



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

ORAL COMMUNICATIONS

GRAY TABS

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

1. Ms. Fran Ruggles – Proposed Garden Club Rules

◆ Mr. John Franceschini – Shorebird Pool Hours of Operation

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 August 5, 2009. Board

2. Resolve to approve the recordation of liens for delinquent assessments. Controller

3. Resolve to have Staff replace the siding at the Lemongrass facility with a cost of approximately \$7,634 with funding from Reserves. Controller

REVIEW OF FINANCIAL STATEMENTS

YELLOW TAB

1. Resolve to approve the Financial Statements for July 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 Controller
- 3. Facilities Committee Minutes Maintenance Mgr
 - ◆ Blue Lake Pine Trees Request Update
- 4. Recreation Committee Minutes Recreation Mgr
 - ◆ Shorebird Pool Hours Update
 - ◆ Timber Run Tennis Court Lights Update

OLD BUSINESS (Unfinished Business)

LT. GREEN TABS

- 1. Proposed Garden Club Rule Recommendation Executive Director
- ◆ Blue Lake Swim Club Water Feature Update Executive Director

NEW BUSINESS

RED TABS

- 1. Community Services Field Summary Com. Relations Mgr
 - A) Monthly Report - August
 - B) Facility Usage (card swipes) – August
- 2. Lakes Update Maintenance Mgr
 - ◆ WiFi in WVA Facilities Update Executive Director

COUNTY, CITY, SCHOOL DISTRICT, AND THE IRVINE COMPANY

PURPLE TABS

- ◆ IUSD – Alderwood School Site Update Executive Director
- ◆ Woodbridge Shopping Center Article Update Executive Director

ATTORNEY REPORT

BLUE TAB

- ◆ Proposed Revised Election Rules Attorney

CORRESPONDENCE

GOLDENROD TAB

- | | |
|--|--------------------|
| 1. AB473 – Commercial Facilities Recycling | Executive Director |
| 2. CLAC Bill Status – 8/27/09 | Board |

MANAGER’S NOTES

DK. GREEN TABS

- | | |
|---|--------------------|
| 1. Canadian Geese Update | Executive Director |
| 2. Craigslist Pool Key Ad | Executive Director |
| ◆ SCE Proposed Padmount Equipment Landscape Screening Project | Executive Director |

DIRECTOR’S COMMENTS

RED TAB

- | | |
|--|--------------------|
| 1. Double Parking at South Lake Beach Club | Director Sokolski |
| ◆ Director Tour Update | Executive Director |
| ◆ Spray Garden | Director Davis |

Submitted By:

Kevin K. Chudy - Secretary