



**AGENDA**  
**WOODBIDGE VILLAGE ASSOCIATION**  
**REGULAR SESSION**  
**BOARD OF DIRECTORS' MEETING**  
**APRIL 2, 2008**

**CALL TO ORDER**

7:45 p.m., Woodbridge Village Association  
31 Creek Road, Irvine, California

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

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

**ORGANIZATIONAL MEETING**

**SPECIAL PRESENTATION**

Neighbor Helping Neighbor Initiative – Peter Harker (see email)

**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 March 5, 2008. Executive Dir
2. Resolve to approve the recordation of liens for delinquent assessments. Controller
3. Resolve to approve the construction of a concrete stage by the North Lake Gazebo, with a cost of approximately \$5,000 with funding from capital improvements. Controller
4. Resolve to approve the renovation of the kitchen at the South Lake Recreation Room with a cost of approximately \$23,000 with funding from reserves. Controller

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- 5. Resolve to approve the counter top and appliance replacement in the Oak, Maple and Elm rooms with a cost of approximately \$18,300 with funding from reserves. Controller
  
- 6. Resolve to approve the replacement of existing urinals with new waterless style urinals, with a cost of approximately \$7,500 with funding from capital improvements. Controller

**REVIEW OF FINANCIAL STATEMENTS**

*YELLOW TAB*

- 1. Resolve to approve the Financial Statements for February 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 Comm. Rel Mgr.
- 2. Finance Committee Minutes Controller
- 3. Facilities Committee Minutes Facilities Mgr
  - A) Member Appointed
- 4. Recreation Committee Minutes - No meeting last month Recreation Mgr

**OLD BUSINESS (Unfinished Business)**

*LT. GREEN TABS*

- 1. 2007-2008 Insurance Letters to Bidders Executive Dir
  
- 2. Sprinkler Park Equipment Memorandum Recreation Mgr
  
- ◆ Gates in Fences (April Meeting) Executive Dir

**NEW BUSINESS**

*RED TABS*

- 1. Community Services Field Summary Com. Relations Mgr
  - A) Monthly Report - March
  - B) Facility Usage (card swipes) - March
  
- 2. Lakes Update Maintenance Mgr
  - A) Monthly Summary – March
  
- 3. 2007 Audit Controller

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4. North Lake Beach Club Fire Pit Memorandum

Executive Dir

**COUNTY, CITY, SCHOOL DISTRICT, AND THE IRVINE COMPANY**

*PURPLE TABS*

1. AT&T High Speed TV/Video Services

Dir Mavity

A) Newspaper Article

2. Great Park Newsletter

Executive Dir

3. IUSD/Lemongrass Parking

Executive Dir

A) Letter to Lloyd Linton

4. Woodbridge Community Church Sign

Executive Dir

◆ Residential Vehicle Parking

Executive Dir

**ATTORNEY REPORT**

*BLUE TAB*

1. CLAC Legislative Update

Attorney

A) AB2806 – Board Member Education

**CORRESPONDENCE**

*GOLDENROD TAB*

**MANAGER'S NOTES**

*DK. GREEN TABS*

1. Coots – Newspaper Article

Executive Dir

◆ Proposed Landscaping Committee Update

Director Fenner

**DIRECTOR'S COMMENTS**

*RED TAB*

Submitted By:

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Robert N. Figeira – Secretary