

# **RANCHO DOMINGUEZ COMMUNITY ASSOCIATION**

## **NOTICE & AGENDA BOARD OF DIRECTORS MEETING**

**DATE: TUESDAY, FEBRUARY 10, 2015**

**TIME: 6:00 P.M. EXECUTIVE / 6:45 P.M. GENERAL**

**LOCATION: TRAVIS RANCH ACTIVITY CENTER**

**5200 VIA DE LA ESCUELA, YORBA LINDA**

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*Civil Code §4930: The Board may NOT discuss or take action on any item at a non-emergency meeting unless the item was placed on the agenda included in the notice that was posted and distributed pursuant to subdivision (a) of Section 4920.*

### **EXECUTIVE SESSION**

- I. DECLARATION OF QUORUM / CALL TO ORDER 6:00 PM**
- II. DELINQUENCIES**
  - A. A/R Aging & Reconciliation Report 01/31/15
  - B. McIntyre Law Group Status Report
  - C. McIntyre Law Group: New Fee Schedule
- III. MEMBER DISCIPLINE**
  - A. Hearing (1)
- IV. MINUTES**
  - A. 11/17/14 Revised Executive Session Minutes
  - B. 01/13/15 Executive Session Minutes
- V. ADJOURN EXECUTIVE SESSION 6:45 PM**

### **GENERAL SESSION**

- I. DECLARATION OF QUORUM / CALL TO ORDER 6:45 PM**
- II. EXECUTIVE SESSION DISCLOSURE**

*Civil Code §4935(e): Any matter discussed in executive session shall be generally noted in the minutes of the immediately following meeting that is open to the entire membership.*
- III. HOMEOWNER FORUM (15 Minutes) 6:45 PM**

**(3 minutes per member / 15 minutes maximum)**  
*Civil Code §4925(b), 5000(b): The board shall permit any member to speak at any meeting of the association or the board, except for meetings of the board held in executive session. A reasonable time limit for all members of the association to speak to the board or before a meeting of the association shall be established by the board.*
- IV. GUEST SPEAKERS: JIM GALEN AND JESUS DURAN, 7:00 PM**

**O'CONNELL LANDSCAPE**

**V. COMMITTEE REPORTS**

**7:15 PM**

**Architectural: (Review)**

- A. Exterior Paint ~ 21162 Via Noriega

**VI. Landscape:**

**7:20 PM**

- A. O'Connell Landscape: Landscape Report
- B. O'Connell Landscape Quote #201420606: Plant Pink Crape Myrtle Multi Trunk and Camphor Multi Trunk at 5527 Via Dianza for \$540.00 Operating G/L # 7225 (Landscape Replacement)
- C. Quote #201523233: Replace Failing Myoporum Plants Behind 6366 Via Vicente with Acacia Lowboy for \$909.25 Operating G/L #7225 (Landscape Replacement)
- D. O'Connell Landscape Quote #201523770: Extra Plant to Cover Bare Area at Via Cota and Dominguez Ranch for \$980.00 Operating G/L # 7225 (Landscape Replacement)
- E. O'Connell Landscape Quote #201523771: New Plant Material at Via Cota and Dominguez Ranch and Via Noriega and Dominguez Ranch for \$980.00 Operating G/L # 7225 (Landscape Replacement)
- F. Turf Removal Rebate (Correspondence)
- G. Owner Request: Lower the Sprinklers on Slope Behind Property

**VII. SECRETARY'S REPORT / MINUTES**

**7:05 PM**

- A. 01/13/15 General Session Minutes

**VIII. TREASURER'S REPORT / FINANCIALS**

**7:10 PM**

- A. 12/31/14 Financial Statement (Tabled)
- B. 01/31/15 Financial Statement (Previously E-mailed)

**IX. GENERAL**

**7:15 PM**

- A. O'Connell Landscape Invoice #0501609: Plant Material Throughout For \$2,100.20 Reserves G/L #3299 (Slope Renovation)
- B. O'Connell Landscape Invoice #0501607: Plant Material Installed Along Dominguez Ranch For \$2,664.00 Reserves G/L #3185 (Landscape Replacement)
- C. Owner Request: Tree Maintenance Behind 5531 Via Ontiveros
- D. Owner Request: Tree and Slope Maintenance Behind 5540 Via Sepulveda
- E. Appoint Director to Fill Vacancy Created By Resignation of John Karagas on 11/17/14 for Term Expiring 05/15 AND Elect Director to Office of Vice President (Must Stay On Agenda Until Vacancy Filled)
- F. Appoint Member to Architectural Review Committee Due to Resignation of John Karagas (ARC must not be less than **THREE (3) or more than FIVE (5)** per CC&Rs 7.2)
- G. City News
- H. Appoint Either One (1) or Three (3) Inspectors of Election (OPPM canNOT be IOE) & Authorize OPPM to Receive Ballots **Inspectors of Election MUST be appointed 75 days prior to Annual Meeting**

**X. ITEMS NEEDING IMMEDIATE ACTION**

*Before discussing any item not on the posted Agenda pursuant to Civil Code §4930(d), the Board shall openly identify the item to the members in attendance at the meeting.*

**XI. SUMMARY OF ACTION TAKEN (REVIEW ONLY)**

- A. Action List 01/13/15 and Property Inspection 01/30/15
- B. Correspondence
- C. Maintenance
- D. Non-Compliance
- E. Community Map

**XII. NEXT MEETING**

Next Board of Directors meeting is Tuesday, March 10, 2015 at 6:00 pm Executive Session and 6:45 pm General Session at Travis Ranch Activity Center, 5200 Via De La Escuela, Yorba Linda, California

**XIII. ADJOURN GENERAL SESSION**

**8:00 PM**

*Professionally Managed By:*  
*Optimum Professional Property Management, Inc. (ACMF)*  
**ACCREDITED COMMUNITY MANAGEMENT FIRM**  
*17731 Irvine Boulevard, Suite 212, Tustin, CA 92780*  
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