



**AGENDA
WOODBIDGE VILLAGE ASSOCIATION
REGULAR SESSION
BOARD OF DIRECTORS' MEETING
March 3, 2010**

CALL TO ORDER

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

**PLEDGE OF ALLEGIANCE
ROLL CALL**

Cheema, Davis, Katz, Mavity, Sokolski, Woodings, 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 February 3, 2010. Board
2. Resolve to approve the recordation of liens for delinquent assessments. Controller
3. Resolve to contract with Taylor Tennis Courts, Inc., subject to legal counsel review, to resurface fourteen courts; ten tennis courts at the South Lake Tennis Club, three basketball courts at Springbrook, Cobblestone and Timber Run, and one handball court at Timber Run with a cost of \$35,900 with funding from Reserves. Controller
4. Resolve to have Staff replace the patio covers at the Crestbrook, Meadow and Smokestone facilities with a cost of approximately \$26,552 with funding from Reserves. Controller

REVIEW OF FINANCIAL STATEMENTS
YELLOW TAB

1. Resolve to approve the Financial Statements for January 2010. Controller
 - A) 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 | NO MEETING | Comm Rel Mgr |
| 2. Finance Committee Minutes | NO MEETING | Controller |
| 3. Facilities Committee Minutes | | Maintenance Mgr |
| 4. Recreation Committee Minutes | | Recreation Mgr |

OLD BUSINESS (Unfinished Business)

LT. GREEN TABS

- ◆ Blue Lake Swim Club Water Feature Update Executive Director

NEW BUSINESS

RED TABS

- | | |
|-------------------------------------------------------------------------------------|--------------------|
| 1. Community Services Field Summary | Comm Rel Mgr |
| A) Monthly Report - February | |
| B) Facility Usage (card swipes) – February | |
| C) Monthly WiFi Usage Report - January | |
| 2. Lakes Update | Maintenance Mgr |
| 3. North and South Lake Lagoon Water Clarity
Summary and Recommendations | Executive Director |
| 4. 2010/2011 Insurance Renewal
(Will be hand delivered prior to the meeting) | Controller |
| 5. Fallbrook Park Improvement Update | Executive Director |
| A) Architectural Services Proposals and Recommendation | |
| B) Authorization to Schedule and Advertise Community
Forum for April 2010 | |
| 6. 2010 Annual Meeting and Election Update | Executive Director |
| A) Election Committee Minutes | |
| B) Recently Adopted Forms & Procedures | |
| C) Annual Meeting Calendar | |
| 7. Memorial Sundials Rules and Design Update | Executive Director |
| 8. Consideration of Adoption of Amendments to Rules Related
to Fees and Deposits | Executive Director |

◆ WBHS Marching Band Proposed Fundraising Plan and Duckie Dash Executive Director

◆ Sign Ordinance and PA15 Residential Unit Cap Executive Director

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

◆ Alderwood School Site Update Executive Director

ATTORNEY REPORT
BLUE TAB

1. 2010 CLAC Legislation Summary Attorney

CORRESPONDENCE
GOLDENROD TAB

- | | |
|---------------------------------------------------------|--------------------|
| 1. Orange County Fire Authority Spark of Love Thank You | Executive Director |
| 2. Families Forward Food Drive Thank You | Executive Director |
| 3. Email Regarding Turf Mowing Practices | Executive Director |
| 4. Email Regarding Geese/Ducks on North Lake | Executive Director |

MANAGER'S NOTES
DK. GREEN TABS

DIRECTOR'S COMMENTS
RED TAB

Submitted By:

Kevin K. Chudy - Secretary