



## AGENDA

### WOODBIDGE VILLAGE ASSOCIATION REGULAR SESSION BOARD OF DIRECTORS MEETING NOVEMBER 3, 2004

#### CALL TO ORDER

7:30 P.M., Woodbridge Village Association  
31 Creek Road, Irvine, California

#### PLEDGE OF ALLEGIANCE

#### ROLL CALL

Bakst, Cheema, Davis, Fenner, Mavity, Woodings, Ross

#### SPECIAL PRESENTATION

*BROWN TABS*

#### ORAL COMMUNICATIONS

*GRAY TABS*

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

- 1) Woodbridge High School – Waive Advertising Insertion Fee

#### 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 October 6, 2004 meeting.
2. Resolve to approve the audit proposal for year ended December 31, 2004.

**Regular Board Meeting  
November 3, 2004**

**REVIEW OF FINANCIAL STATEMENTS  
YELLOW TAB**

1. Resolve to approve the Financial Statements for the month of September 2004. *Controller*

**COMMITTEE MINUTES  
ORANGE TABS**

1. Architectural Committee Minutes *Comm Relations Mgr*
2. Finance Committee Minutes *Controller*
3. Facilities Committee Minutes *Maintenance Mgr*
4. Recreation Committee Minutes – No Meeting Held *Recreation Mgr*

**OLD BUSINESS  
LT. GREEN TABS**

1. Proposed Smoking Ban at WVA Facilities *Executive Dir/Recreation Mgr*
2. 2005 Annual Meeting *Executive Dir*
- A) Establish Dates for the 2005 Annual Meeting
- Guest Speaker Suggestions
  - Telecommunications Cell Site Lease - CC&R's Change
3. 2005 Annual Budget *Controller*
- Mailing to Residents
4. North Lake Gazebo Update *Executive Dir*
- A) Addendum 1 and Bidding Update
- Escrow Documents On Line *Controller*
  - Blue Lake Swim Club Building Update *Executive Dir*

**NEW BUSINESS  
RED TABS**

1. Community Services Field Summary *Comm Relations Mgr*
- A) Monthly Report
- B) Facility Usage (card swipes)

**Regular Board Meeting  
November 3, 2004**

- |                                                              |                        |
|--------------------------------------------------------------|------------------------|
| 2. Lakes Update                                              | <i>Maintenance Mgr</i> |
| A) Monthly Report                                            |                        |
| B) ETRPA – Notice of Cancellation – October 25, 2004 Meeting | <i>Executive Dir</i>   |
| 3. Landscape Entries into Woodbridge                         | <i>Executive Dir</i>   |

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

- |                                                                                       |                      |
|---------------------------------------------------------------------------------------|----------------------|
| 1. City of Irvine – Proposed Telecommunications Facility<br>at 4949 Alton Parkway Ltr | <i>Executive Dir</i> |
| • Greek Church/MonoPine                                                               |                      |
| 2. City of Irvine – Crossroads Sign Program - Notice of Public Hearing                | <i>Executive Dir</i> |
| 3. Newspaper Article - IUSD Sale of WVA School Site                                   | <i>Executive Dir</i> |
| 4. City of Irvine – Eucalyptus Trees on Rockwood and Summerstone Ltr                  | <i>Executive Dir</i> |
| • Woodbridge High School Digital Sign Update                                          | <i>Executive Dir</i> |

**ATTORNEY REPORT**  
*BLUE TABS*

- |                            |                 |
|----------------------------|-----------------|
| 1. Tree Root Damage Policy | <i>Attorney</i> |
|----------------------------|-----------------|

**CORRESPONDENCE**  
*GOLDENROD TABS*

- |                                                                       |                      |
|-----------------------------------------------------------------------|----------------------|
| 1. CAI Upcoming Events:                                               | <i>Board</i>         |
| A) Luncheon – Tuesday, November 16, 2004<br><i>Legislative Update</i> |                      |
| B) CAI Holiday Awards Ceremony – Friday, November 19, 2004            |                      |
| 2. AB 2598 (Steinberg) – Letter from Todd Spitzer to the Governor     | <i>Board</i>         |
| 3. Miscellaneous                                                      | <i>Executive Dir</i> |
| A) Swedelson & Gottlieb – Annual Disclosure Checklist                 |                      |
| B) Email from Sankar Roy – Tree Maintenance                           |                      |

**Regular Board Meeting  
November 3, 2004**

**MANAGER'S NOTES**

*DK. GREEN TABS*

- Board of Directors/Committee Recognition Party  
Wednesday, December 15, 2004, at 6:00 P.M.
- Briarglen Park Noise Attenuation Update

*Executive Dir*

*Executive Dir*

Submitted By:

---

Robert N. Figeira – Secretary