



**AGENDA
WOODBIDGE VILLAGE ASSOCIATION
REGULAR SESSION
BOARD OF DIRECTORS' MEETING
JULY 1, 2009**

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

SPECIAL PRESENTATIONS

- ◆ Introduce Kevin Chudy – New WVA Executive Director

1. Nadia Babayi, Bureau of Census, US Department of Commerce

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 May 6, 2009. Board
2. Resolve to approve the recordation of liens for delinquent assessments. Controller
3. Resolve to continue the replacement of the wooden fence along the I-405 freeway with concrete fence from Timbercrete Fence System at a cost of approximately \$34,000 with funding from Reserves. Controller
4. Resolve to contract with Commercial Aquatic System to purchase the EComatic Salt Chlorination System for the Springvale pool and spa at a cost not to exceed \$4,347 with funding from Reserves. Controller
5. Resolve to contract with PrimeCo Painting, Inc. to paint the North Lake Bridge and South Lake Bridge, at a cost not to exceed \$78,266 with funding from Reserves. Controller

REVIEW OF FINANCIAL STATEMENTS

YELLOW TAB

1. Resolve to approve the Financial Statements for May 2009. Controller
2. Resolve to approve the Financial Statements for April 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 & Recommendation Comm. Rel Mgr
 - A) White Vinyl Window Frames Recommendation
2. Finance Committee Minutes Controller
3. Facilities Committee Minutes Maintenance Mgr
4. Recreation Committee Minutes Recreation Mgr
5. Committee Roster Executive Director
 - A) e-Mail from Bill Mavity/Appointing Committee Member

OLD BUSINESS (Unfinished Business)

LT. GREEN TABS

- ◆ Blue Lake Swim Club Sprinkler Park Update Executive Director
- ◆ Lagoon Water Quality Executive Director

NEW BUSINESS

RED TABS

1. Community Services Field Summary Com. Relations Mgr
 - A) Monthly Report - June and May
 - B) Facility Usage (card swipes) – June and May
2. Lakes Update Maintenance Mgr
3. Rental Options at South Lake Beach Club Recreation Manager
4. Wi-Fi in WVA Facilities Memorandum Controller
5. WVA Computer Backup Procedures Controller

6. WVA Monthly Statements Memorandum Controller

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

◆ IUSD – Alderwood School Site Update Executive Director

ATTORNEY REPORT
BLUE TAB

1. Proposed Garden Club Rules Attorney

◆ Tie Breaking Rules for Annual Election Attorney

CORRESPONDENCE
GOLDENROD TAB

1. CAI Luncheon – July 14th – Plan Now or Pay Later - Part 2 Executive Director

2. CLAC Bill Status – June 25th, 2009 Executive Director

3. Newspaper Article – Neighborhood Ends Cell Tower Controversy Executive Director

MANAGER'S NOTES
DK. GREEN TABS

DIRECTOR'S COMMENTS
RED TAB

1. South lake Beach Club Gate e-Mail Director Sokolski

2. Woodbridge Shopping Center e-Mail Director Sokolski

◆ August Board of Directors Meeting President Driscoll

Submitted By:

Robert N. Figeira - Secretary