

Woodridge Community Association

Board of Directors General Session Agenda

September 17, 2020 at 6:30 P.M.

Via Zoom Meeting ID: 978 5941 5394

Password: 572797

- 1) Executive Session (Board Members Only) 6:00 P.M.
 - Contract Formation, Legal Matters, Delinquencies, and Member Discipline
- 2) General Session - Call to Order – President 6:30 P.M.
- 3) Secretary's Report: Approval of General Meeting Minutes from July 1, 2020.
- 4) Treasurer's Report:
 - Financial Summary: August 2020.
 - Chart of Investments: Board to review and consider investment of funds into CDs.
 - Water Usage: Report on current usage and if the Association is on track.
 - Financial Committee Report: Felicia Rue to provide any other updates or items of interest.
 - Financial Statements: Enclosed are the financial statements August 2020.
- 5) Unfinished and New Business
 - Security Report: Doug Huemme to provide a security report to those in attendance.
 - Incident Summary
 - Camera – Status
 - New GateKey System – Problems with Conversion
 - Rules & Regulations Committee: Kathleen Nakos to provide a committee update.
 - Fire road Gate Status
 - Retention Pond Gate Status
 - Speeding and Stop Sign Enforcement – Including Costs – Status
 - Parking Regulation Enforcement – Including Costs – Status
 - Rules & Regs Change – Status
 - Notice Regarding Parking Stickers and Parking Enforcement Status
 - Landscape: Showscapes Representatives to provide report.
 - Fire/Weed Abatement Status
 - Sprinkler System Repair – What has been accomplished since last meeting.
 - Front Park Drainage Installation Status – Including New Boxwoods
 - Plant Fertilization (Sunset Blvd) – Status
 - Gopher & Ground Squirrel Control – Ground Squirrels Eat Rats & Mice
 - Sprinkler Controller Walk-Around Test Over Several Days
 - Replanting of Acacia Cleared Zones – South Woodridge Loop & East Woodridge Loop
 - Replanting of Rosemary at West Side – backside of three homes – Status
 - Repair/Mitigation of Lifted Sidewalks - Status
 - Oak Tree Emergency Permit for 3 Trees – Status
 - SCE Electrical Box - Status
 - Landscape Committee Report: Fabiola Orłowsky to provide a committee update.
 - Architectural Committee Report: Mary Jo Ammon to provide a committee update.
- 6) Management Report: Action Item Tracker review.
- 7) Homeowner Forum
- 8) Directors Comments: Board Members are afforded an opportunity to provide any additional comments at this time.
- 9) Adjournment to Next Scheduled Meeting: October 15, 2020.

