



**AGENDA
WOODBIDGE VILLAGE ASSOCIATION
REGULAR SESSION
BOARD OF DIRECTORS' MEETING
APRIL 7, 2009**

CALL TO ORDER

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

**PLEDGE OF ALLEGIANCE
ROLL CALL**

Cheema, Davis, Mavity, Sokolski, Driscoll

SPECIAL PRESENTATION

Directors Dick Fenner and Barry Ross Retirement

**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 March 4, 2009. Board
2. Resolve to approve the recordation of liens for delinquent assessments. Executive Director
3. Resolve to contract with Taylor Tennis Court Inc. to resurface six (6) courts; two tennis courts at Stonecreek Swim Club and four Shuffleboard courts at Pebblewood Park, at an approximate cost of \$7,700 with funding from Reserves. Controller
4. Resolve to contract with Beach paving, Inc., to slurry seal the Stone Creek Swim Club, Arbor Park, and North Lake Beach Club Bike Paths at an approximate cost of \$5,970 with funding from Reserves. Controller
5. Resolve to contract with Payne Pest Management to exterminate the pests at the North Lake and South Lake Bridges, with a cost of approximately \$13,000 with funding from Reserves. Controller
6. Resolve to purchase a used commercial compressor and breaker from Controller

Hertz Equipment Rental, at a cost not to exceed \$8,986.35 with funding from Reserves.

7. Resolve to have Staff replace the patio (trellis) covers at Pebblewood Park with a cost of approximately \$10,000 with funding from reserves. Controller
8. Resolve to authorize the firm of Knobbe, Martens, Olson & Bear LLP to renew WVA's three service mark registrations with the State of California at a total cost of \$1,140.00 with funding from the operating budget. Controller
9. Resolve to accept the Woodbridge Village Association audit for the year ended December 31, 2008. Controller
10. Resolve to contract with Rick Hamm Contractors to raise the level of the North Lake Lagoon bottom surface to allow a 3-foot water depth throughout the lagoon, at a cost of \$61,400 with funding from Capital Improvements. Controller

REVIEW OF FINANCIAL STATEMENTS

YELLOW TAB

1. Resolve to approve the Financial Statements for February 2009. 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 Executive Director
3. Facilities Committee Minutes Maintenance Mgr
4. Recreation Committee Minutes Recreation Manager
5. Committee Members/Board Retirees Executive Director

OLD BUSINESS (Unfinished Business)

LT. GREEN TABS

1. Beach Club Fire Pit Proposed Rule (no action required) Attorney
2. Patio Covers/Canopies Rule Change (no action required) Attorney

- ◆ Blue Lake Swim Club Sprinkler Park Update Executive Director

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
3. Annual Meeting Update Attorney
 - A) Resolving Election Ties e-mail
4. T-Mobile Wireless Cell Site Meeting Directors Fenner and Mavity
 - A) Board Summary

COUNTY, CITY, SCHOOL DISTRICT, AND THE IRVINE COMPANY

PURPLE TABS

1. Mobil Station Shopping Center e-mails Executive Director
2. 2 and 6 Witherspoon Modifications Executive Director
- ◆ IUSD – Alderwood School Site Update Executive Director
- ◆ Lagoon Water Clarity Update Executive Director

ATTORNEY REPORT

BLUE TAB

CORRESPONDENCE

GOLDENROD TAB

1. Rainstar Evacuation Executive Director
 - A) Letter from Residents

MANAGER'S NOTES

DK. GREEN TABS

DIRECTOR'S COMMENTS

RED TAB

Submitted By:

Robert N. Figeira - Secretary