



**MINUTES OF THE
REGULAR SESSION
BOARD OF DIRECTORS MEETING
JANUARY 11, 2006**

A Regular Session meeting of the Board of Directors of the **WOODBIDGE VILLAGE ASSOCIATION (WVA)**, a California nonprofit corporation, was held on Wednesday, January 11, 2006, at 7:45 p.m., at the Community Center, 31 Creek Road, Irvine, California.

The Board met in Executive Session at 5:05 p.m., and considered the following matters: 1) Delinquent Accounts/ALS Summary Update for October and November 2005; 2) Woodbridge Trademark "W" Registration Legal Matters; 3) Woodbridge Manor III Supplementary Declaration; 4) Irvine United Congregational Church Parking Report; 5) Jeffrey and I-405 Encroachment; 6) Lagoon Water Clarity Update; 7) Employee Gift Program; and 8) Executive Director Contract.

The following Directors were present: Fran Bakst, Dale Cheema, Don Davis, Dick Fenner, Bill Mavity, Bob Woodings, and President Barry Ross.

Also present were: WVA Executive Director Robert N. Figeira; William Hickey, WVA attorney; Community Relations Manager Chad Sivcovich; Controller Carrie Romero; Recreation Manager Ralph Redington; and Maintenance Manager Joe Pagan.

SPECIAL PRESENTATION

There was no special presentation.

ORAL COMMUNICATIONS

Several members from the community were present to voice their opposition to the proposed amendment to the Facility Rule that would prohibit batting of hardballs and/or softballs in Association facilities (Consent Calendar Item No. 2).

Mark Fator, a homeowner at 28 Whitecloud, thought that hitting golf balls at any Association facility was dangerous; however, it is punitive to limit hitting softballs at all facilities, especially since Daybreak Park is equipped with a backstop.

**Regular Board Meeting
January 11, 2006**

Hunter Kaplan, a tenant at 58 Havenwood, agreed with Mr. Fator, and further related that Daybreak Park has been available for hitting baseballs for decades.

Jeff Short, a homeowner at 67 Havenwood, reported that his daughters have batted approximately 5,000 balls at Daybreak Park over the last one- and one-half years without incident.

Shawn Sandoval, a homeowner at 6 Ironwood, agreed with the prior speakers, adding that balls batted at Daybreak Park could not reach neighboring homes due to the backstop.

Director Davis enquired as to why the Recreation Committee recommended prohibiting softball/hardball batting at all facilities? Mr. Redington responded that the Committee, due to requests received by residents, crafted language to include all park facilities. Mr. Figeira added that staff supported the Recreation Committee recommendation based on requests received by residents.

President Ross recommended that the Board make a modification to the recommendation so that softball/hardball batting would be available at designated parks equipped with backstops.

Director Cheema inquired as to how many complaints had been received. Mr. Redington responded that most of the complaints were from residents living near Ashwood Park.

Director Fenner made a motion to postpone a decision on the proposed amendment for thirty days until staff and the Recreation Committee could reevaluate the Association park facilities for batting softballs/hardballs.

Director Woodings recommended an amendment to the motion to make the postponement open ended to allow adequate time for staff and the Recreation Committee to review Association facilities. Director Mavity further suggested an amendment to the motion to request the residents present to attend the Recreation Committee meeting on Wednesday, January 18 and to bring sample baseballs for the Committee to examine. The maker of the motion and the second agreed to the amendments. Director Cheema seconded Mr. Fenner's Motion. The motion passed by a unanimous vote of 7/0. It was,

**Regular Board Meeting
January 11, 2006**

RESOLVED, to postpone the Recreation Department recommendation to amend the Facilities Rule to include language to prohibit the hitting of softballs and hardballs at all Association facilities (golf playing is already prohibited); and

FURTHER RESOLVED, to encourage residents with input as to the hitting of softballs and hardballs at Association facilities to attend the Recreation Committee meeting scheduled Wednesday, January 18; and

FURTHER RESOLVED, to encourage residents with input to bring sample softballs and hardballs to the Recreation Committee meeting scheduled Wednesday, January 18.

ADDITIONS/DELETIONS

Director Davis removed Consent Calendar Item No. 2, regarding the proposed amendment to the Facilities Rules to prohibit batting of hardballs or softballs at Association facilities.

CONSENT CALENDAR

Director Fenner made a motion to approve Consent Calendar Items 1, 3 and 4; seconded by Director Woodings, and passed by a unanimous vote of 7/0. It was,

1. Resolve to accept the minutes from the Regular Board of Directors Meeting held January 11, 2006.

RESOLVED, to approve the minutes from the Regular Board of Directors Meeting held January 11, 2006.

3. Resolve to authorize ASL to record liens for delinquent assessments.

RESOLVED to authorize Association Lien Services to record liens for delinquent assessments on the following properties: 1) 10338-007-02 and 2) 15525-007-02.

4. Resolve to approve the appointment of the Election Committee for the 2006 Annual Meeting and Election of the Board of Directors.

RESOLVED, to approve the appointment of the Election Committee for the 2006 Annual Meeting and Election of the Board of Directors.

**Regular Board Meeting
January 11, 2006**

The Board of Directors thereby approved the appointment of the 2006 Election Committee. They are: Jim Leather (co-chairman), Steve Terek, Marian Terek (co-chairman), Jack Nielsen, Ethel Nielsen, Bernard Linson, Rose Linson, and Najma Quader.

Consent Calendar Item 2 was discussed earlier under Oral Communications.

