



**AGENDA
WOODBIDGE VILLAGE ASSOCIATION
REGULAR SESSION
BOARD OF DIRECTORS' MEETING
FEBRUARY 4, 2009**

CALL TO ORDER

7:30 p.m., Woodbridge Village Association
31 Creek Road, Irvine, California

PLEDGE OF ALLEGIANCE

ROLL CALL

Cheema, Davis, Fenner, Mavity, Ross, Sokolski, Driscoll

ORAL COMMUNICATIONS

GRAY TABS

Residents have three (3) minutes to address the Board on any non-agenda items.

ADDITIONS/DELETIONS

CONSENT CALENDAR

BLUE TABS

All items under Consent Calendar are considered to be routine and will be approved by one vote. There will be no discussion of the items unless a Director requests specific items be removed from the Consent Calendar for separate action.

1. Resolve to accept the minutes from the Regular Board of Directors Meeting held January 7, 2009. Board
2. Resolve to approve the recordation of liens for delinquent assessments. Controller
3. Resolve to approve the contract with Waterline Technologies, Inc., to replace pool heaters at the Fallingstar, Meadow, Timber Run, Wildwood Wintermist and Woodpine facilities with a cost of approximately \$14,127.10 from reserves. Controller
4. Resolve to contract with M.T. Walker Co. to install an enhanced Vapor Recovery System for the gasoline dispensing facility located at 31 Creek Rd., to be compliant with a new State requirement, with a cost of approximately \$8,995 with funding from reserves. Controller
5. Resolve to appoint the following members to the Election Committee for 2009. Controller

REVIEW OF FINANCIAL STATEMENTS

YELLOW TAB

1. Resolve to approve the Financial Statements for December 2008. Controller

- ◆ If applicable, the President will state, "During the Executive Session, the Board voted on (number of) foreclosures."

COMMITTEE MINUTES

ORANGE TABS

- | | |
|---|--------------------|
| 1. Architectural Committee Minutes & Recommendation | Comm. Rel Mgr |
| 2. Finance Committee Minutes | Controller |
| 3. Facilities Committee Minutes | Maintenance Mgr |
| 4. Recreation Committee Minutes & Recommendation | Recreation Manager |

OLD BUSINESS (Unfinished Business)

LT. GREEN TABS

- | | |
|--|--------------------|
| 1. Revenue Alternatives for 2009
A) Memorandum to Board
B) Recap of Activity in Reflections (2006-2008)
C) Proposals for Tennis Advertising | Executive Director |
| 2. WVA Concerts Update
A) e-Mail Proposal from City of Irvine | Executive Director |

NEW BUSINESS

RED TABS

- | | |
|---|-----------------------------|
| 1. Community Services Field Summary
A) Monthly Report - January
B) Facility Usage (card swipes) – January | Com. Relations Mgr |
| 2. Lakes Update
A) Summary and Duck Count
B) RAB Meeting – 1/28/09 | Maintenance Mgr |
| 3. 2008-2009 Insurance Stewardship Report | Controller |
| 4. Sand Canyon Urgent Care Center | Executive Director |
| ◆ Expanding Pigeon Population | Director Ross |
| ◆ Annual Meeting – Tuesday, April 7th
A) Resolving Election Ties | Executive Director |
| ◆ T-Mobile Wireless Cell Site Update | Directors Fenner and Mavity |

COUNTY, CITY, SCHOOL DISTRICT, AND THE IRVINE COMPANY
PURPLE TABS

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|--|--------------------|
| 1. City of Irvine Letter | Executive Director |
| A) Maintenance Improvements for Irvine | |
| ◆ IUSD – Alderwood School Site Update | Executive Director |
| ◆ Lagoon Water Clarity Update | Executive Director |

ATTORNEY REPORT
BLUE TAB

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|------------------------------|----------|
| 1. Gate Criteria & Agreement | Attorney |
|------------------------------|----------|

CORRESPONDENCE
GOLDENROD TAB

MANAGER'S NOTES
DK. GREEN TABS

- | | |
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| 1. Landscaping Committee | Director Fenner |
| A) Establishing a Landscaping Committee | |
| B) Memorandum from Bill Riley, re- Landscaping Committee | |

DIRECTOR'S COMMENTS
RED TAB

Submitted By:

Robert N. Figeira - Secretary