



AGENDA
WOODBIDGE VILLAGE ASSOCIATION
REGULAR SESSION
BOARD OF DIRECTORS' MEETING
MARCH 5, 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 February 6, 2008. Executive Dir
2. Resolve to approve the recordation of liens for delinquent assessments. Controller
3. Resolve to approve the Vehicular Access License Agreement with Southern California Edison for five years for a sum of \$600.00. Executive Dir
4. Resolve to approve the "Exhibit E" Fence Replacement Rule revision. Executive Dir
5. Resolve to contract with Waterline Technologies, Inc. to replace six (6) pool heaters at the Briarglen, Firwood, Lemongrass, Woodpine, Windjammer and Woodflower facilities with a cost of approximately \$10,000.00 with funding from Reserves. Controller

Regular Board Meeting

February 6, 2008

Page 2 of 4

6. Resolve to contract with Trueline, Inc. to resurface ten (10) tennis courts at the North Lake Tennis club, two (2) tennis courts at Timber Run, one (1) basketball court at Arrowhead, and three (3) half courts, one (1) tetherball and one hopscotch court at Daybreak with a cost of approximately \$31,615.00 with funding from Reserves. Controller

7. Resolve to contract with Hills Brothers Chemical to purchase the Master Seal material to resurface the concrete bottom of the South Lake Lagoon, with a cost of approximately \$13,600.00 with funding from Reserves. Controller

8. Resolve to contract with Beach Paving to repair and slurry seal the South Lake Tennis Club, Wintermist and the Community Center facilities with a cost of approximately \$45,141.00 with funding from Reserves. Controller

REVIEW OF FINANCIAL STATEMENTS

YELLOW TAB

1. Resolve to approve the Financial Statements for January 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 and Recommendation Comm. Rel Mgr.
 - A) Gates in fences adjacent to WVA Common Area
 - B) Proposed Gate Rule

2. Finance Committee Minutes Controller

3. Facilities Committee Minutes and Recommendation Facilities Mgr
 - A) Trail Lighting

4. Recreation Committee Minutes Recreation Mgr

OLD BUSINESS (Unfinished Business)

LT. GREEN TAB

1. Computer Status Memorandum Executive Dir
 - A) Asyst Update

- ◆ Sprinkler Park Equipment Update Recreation Mgr

Regular Board Meeting

February 6, 2008

Page 3 of 4

NEW BUSINESS

RED TABS

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

- 2. Lakes Update Maintenance Mgr
 - A) Monthly Summary – February

- ◆ 2008-2009 Insurance Update Executive Dir
- ◆ Lighting on Pathways Around Lakes Update Executive Dir
- ◆ 2008 Election Update Executive Dir

COUNTY, CITY, SCHOOL DISTRICT, AND THE IRVINE COMPANY

PURPLE TABS

- 1. Residential Vehicle Parking Executive Dir
 - A) Letter to Greg Smith

- 2. AT&T High Speed TV/Video Services Dir Mavity
 - A) Postcard to Residents

- 3. IUSD/Lemongrass Proposed Parking Executive Dir
 - A) e-Mail from Kristi Gaultiere
 - B) e-Mail from Beth & Scott Smith

ATTORNEY REPORT

BLUE TAB

- 1. Board Education Bill Revision Attorney

CORRESPONDENCE

GOLDENROD TAB

- 1. CAI Trade Show and Luncheon – Mutiny at the HOA Executive Dir
Tuesday, March 11, 2008.

- 2. Fire Pit Smoke Health Hazard Letter Board

MANAGER'S NOTES

DK. GREEN TABS

- ◆ Proposed Landscaping Committee Update
- ◆ Director's Comments

Director Fenner
Director Davis

Submitted By:

Robert N. Figeira – Secretary