order at 6:30 p.m. at the HOA West Greenbelt Stage Area.

- I. Call to Order Executive Session – 6:30 p.m.**
- II. Executive Session**
 - A. Approval of Agenda**
 - B. Approval of Meeting Minutes**
 - 1. August 25, 2020 Executive Session Meeting Minutes
 - C. Member Discipline & Enforcement of Governing Documents**
 - 1. Violation status report
 - 2. Violation list to Board
 - D. Payment of Assessment and Delinquency Accounts**
 - 1. Outstanding list
 - 2. Account letter
 - 3. Homeowners request for payment plan
- 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**
 - 1. Board of Directors vote on taking a position on the upcoming vote on Measure AA
- VIII. Approval of Meeting Minutes**
 - 1. August 25, 2020 General Session Meeting Minutes
- IX. Financials**
 - 1. Financial reports for the period ending August 31, 2020
 - 2. Water consumption spreadsheet
 - 3. Approval of September check run
- X. Architectural Committee**
 - 1. Architectural review status report
- XI. Landscape Committee**
 - 1. Board of Directors and Landscape Committee evaluation of Conceptual Design & Planning Company, SMP Environmental Design, and Wilson Davis Associates
 - 2. Proposals submitted by Conceptual Design & Planning Company, SMP Environmental Design, and Wilson Davis Associates for landscape architect services
 - 3. Proposal submitted by Tropical Plaza to renovate planter on Waterton Avenue between Hidden Oaks and Rushmore
 - 4. Proposal submitted by Tropical Plaza for infilling of acacia where dead acacia was removed behind Joshua Tree
 - 5. Proposal submitted by Tropical Plaza to install steps at the gate at the East Greenbelt
 - 6. Quarterly report submitted by Tropical Plaza
 - 7. Appointment of Co-Chair
 - 8. Landscape Committee budget
 - 9. Landscape maintenance contract discussion
 - 10. City of Orange tree trimming responsibility discussion
- XII. General Business**
 - 1. Proposal submitted by SwedelsonGottlieb to review the drafted greenbelt use agreement
 - 2. Future meeting location discussion
- XIII. Maintenance Committee**
- XIV. Social Committee/ Welcome Committee**
 - 1. Social Committee budget
- XV. Neighborhood Watch**
- XVI. Environmental Committee**
- XVII. Legal Committee**
- XVIII. New Business**
- XIX. Adjournment**