AGENDA

NOTICE OF MEETING: The Board of Directors meeting will be held on April 12, 2016 and will be called to order at 7:00 p.m. at 37 Sonrisa, Irvine, CA. Executive Session will begin following adjournment of the General Session.

GENERAL SESSION:
I. CALL TO ORDER – 7:00 p.m.
II. EXECUTIVE SESSION DISCLOSURE
III. HOMEOWNER FORUM
IV. APPROVAL OF MINUTES
   A. March 3, 2016 General Meeting Minutes
V. TREASURER’S REPORT
   A. Financial Status of the Association
   B. Investment Recommendations
   C. Lien Approvals
VI. COMMITTEE REPORTS
   A. Traffic Safety Committee – Chairman: Don Flick
   B. Architectural Committee – Chairman: Shelley Armstrong
      Discussion regarding shingles/siding conversion
   C. Landscape Committee – Chairman: Maria Hensley
   D. Social Committee – Chairman: Jeri Chinarian
   E. Project 5B Committee – Chairman: David Melvold
   F. Building and Grounds Committee – Chairman: Maria Hensley
      1) Review of Improvement Projects
VII. BOARD DISCUSSION/MANAGEMENT REPORT/PROPOSALS
   A. Update on Maintenance Contracts and Improvements
   B. Turf Removal/Water Saving Options Discussion and Proposals
   C. Monthly Pool Service Proposals/Title 22 Discussion
   D. Painting of the Association’s Fencing Proposals
   E. Electrical Repair Proposals
   F. Architectural Service Discussion
   G. Review of Revised Draft Rules and Regulations
   H. Request for Community Yard Sale
   I. Appointment of Architectural Committee Members
   J. Discussion Regarding Shine Illumination
   K. Patrol Service Proposals
   L. Draft 2015 Audit
   M. Missing Brick Caps Proposal
N. Lighting Repair Proposal  
O. Tree Trimming at 20 Vispera Proposal  
P. La Dera Pedestrian Gate Knob Replacement Proposal  
Q. Concrete Pad at Ramada Backflow Device Proposal  
R. Inspector of Election Proposal  
S. Records Request from City for Pool House Plans  
T. Review of Correspondence Regarding Rusting Fence Repairs  
U. Squirrel Abatement Concerns  
V. Sample Architectural Committee Duties  
W. Wall and Trees Near 25 Sonrisa  
X. Maintenance of Hedges/Vines on Walls Adjacent to Community Common Areas  
Y. Architectural Approvals/Enforcement of Rules on Prior Approvals  
Z. Reimburse Cox Fence Repairs from Reserves to Operating  

VIII. NEXT MEETING  
The next scheduled Board of Directors meeting will be held on May 10, 2016 at 7:00 p.m. Location is 15 Sonrisa.

IX. ADJOURN TO EXECUTIVE SESSION  

EXECUTIVE SESSION:  
I. CALL TO ORDER – 8:00 p.m. or following general session.  

II. MINUTES  

III. DELINQUENCY/LEGAL DISCUSSION  

IV. REVIEW NEW AND OPEN VIOLATIONS  

V. HEARINGS  

VI. BOARD DISCUSSION  

VII. CONTRACTUAL  

VIII. ADJOURN  

IX. SUMMARY OF ACTION TAKEN (For Review Only)