



**AGENDA  
WOODBIDGE VILLAGE ASSOCIATION  
REGULAR SESSION  
BOARD OF DIRECTORS' MEETING  
DECEMBER 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.

**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 November 4, 2009. Board
2. Resolve to approve the recordation of liens for delinquent assessments. Controller
3. Resolve to adopt the Proposed Revised Election Rules and Bylaw Amendment. Executive Director
4. Resolve to approve the purchase of a new Dell laptop computer with a cost of \$2,461.55 with funding from Capital Improvements. Controller
5. Resolve to approve the purchase of a Laser Jet P3005N Printer from the Hewlett-Packard Company with a cost of \$890.65 with funding from Capital Improvements. Controller
6. Resolve to approve the engagement proposal from Inouye, Shively & Longtin, Certified Public Accountants, at a cost of \$11,000.00 for the audit and tax returns for year ended December 31, 2009 with funding from Operating. Controller

- |                                                                                                                                                                                                                                                                                                      |                    |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|
| 7. Resolve to contract with Waterline technologies to purchase twelve Pool heaters for the Ashwood, Blue Lake, Briarglen, Firwood, Meadow, Smokestone and Windjammer facilities with a cost of approximately \$19,066.06 with funding from Reserves.                                                 | Controller         |
| 8. Resolve to contract with Aqua Creations, subject to legal review, to fiberglass the pool, spa and wader at Blue Lake Swim Club, and the spas at the Shorebird, Springvale, Stonecreek, Wintermist and Woodspring facilities with a cost of approximately \$100,580.00 with funding from Reserves. | Controller         |
| 9. Resolve to authorize Executive Director Kevin K. Chudy and Community Relations Manager to attend the CMIA Large Scale Managers Workshop from March 28 <sup>th</sup> through March 31 <sup>st</sup> , 2010.                                                                                        | Executive Director |

**REVIEW OF FINANCIAL STATEMENTS**

*YELLOW TAB*

- |                                                                                                                         |            |
|-------------------------------------------------------------------------------------------------------------------------|------------|
| 1. Resolve to approve the Financial Statements for October 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    |
| 4. Recreation Committee Minutes              | Recreation Mgr     |
| ◆ Shorebird and Springvale Pool Hours Update | Executive Director |
| ◆ Global Pool Facility Hours Study           | Executive Director |
| ◆ Timber Run Tennis Court Lights Update      | Executive Director |

**OLD BUSINESS (Unfinished Business)**

*LT. GREEN TABS*

- |                                            |                    |
|--------------------------------------------|--------------------|
| ◆ Blue Lake Swim Club Water Feature Update | Executive Director |
|--------------------------------------------|--------------------|

**NEW BUSINESS**

*RED TABS*

- |                                            |              |
|--------------------------------------------|--------------|
| 1. Community Services Field Summary        | Comm Rel Mgr |
| A) Monthly Report - November               |              |
| B) Facility Usage (card swipes) – November |              |

- 2. Lakes Update Maintenance Mgr
- 3. Adoption of Proposed Retention Basin Garden Area Rules Executive Director
  - A) Letter and Photos From Resident
- ◆ North and South Lake Lagoon Water Clarity Consultant Bids Executive Director
- ◆ 2010 Annual Meeting Executive Director
  - A) Deadline for Declaration of Candidacy – December 18<sup>th</sup>
  - B) Selection of Annual Meeting Date
- ◆ WiFi in WVA Facilities Update Executive Director

**COUNTY, CITY, SCHOOL DISTRICT, AND THE IRVINE COMPANY**

*PURPLE TABS*

- 1. Alderwood School Site/Fallbrook Park Improvement Update Executive Director
  - A) City Staff Report
  - B) Email from Resident
  - C) OC Register Article
- 2. Woodbridge Shopping Center Article and Mobil Station Demolition Update Executive Director
- 3. Woodbridge High School Expansion and Aquatic Center Project Executive Director

**ATTORNEY REPORT**

*BLUE TAB*

**CORRESPONDENCE**

*GOLDENROD TAB*

**MANAGER'S NOTES**

*DK. GREEN TABS*

- ◆ Back-up Battery System Recycling/Scrap Executive Director
- ◆ Flu Shots Update Executive Director
- ◆ Committee Holiday Party – December 9<sup>th</sup> at 6:00 p.m. Executive Director
- ◆ Lunch with Mayor Executive Director

**DIRECTOR'S COMMENTS**

*RED TAB*

- 1. Proposed Memorial Sundial Director Mavity

Submitted By:

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Kevin K. Chudy - Secretary