

RANCHO DOMINGUEZ COMMUNITY ASSOCIATION

NOTICE & AGENDA BOARD OF DIRECTORS MEETING

DATE: TUESDAY, JANUARY 13, 2015

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

LOCATION: TRAVIS RANCH ACTIVITY CENTER

5200 VIA DE LA ESCUELA, YORBA LINDA

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 11/30/14 and 12/31/14
 - B. Mc Intyre Law Group Status Report
 - C. Correspondence
- III. MEMBER DISCIPLINE**
 - Hearings (3)
- IV. MINUTES**
 - A. 11/17/14 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. COMMITTEE REPORTS 7:00 PM**

Architectural: (Review)
 - A. Roof Replacement ~ 5112 Via Marcos
 - B. Roof Replacement ~ 5550 Via Ontiveros
 - C. Exterior Paint ~ 5500 Via Sepulveda

- D. Side Yard Vinyl Fence ~ 5570 Via Sepulveda
- E. Windows & Sliding Glass Door Replacement ~ 5580 Via Sepulveda
- F. Hardscape ~ 5343 Via Vicente

Landscape:

- A. O'Connell Landscape Quote #201422860: Removal of (8) Rhapsiolepis and plant (60) Pink Dwarf Escalonias and (80) Russian Day Lilies For \$1,904.00 Reserves G/L #3299 (Slope Renovation)
- B. O'Connell Landscape Quote #201420607: Remove (1) African Sumac and Trim (1) Elm Tree Behind 5540 Via Sepulveda for \$160.00 Operating G/L #7223 (Tree Maintenance)
- C. 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)

V. SECRETARY'S REPORT / MINUTES 7:05 PM

- A. 11/17/14 General Session Minutes

VI. TREASURER'S REPORT / FINANCIALS 7:10 PM

- A. 11/30/14 Financial Statement
- B. 12/31/14 Financial Statement (Previously E-mailed)

VII. GENERAL 7:15 PM

- A. Tree and Slope Discussion:
 - 5511 Via Dianza
 - 5521 Via Dianza
 - 5527 Via Dianza
 - 5530 Via Sepulveda
 - 5540 Via Sepulveda
- B. O'Connell Landscape Invoice #0501609: Plant Material Throughout For \$2,100.20 Reserves G/L #3299 (Slope Renovation)
- C. O'Connell Landscape Invoice #0501697: Plant Material Installed Along Dominguez Ranch For \$2,664.00 Reserves G/L #3185 (Landscape Replacement)
- D. CC11054 Certified Manager Disclosure in Minutes
- E. Approve New Homeowner Welcome Package (Escrow)
- F. Elect Director to Vice President Office
- G. 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)
- H. 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)
- I. Establish Goals for 2015
- J. City New

VIII. 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.

IX. SUMMARY OF ACTION TAKEN (REVIEW ONLY)

- A. Action List 11/17/14 and Property Inspection 10/06/14 and 12/29/14
- B. Correspondence
- C. Maintenance
- D. Non-Compliance

E. Community Map

X. NEXT MEETING

Next Board of Directors meeting is Tuesday, February 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

XI. 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
(714) 508-9070 / (714) 665-3000 Fax /

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