



AGENDA
WOODBIDGE VILLAGE ASSOCIATION
REGULAR SESSION
BOARD OF DIRECTORS' MEETING
FEBRUARY 6, 2008

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

ROLL CALL

Cheema, Davis, Driscoll, Fenner, Mavity, Woodings, Ross

SPECIAL PRESENTATION

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. To accept the minutes from the Regular Board of Directors Meeting held January 9, 2008. Executive Dir
2. Resolve to approve the recordation of liens for delinquent assessments. Controller
3. Resolve to approve the replacement of the patio covers at Crestbrook, Firwood, North Lake Tennis Club, Springacre, Springbrook and two (2) at the Stonecreek Swim Club facilities with a cost of approximately \$77,000 with funding from reserves. Controller
4. Resolve to contract with Timbercrete, Inc. to replace a section of the wooden fence along the 405 Freeway with a cost of approximately \$26,909 with funding from reserves. Controller
5. Resolve to contract with The Wakefield Company to replace eighteen (18) floating sections of the existing docks at South Lake with a cost of approximately \$4,700 with funding from reserves. Controller

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- 6. Resolve to contract with Pacific Lighting to purchase three (3) concrete light poles and four (4) lights at the South Lake Beach Club Volleyball Courts with a cost of approximately \$7,000 with funding from reserves. Controller

- 7. Resolve to contract with The Inspectors of Election to conduct our Annual Board of Director's election as the Association's independent Inspector of election with a cost of approximately \$21,000 for election administration and direct costs with funding from operating. Controller

- 8. Resolve to appoint the following members to the Election Committee for 2008: Jim Leather, Steven Terek, Marian Terek, Jack Nielsen, Ethel Nielsen, Najma Quader, Bernard Linson and Rose Linson. Executive Dir

REVIEW OF FINANCIAL STATEMENTS

YELLOW TAB

- 1. Resolve to approve the Financial Statements for December 2007. 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
- 2. Finance Committee Minutes
- 3. Facilities Committee Minutes
- 4. Recreation Committee Minutes - There was no committee meeting in January.

OLD BUSINESS (Unfinished Business)

LT. GREEN TAB

- 1. Sprinkler Park Memorandum Recreation Mgr
 - A) World Waterpark Association Letter

- ◆ Status of Cameras at Facilities Executive Dir

NEW BUSINESS

RED TABS

- 1. Community Services Field Summary Com. Relations Mgr
 - A) Monthly Report - December
 - B) Facility Usage (card swipes) - December

- 2. Lakes Update Maintenance Mgr
 - A) Monthly Summary – December
 - B) Restoration Advisory Board (RAB) Agenda Executive Dir

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3. Lighting on Pathways Around Lakes Memorandum

Executive Dir

◆ 2008 Election Update

Executive Dir

COUNTY, CITY, SCHOOL DISTRICT, AND THE IRVINE COMPANY

PURPLE TABS

1. AT&T High Speed TV/Video Services

Executive Dir

AT&T Upgrade Letter	Pgs. 1-3
Answers to WVA Questions	4
AT&T Existing Services	5
WVA Questions email	6
AT&T e-mail	7
WVA Resident e-Mail	8

◆ Residential Vehicle Parking Update

Executive Dir

ATTORNEY REPORT

BLUE TAB

1. Gates in Exhibit "E" Fences Memorandum

Attorney

2. SB948 – Letter to Skip Daum

Attorney

3. Lawsuit Summary

Attorney

4. WVA Policy – Posting Maintenance Association Agendas

Attorney

CORRESPONDENCE

GOLDENROD TAB

1. CAI Trade Show and Luncheon – Termites and Creatures Large and Small, February 12, 2008.

Executive Dir

2. CAI Orange County Regional Chapter 2008 Awards Dinner, February 29, 2008.

Executive Dir

3. CAI Legislative Issues Analysis

Director Mavity

MANAGER'S NOTES

DK. GREEN TABS

1. Proposed Landscaping Committee Notice and Form

Director Fenner

2. Families Forward Letter

Executive Dir

Submitted By:

Robert N. Figeira – Secretary