



**AGENDA
WOODBIDGE VILLAGE ASSOCIATION
REGULAR SESSION
BOARD OF DIRECTORS' MEETING
AUGUST 6, 2008**

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

ROLL CALL

Cheema, Davis, Fenner, Mavity, Ross, Sokolski, Driscoll

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 July 2, 2008. Board
2. Resolve to approve the recordation of liens for delinquent assessments. Controller
3. Resolve to approve to contract with J.L. Ray Company, Inc. to replace the pitched roofs at Shorebird, Fallbrook, Firwood and Timber Run facilities, at a cost of approximately \$18,300.00 with funding from reserves. Controller
4. Resolve to approve to contract with Smith Floors and Installations to install a wood floor in the Alder/Sycamore room in the amount of \$13,320 with funding from reserves. Controller

REVIEW OF FINANCIAL STATEMENTS

YELLOW TAB

1. Resolve to approve the Financial Statements for June 2008. Controller
- ◆ If applicable, the President will state, "During the Executive Session, the Board voted on (number of) foreclosures."

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COMMITTEE MINUTES

ORANGE TABS

- 1. Architectural Committee Minutes Comm. Rel Mgr
- 2. Finance Committee Minutes Controller
- 3. Facilities Committee Minutes Maintenance Mgr
- 4. Recreation Committee Minutes Recreation Mgr
 - A) Resident Survey on Web Page

OLD BUSINESS (Unfinished Business)

LT. GREEN TABS

- 1. Proposed Gates in Fences Rule Comm Rel Mgr
 - A) Board of Directors Summary – July 2, 2008
- 2. Proposed Patio Covers/Canopies Rule Comm Rel Mgr
 - A) Board of Directors Summary – July 2, 2008
- 3. North Lake Beach Club Firepits Executive Director
 - A. Correspondence from Dr. John Sanderson
- 4. Concerts at North Lake Executive Director
 - A) Correspondence
- 5. 2008-2009 Insurance Renewal Letter and Recap Executive Director
- ◆ Blue Lake Swim Club Spin & Splash Executive Director

NEW BUSINESS

RED TABS

- 1. Community Services Field Summary Com. Relations Mgr
 - A) Monthly Report - July
 - B) Facility Usage (card swipes) - July
- 2. Lakes Update Maintenance Mgr

COUNTY, CITY, SCHOOL DISTRICT, AND THE IRVINE COMPANY

PURPLE TABS

- 1. El Toro Air Station – Public Notice & Hearings Board

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- | | |
|---|--------------------|
| 2. Lagoon Water Clarity | Executive Director |
| A) Letter from IRWD | |
| ◆ Update | |
| 3. AT&T High Speed TV/Video Services Update | Director Mavity |
| A) e-Mail from Carol Tagayun | |
| 4. Metropolitan Water District Water Conservation Award | Executive Director |
| ◆ Residential Parking Update | Comm Rel Mgr |
| ◆ Woodbridge Community Church Sign Update | Attorney |

ATTORNEY REPORT

BLUE TAB

- | | |
|--|----------|
| 1. AB567 – Amended Ombudsperson Bill | Attorney |
| A) Letter to Senator Torlakson | |
| ◆ AB2806 – HOA Board Member Education Bill | Attorney |

CORRESPONDENCE

GOLDENROD TAB

- | | |
|--|--------------------|
| 1. CLAC – Legislative Bill Status Report – 7/25/08 | Attorney |
| 2. Abandoned Property – California Civil Code 2929-3 | Executive Director |

MANAGER'S NOTES

DK. GREEN TABS

- | | |
|---|--------------------|
| 1. Woodbridge High School e-Mail about pool | Executive Director |
| 2. Springvale Park Memorandum | Executive Director |
| ◆ Children's Garden Club Update | Recreation Manager |
| ◆ Fourth of July Recap | Executive Director |

DIRECTOR'S COMMENTS

RED TAB

Submitted By:

Robert N. Figeira – Secretary