

**VILLA BALBOA COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
MEETING NOTICE/AGENDA  
Tuesday, January 21, 2014  
7:00 P.M.  
Villa Balboa Clubhouse  
900 Cagney Lane, Newport Beach, CA 92663**

**7:00 I. CALL TO ORDER**

**7:05 II. EXECUTIVE SESSION DISCLOSURE**

**7:15 III. FINANCIAL UPDATE**

**7:20 IV. COMMITTEE REPORTS**

A.	HOAG Committee	L.R. Runyon Lloyd Dalton Aline Monin-Doremus	Erik Thurnher Nancy Knight
B.	Architectural Committee	Phil Bias Lloyd Dalton Monique Boutros	
C.	Landscape Committee	Aline Monin-Doremus Dorothy Taguchi Marilyn Platfoot	
D.	Safety Committee	Vic Dobras Ross Ribaldo	Doug Tamkin Ray Warren
E.	Building Liaison Committee	Vic Dobras Ross Ribaldo George Zeitoune Nancy Knight Mary Petropoulos	Arnie Winer Lloyd Dalton Dorothy Taguchi Doug Tamkin
F.	Social Committee	Sandy Dobras CJ Gehlke	
G.	Parking Committee	Vic Dobras Aline Monin-Doremus	Ross Ribaldo Doug Tamkin
H.	Access Control Committee	Richard Mills Lloyd Dalton Jon Bliss	Vic Dobras Phil Bias
I.	Versailles Update	CJ Gehlke	
J.	Building Cage Clean Out Committee	Aline Monin-Doremus	

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**7:45 V. MAINTENANCE UPDATE – RICHARD MILLS**

**8:00 VI. CONSENT CALENDAR**

*Note: Items on the consent calendar are usually one of the following: (1) of a routine nature; (2) generally need no further discussion; (3) documenting or ratifying action already taken by the Board and/or providing further clarification of the motion.*

- A. Approval of the Board Meeting Minutes of December 17, 2013
- B. Acceptance of the Financial Statement For the Period Ending December 31, 2013

**8:30 VII. UNFINISHED BUSINESS**

- A. Revised Pool Fence Proposals-Paris Pool
- B. Revised Stair Rail Modification Bids
- C. Revised Proposals to Re-plaster Paris Pool
- D. Guest Parking Hang Tags

**8:45 VIII. NEW BUSINESS**

- A. Annual Budget For April 1, 2014 – March 31, 2015 Fiscal Year
- B. 2014-15 Reserve Study Update With Site Visit – Association Reserves
- C. Landscape Proposals – Bemus Landscape
- D. Proposal For Boiler Repairs – Equipment Tech Services
- E. Kitchen Main Drain Rootering Project
- F. Emergency Evacuation Building Floor Plans
- G. Investments
- H. Delinquency Report/Liens

**9:30 IX. OPEN FORUM SESSION II**

**9:40 X. SCHEDULE NEXT MEETING**

**February 18, 2014**

**9:45 XI. ADJOURN**

**EXECUTIVE SESSION  
MEETING NOTICE/AGENDA**

**Closed to Members**

**January 21, 2014**

**Villa Balboa Clubhouse**

**5:00 P.M.**

- A. Approval of Minutes
- B. Litigation Matters
- C. Delinquency Report Review
- D. Matters Relating to the Formation of Contracts With Third Parties
- E. Member Discipline Matters
- F. Personnel Matters