FINANCIAL STATEMENTS

The Board reviewed the November 2005 Financial Statements. Ms. Romero responded to questions regarding various line items.

A motion was made by Director Woodings; seconded by Director Fenner, and unanimously passed by a 7/0 vote. It was,

RESOLVED, to approve the November 2005 Financial Statements as presented (Exhibit A).

COMMITTEE MINUTES AND RECOMMENDATIONS

There were no committee meetings held in December 2005.

OLD BUSINESS (UNFINISHED BUSINESS)

Security Camera Update

The Board reviewed a memo from Mr. Sivcovich regarding the status of a meeting with consultants to review a proposal submitted by Dan Padilla of Navco Security Systems. Mr. Figeira reported that a meeting was scheduled for Monday, January 16, with Henry Brothers, a security camera consultant.

President Ross remarked that the security camera issue was moving forward very slowly. Director Davis responded that staff was working with members of the community who were supplying gratis expertise and would like to have a recommendation to the Board for the February meeting.

NEW BUSINESS

Community Services Field Summary

The Board reviewed the *Community Services Field Summary* report for November 26, 2005 to December 24, 2005, and the *Front Gate and Spa Usage* report (facility usage).

**Regular Board Meeting
January 11, 2006**

Lakes Update Summary

The Board reviewed the *Lakes Monthly Summary* for November 23 to December 29, 2005, and the Coot/Duck Count for 2005/2006.

Annual Meeting and Election of Directors

Mr. Leather drew the order of the candidates on all election materials. In random drawing order, they are:

South Lake

- William Mavity, Incumbent
- Kathy L. Fay, Irvine Apartment Communities, Inc., Representative
- Roy Caffrey

North Lake

- Robert Woodings, Incumbent
- Donald Davis, Incumbent

Mr. Figeira requested the Board's direction as to the speaker for the Annual Meeting.

The Board decided on the following names, in order of preference:

- 1) An Irvine Company representative who could address development plans for Irvine;
- 2) U.S. Representative John Campbell of the 48th District, which includes Irvine;
- 3) A Lennar Corporation representative who could discuss the Great Park plans; and
- 4) An Orange Country Transportation Agency (OCTA) representative.

COUNTY, CITY, SCHOOL DISTRICT, AND THE IRVINE COMPANY

Board of Directors Issues

The Board reviewed correspondence to and from Mr. Figeira and Mayor Beth Krom regarding the Board's concerns on political signs, building permits for side yard easements, real estate signs, and the Alderwood Basic School site. The Board authorized Mr. Hickey to continue researching the issue of limiting political signs.

**Regular Board Meeting
January 11, 2006**

Sterling Butterfly Monument Update

Although the City of Irvine has indicated the “butterfly” sign is to be moved back from the sidewalk by eighteen inches, the sign has not yet been moved. The Board agreed that moving the sign eighteen inches would be “adequate.”

Side Yard Easement

The Board reviewed the December 13, 2005 Request for City Council Action regarding an ordinance of the City Council of the City of Irvine approving zone change 00401999-PZC repealing Section 3-27-2.A.4 of the zoning code eliminating restrictions on the placement of openings/windows on residential zero lot line properties with and without easements and on non-zero lot line properties with easements filed by the City of Irvine Community Development Department.

Transportation Corridor – Final SEIR

The Board reviewed a notification from the Transportation Corridor Agencies regarding the SOCTIIP Final Subsequent Environmental Impact Report (SEIR) that is now available for public review.

Water’s Bridge and Building Construction

The Board reviewed a memorandum from Sabrina Maxwell, General Manager, The Irvine Company Retail Properties, regarding the multiple repairs to the Water’s bridge and building beginning January 3 through February 1, 2006.

Alderwood Basic School Zoning

Mr. Figeira noted that the Board has gone on record to support single-family homes at the Alderwood Basic School site, as outlined in his letter to Mayor Krom on December 29, 2005.

Woodbridge Square Building Renovation Update

No further communication has been received from Walkie Ray concerning the suggested changes.

Chabad of Irvine Signage

Mr. Figeira reported that the Chabad signage would go before the Association Architectural Committee on Wednesday, January 18.

**Regular Board Meeting
January 11, 2006**

ATTORNEY REPORT

Ombudsperson Bills: AB 770 and SB 511

The Board reviewed email communications between Mr. Figeira, Board members, residents, and Skip Daum, CAI-CLAC administrator/advocate, regarding the pending Ombudsperson Bills AB 770 and SB 511. Mr. Hickey reported that a Zogby poll indicated that most HOA residents are happy with their associations.

Director Mavity noted that the Association website was set up so that a single "hit" would provide residents the opportunity to voice their opinions to all pertinent legislators.

CORRESPONDENCE

CAI Upcoming Event

The Board reviewed a CAI flyer, which was passed out by Mr. Figeira, for an educational luncheon scheduled for Wednesday, February 15. The mini trade show and luncheon topic is *Modernize Your Community Through Landscape*. Directors Ross, Davis and Mavity elected to reserve space.

MANAGER'S NOTES

Committee Appreciation – Newport Harbor Cruise Update

Mr. Figeira received many affirmative comments about the harbor cruise, which cost \$3,251.38, the approximate amount spent for the normal annual in-house party.

ADJOURNMENT

There being no further business to discuss, the meeting adjourned at 8:35 p.m.

Submitted By:

Robert N. Figeira - Secretary

Attest:

Barry Ross - President