AGENDA

NOTICE OF MEETING: The Board of Directors meeting will be held on October 25, 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. September 13, 2016 General Session Minutes
V. TREASURER’S REPORT
   A. Financial Status of the Association
   B. Investment Recommendations
   C. Lien Approvals
   D. Revised 2017 Budget
VI. COMMITTEE REPORTS
   A. Committee Member Listing
   B. Traffic Safety Committee – Chairman: Don Flick
   C. Architectural Committee – Chairman: Shelley Armstrong (Interim)
      1) Appointment of a New Committee Member
   D. Landscape Committee – Chairman: Pending Chairman
   E. Social Committee – Chairman: Jeri Chinarian
   F. Building and Grounds Committee – Chairman: Pending Chairman
   G. Welcoming Committee – Chairman: Don Flick
   H. Pool Safety/Security Committee – Chairman: John Withers
      1) Concerns regarding tennis court use
VII. MANAGEMENT STATUS REPORT ON APPROVED/ACTIVE PROJECTS
   A. Replacing Missing Wall Caps
   B. Entrance Electrical Repairs
   C. Annual Tree Trimming
   D. Gate Roller Replacement
   E. 2016 Audit
   F. New Pool Vendor
   G. Revised Rules and Regulations
VIII. BOARD DISCUSSION/MANAGEMENT REPORT/PROPOSALS
   A. Turf Removal/Water Saving Options Discussion and Proposals (tabled indefinitely)
   B. Puerto Fencing Replacement and Discussion
   C. Review of Traffic Safety Study/Speed Bump Replacement Discussion
D. Discussion Regarding Post Order Revisions
E. Holiday Light Proposals
F. Spa Timer Proposal
G. Tree Removal Proposal
H. Fence Cleaning Proposal
I. Title 22 Requirements
J. Rototill Tot Lot Proposal
K. Ratification of Approved Proposals

X. NEXT MEETING
The next scheduled Board of Directors meeting will be held on November 8, 2016 at
7:00 p.m. Location is 15 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