

**Mabury Ranch Homeowners Association
Board of Directors Meeting
June 27, 2023
MEETING NOTICE & AGENDA**

NOTICE OF MEETING: The next Board of Directors Meeting for Mabury Ranch Homeowners Association will be held on Tuesday, June 27, 2023. 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.

****Homeowners will only be able to speak during homeowner forum unless otherwise approved by the Board of Directors****

- I. Call to Order Executive Session – 6:30 p.m.**
- II. Executive Session**
 - A. Approval of Agenda**
 - B. Approval of Meeting Minutes**
 1. May 23, 2023 Executive Session Meeting Minutes
 - C. Member Discipline & Enforcement of Governing Documents**
 1. Violation status report/Violation list to Board
 - D. General Business**
 1. Update on discussion between city and Board Members about disputed tree maintenance
 2. Correspondence submitted by Richardson Ober regarding the demand letter to city pertaining to the trees
 - E. Payment of Assessment and Delinquency Accounts**
 1. Outstanding list
- 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. Approval of Meeting Minutes**
 1. May 23, 2023 General Session Meeting Minutes
- VIII. Financials**
 1. Financial reports for the period ending May 31, 2023
 2. Approval of the June check run
- IX. Architectural**
 1. Architectural review status report
- X. Landscape**
 1. Proposal submitted by Peterson's Tree Works, Inc. for east greenbelt tree trimming
 2. Proposal submitted by Peterson's Tree Works, Inc. for center median tree trimming on Mt. McKinley & Yellowstone
 3. Entry street parkway strip and side slope letter
 4. Corner planter renovation
 - a. Proposals submitted by Construction Management, Landstone Group, and Reynolds Masonry for masonry work for the corner planter renovation
 - b. Proposals submitted by B & S Landscape and Tropical Plaza Nursery, Inc. landscape removal, planting, and irrigation
 - c. Proposals submitted by Peak Lighting and Electric, Inc. and Pro Tek Electrical & Lighting for monument light fixtures
 - d. Corner planter update letter
 5. Correspondence submitted by Tropical Plaza Nursery, Inc. for ACH payments
- XI. General Business**
 1. City updates
- XII. Committee Reports**
- XIII. New Business**
- XIV. Adjournment**