AGENDA

NOTICE OF MEETING: The Board of Directors meeting will be held on May 10, 2016 and will be called to order at 7:00 p.m. at 15 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. April 12, 2016 General Meeting Minutes
   B. April 19, 2016 Special 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: Monica Younger
   D. Social Committee – Chairman: Jeri Chinarian
   E. Project 5B Committee – Chairman: Shelley Armstrong
   F. Building and Grounds Committee – Chairman: Maria Hensley
      1) Review of Improvement Projects
   G. Welcoming Committee – Chairman: Don Flick
VII. BOARD DISCUSSION/MANAGEMENT REPORT/PROPOSALS
   A. Status of Approved Contracted Projects
   B. Turf Removal/Water Saving Options Discussion and Proposals
   C. Termite Treatment for Pool House
   D. Rodent Control in Pool House
   E. Missing Brick Caps Along Hicks Canyon
   F. Lever for La Dera Pedestrian Gate
   G. Bird Stops at Pool House
   H. Recommended Meter Replacement
   I. Formation of Pool Sub-Committee
   J. Appointment of Pool Committee Members
   K. Appointment of Architectural Committee Members
L. Request for Temporary Easement from Irvine Company
M. CAI Chapter Symposium
N. Concerns Regarding Homeowner Fencing
O. Discussion Regarding Patrol Services
P. Board Protocol
Q. Speed Bump Issue Update

VIII. NEXT MEETING
The next scheduled Board of Directors meeting will be held on June 14, 2016 at 7:00 p.m. Location is 24 Sonrisa.

IX. ADJOURN TO EXECUTIVE SESSION

EXECUTIVE SESSION:

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

II. MINUTES

III. DELINQUENCIES/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)