AGENDA

NOTICE OF MEETING: The Board of Directors meeting will be held on August 9, 2016 and will be called to order at 7:00 p.m. at 17 Sonrisa, Irvine, CA.

GENERAL SESSION:
I. CALL TO ORDER – 7:00 p.m.
II. EXECUTIVE SESSION DISCLOSURE
III. HOMEOWNER FORUM
IV. APPROVAL OF MINUTES
   A. July 21, 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
   B. Architectural Committee – Chairman: Shelley Armstrong (Interim)
      1) Appointment of a New Committee Member
   C. Landscape Committee – Chairman: Pending Chairman
   D. Social Committee – Chairman: Jeri Chinarian
   E. Building and Grounds Committee – Chairman: Pending Chairman
   F. Welcoming Committee – Chairman: Don Flick
   G. Pool Safety/Security Committee – Chairman: John Withers
VII. MANAGEMENT STATUS REPORT ON APPROVED/ACTIVE PROJECTS
   A. Replacing Missing Wall Caps
   B. Entrance Electrical Repairs
   C. Purchase Pool Umbrella Stands
   D. Annual Tree Trimming
   E. Gate Roller Replacement
VIII. BOARD DISCUSSION/MANAGEMENT REPORT/PROPOSALS
   A. Turf Removal/Water Saving Options Discussion and Proposals (tabled indefinitely)
   B. Termite Treatment/Rodent Control for Pool House
   C. Puerto Fence Replacement Discussion and Possible Approval
   D. Review of Traffic Safety Study
   E. Discussion Regarding Post Order Recommendations from Pool Safety/Security Committee
   F. Scope Revisions to Committees
   G. Board Discussion Regarding Absentee Homeowners
H. Draft Reserve Study
I. Discussion Regarding Board Personnel
J. Holiday Lighting Discussion

X. NEXT MEETING
The next scheduled Board of Directors meeting will be held on September 13, 2016 at 7:00 p.m. Location is 37 Sonrisa.

XI. ADJOURN TO EXECUTIVE SESSION

EXECUTIVE SESSION:

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

II. HEARINGS

III. MINUTES

IV. DELINQUENCIES/STATUS REPORT

V. DISCUSSION AND DECISION ON HEARINGS

VI. VIOLATION MATTERS

VII. CORRESPONDENCE AND OTHER COMMUNICATIONS

VIII. LEGAL MATTERS

IX. ADJOURN