AGENDA

NOTICE OF MEETING: The Board of Directors meeting will be held on July 21, 2016 and will be called to order at 7:00 p.m. at 2 Rincon, Irvine, CA.

GENERAL SESSION:
I. CALL TO ORDER – 7:00 p.m.
II. EXECUTIVE SESSION DISCLOSURE
III. HOMEOWNER FORUM
IV. APPROVAL OF MINUTES
   A. June 16, 2016 General Session 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
      1) Provide Comments/Recommendations on Consultant Traffic Safety Study
   B. Architectural Committee – Chairman: Shelley Armstrong
      1) Appointment of a New Committee Member
   C. Landscape Committee – Chairman: Pending Chairman
   D. Social Committee – Chairman: Jeri Chinarian
   E. Project 5B Committee – Chairman: Dave Melvold/Shelley Armstrong
   F. Building and Grounds Committee – Chairman: Pending Chairman
   G. Welcoming Committee – Chairman: Don Flick
   H. Pool Safety/Security Committee – Chairman: John Withers
      1) Surveillance Cameras
      2) Recommendations on CCP Post Orders Regarding Pool
VII. MANAGEMENT STATUS REPORT ON APPROVED/ACTIVE PROJECTS
   A. Replacing Missing Wall Caps
   B. Entrance Electrical Repairs
   C. Edison Box and Keypad Post Painting
   D. Purchase of Pool Umbrellas
VIII. TABLED ITEMS
   A. Consultant Traffic Safety Study Report
   B. Annual Tree Trimming
   C. Termite/Rodent Treatment for Pool House
   D. Puerto Fence Replacement
   E. Comparison of Posted Orders Between MPA and CCP
IX. BOARD DISCUSSION/MANAGEMENT REPORT/PROPOSALS
   A. Turf Removal/Water Saving Options Discussion and Proposals (tabled indefinitely)
   B. Proposal for Removal of Wrought Iron Fence on Puerto
   C. Annual Tree Trimming Proposal
   D. Discussion Regarding Homeowner Fencing Responsibility
   E. Review of Prior Legal Responses on The Subject of Internal Fence Maintenance Responsibility
   F. Improvement Projects/Possible Special Assessment
   G. Fence Cleaning Proposal
   H. Discussion Regarding Management Record Keeping
   I. Discussion Regarding Timely Notice of Change in Ownership
   J. Review of Draft Reserve Study
   K. Renewal of Personal Touch Cleaning Contract
   L. Discussion Regarding Drafting a Volunteer Letter
   M. Set Date for Next Special Meeting for Rules and Regulations

HOMEOWNER INPUT/COMMUNICATIONS
   A. Request for Installation of Dog Park

X. NEXT MEETING
   The next scheduled Board of Directors meeting will be held on August 9, 2016 at 7:00 p.m. Location is 17 Sonrisa.

XI. ADJOURN TO EXECUTIVE SESSION

EXECUTIVE SESSION:

I. CALL TO ORDER – 8:30 p.m. or following general session.

II. MINUTES

III. DELINQUENCIES/LEGAL DISCUSSION

IV. HEARINGS/MEMBER DISCIPLINE

V. REVIEW NEW AND OPEN VIOLATIONS

VI. BOARD DISCUSSION

VII. CONTRACTUAL

VIII. ADJOURN

IX. SUMMARY OF ACTION TAKEN (For Review Only)