



**AGENDA  
WOODBIDGE VILLAGE ASSOCIATION  
REGULAR SESSION  
BOARD OF DIRECTORS' MEETING  
July 7, 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, Vodhanel, Woodings, Driscoll

**SPECIAL PRESENTATION**

**Josephine Robich – Hoag Hospital**

**ORAL COMMUNICATIONS  
GRAY TABS**

Residents have three (3) minutes to address the Board on any non-agenda items.

1. Clayton Baum – Briarglen Pool Petition

**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 June 2, 2010. Board
2. Resolve to approve the recordation of liens for delinquent assessments. Controller
3. Resolve to approve the contract with AMS Anderson Air Conditioning to install a new Trane 7.5 ton Heat Pump for the Community Center, with a cost of approximately \$9,212.50 (cost net of rebate) with funding from Reserves. Controller
4. Resolve to approve the purchase from Dell Computers for three Vostro 230 Mini-Tower Computers, with a cost of \$2,521.28 with funding from Capital Improvements. Controller

**REVIEW OF FINANCIAL STATEMENTS  
YELLOW TAB**

1. Resolve to approve the Financial Statements for May 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                     | Comm Rel Mgr    |
| A) Proposed Amendment to the Freestanding Canopy Rules |                 |
| 2. Finance Committee Minutes                           | Controller      |
| 3. Facilities Committee Minutes                        | Maintenance Mgr |
| 4. Recreation Committee Minutes                        | Recreation Mgr  |
| A) Game Chairs for Adult Lounge Request                |                 |

**OLD BUSINESS (Unfinished Business)**

*LT. GREEN TABS*

**NEW BUSINESS**

*RED TABS*

- |   |                    |
|---|--------------------|
| 1. Community Services Field Summary   | Comm Rel Mgr       |
| A) Monthly Report - June  |                    |
| B) Facility Usage (card swipes) – June  |                    |
| C) Monthly WiFi Usage Report – May  |                    |
| 2. Lakes Update   | Maintenance Mgr    |
| 3. Fallbrook Park Improvement Update  | Executive Director |
| A) Resident Correspondence  |                    |
| B) Selection of Improvements for Study for Preliminary Plans                        |                    |
| 4. Committee Recognition Recommendation   | Executive Director |
| 5. Top Ten Line Items Analysis  | Controller         |
| 6. Recommendation to Adopt Proposed Amendments to Retention Basin Garden Area Rules | Executive Director |
| 7. FEMA Flood Plain Map Update  | Executive Director |
| 8. North and South Lake Lagoon Water Clarity Update                                 | Executive Director |
| 9. Proposed Clearwire Network in the City of Irvine                                 | Executive Director |
| 10. Canary Island Pine trees on Blue Lake Adjacent to Seaport Association           | Executive Director |
| A) Horticultural Consultant Report and Recommendations                              |                    |
| B) Pine Tree Locations Map  |                    |
| C) Correspondence from Seaport Board of Directors                                   |                    |

- D) Dudek Eucalyptus Assessment and Replacement Plan – September 16, 2002
- E) Historical Information Including Petition to Remove Pines and Consultant Report

- 11. Credit Card Processing for Dues Payments Authorization Executive Director
- 12. Online Dues Payments Via ACH Authorization Executive Director
- 13. Revised 2011 Election Ballot Design Executive Director
- ◆ Web Site Services Recommendation Update Executive Director

**COUNTY, CITY AND SCHOOL DISTRICT**  
*PURPLE TABS*

- ◆ Alderwood School Site Update Executive Director
- ◆ Woodbridge Commercial Centers Meeting Recap Executive Director

**ATTORNEY REPORT**  
*BLUE TAB*

- 1. Legislation Update Attorney
  - A) AB 1793 Correspondence

**CORRESPONDENCE**  
*GOLDENROD TAB*

- 1. Email Regarding Ducky Dash Thank You Executive Director
- 2. Email Requesting Amendment to Downspout Rules Executive Director
- 3. Note Requesting Use Change for Echo Run Park Executive Director

**MANAGER'S NOTES**  
*DK. GREEN TABS*

- ◆ 4<sup>th</sup> of July Recap Executive Director

**DIRECTOR'S COMMENTS**  
*RED TAB*

Submitted By: \_\_\_\_\_  
Kevin K. Chudy - Secretary