



**AGENDA
WOODBIDGE VILLAGE ASSOCIATION
REGULAR SESSION
BOARD OF DIRECTORS' MEETING
SEPTEMBER 3, 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 August 6, 2008. Board
2. Resolve to approve the recordation of liens for delinquent assessments. Controller
3. Resolve to approve to purchase of siding for the Fallbrook and Firwood facilities with a cost of approximately \$14,440 with funding from Reserves. Controller
4. Resolve to approve to contract with AA Equipment to purchase three Club Car golf carts for our fleet with a cost of approximately \$31,375 with funding from Reserves. Controller
5. Resolve to approve to contract with Tustin Toyota to purchase one Toyota Tacoma truck for our fleet with a cost of approximately \$21,749 with funding from Reserves. Controller

REVIEW OF FINANCIAL STATEMENTS

YELLOW TAB

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

COMMITTEE MINUTES

ORANGE TABS

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|---|-----------------|
| 1. Architectural Committee Minutes | Comm. Rel Mgr |
| 2. Finance Committee Minutes (No meeting) | Controller |
| ◆ Update of Banking Relationships | |
| 3. Facilities Committee Minutes | Maintenance Mgr |
| 4. Recreation Committee Minutes | Recreation Mgr |

OLD BUSINESS (Unfinished Business)

LT. GREEN TABS

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|--|--------------------|
| 1. Proposed Gates in Fences Rule | Comm Rel Mgr |
| A) Revised Rule | |
| B) Board of Directors Summary – August 6, 2008 | |
| 2. Proposed Patio Covers/Canopies Rule | Comm Rel Mgr |
| A) Revised Rule | |
| B) Board of Directors Summary – August 6, 2008 | |
| 3. North Lake Beach Club Firepits | Executive Director |
| A) e-Mail from Dr. John Sanderson | |
| 4. WVA Concerts at City Park | Executive Director |
| A) e-Mail from Bill Mavity | |
| 5. Springvale Pool Update | Executive Director |
| ◆ Blue Lake Swim Club Spin & Splash Update | Executive Director |

NEW BUSINESS

RED TABS

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|--|--------------------|
| 1. Community Services Field Summary | Com. Relations Mgr |
| A) Monthly Report - August | |
| B) Facility Usage (card swipes) - August | |
| 2. Lakes Update | Maintenance Mgr |
| A) Monthly Report | |
| B) R.A.B. Meeting – August 20 th , 2008 Agenda | |
| C) Fact Sheet – Restoration Program | |
| ◆ Abandoned Property – California Civil Code 2929-3 Update | Executive Director |
| ◆ 2009 Budget | Executive Director |

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

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|---|--------------------|
| 1. AT&T High Speed TV/Video Services | Director Mavity |
| A) e-Mail letter from Bernardo Schneiderman | |
| B) Ugly Cable Boxes Article | |
| ◆ City of Irvine Update | |
| 2. Woodbridge Community Church Sign | Executive Director |
| A) Letter to Doug Williford | |
| B) Memorandum to Board | |
| 3. Public Notice – Clean up General Plan & Zoning | Executive Director |
| 4. OCTA Newsletter – Better Commute for South Orange County | Board |
| ◆ Lagoon Water Clarity Update | Executive Director |

ATTORNEY REPORT
BLUE TAB

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| 1. AB567 – Amended Ombudsperson Bill | Attorney |
| A) Letter to Governor | |
| 2. College Students Rental of WVA Homes | Attorney |
| A) Article for Newsletter e-Mail | |
| ◆ AB2806 – HOA Board Member Education Bill | Attorney |

CORRESPONDENCE
GOLDENROD TAB

MANAGER'S NOTES
DK. GREEN TABS

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|--|--------------------|
| ◆ Stonegate Condominium Parking Update | Executive Director |
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DIRECTOR'S COMMENTS
RED TAB

Submitted By:

Robert N. Figeira – Secretary