

**VILLA BALBOA COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
MEETING NOTICE/AGENDA
Tuesday, April 15, 2014
7:00 P.M.
Villa Balboa Clubhouse
900 Cagney Lane, Newport Beach, CA 92663**

7:00 I. CALL TO ORDER

7:00 II. EXECUTIVE SESSION DISCLOSURE

7:05 III. OPEN FORUM

7:15 IV. FINANCIAL UPDATE

7:20 V. 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 Christopher Scott Riddle	
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	

**VILLA BALBOA COMMUNITY ASSOCIATION
REGULAR SESSION AGENDA
APRIL 15, 2014 - PAGE 2**

7:30 VI. MAINTENANCE UPDATE – RICHARD MILLS

7:40 VII. 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 March 18, 2014
- B. Acceptance of the Financial Statement For the Period Ending March 31, 2014

7:45 VIII. UNFINISHED BUSINESS

- A. Proposals to Bring Stair Landing Railings Into Compliance With Current Code
- B. WeatherTrak Monitoring Subscription
- C. Guest Hang Tags

7:55 IX. NEW BUSINESS

- A. Proposal For Replacement of Telephone Entry Systems at 210 & 270 Buildings
- B. Patrolling of Subterranean Garages
- C. Proposed Restrictions on Storage Cages
- D. Homeowner Suggestion Re: Installation of Security Cameras in Trash Chute Areas
- E. Proposal For Backflow Device Repairs
- F. Investments
- G. Delinquency Report/Liens

8:15 X. OPEN FORUM SESSION II

8:25 XI. SCHEDULE NEXT MEETING

May 20, 2014

8:30 XII. ADJOURN

**EXECUTIVE SESSION
MEETING NOTICE/AGENDA**

Closed to Members

Tuesday, April 15, 2014

Villa Balboa Clubhouse

5:30 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