

WESTPARK LAS PALMAS HOMEOWNERS ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
JULY 19, 2010 AGENDA – MAIN POOL AREA
6:30 P.M.

Page #

- I. Call to Order – Second Calling for Annual Meeting
- II. Call to Order – Regular Meeting
- III. Hearing(s)
 - 1 A. #14640-054-1 – Front Door Repair
 - 2 B. #14640-062-1 – Garage Door Repair
 - 3 C. #14640-104-1 – Failure to Maintain Plant Material in Patio
 - 4 D. #14640-142-3 – Failure to Maintain Plant Material in Patio
 - 5 E. #14640-153-1 – Failure to Maintain Plant Material in Patio
 - 6 F. #14640-230-2 – Failure to Remove Screen Door Leaning in Patio Area
 - 7 G. #14640-233-1 – Failure to Maintain Plant Material in Patio
 - 8 H. #14640-258-2 – Failure to Repair Wood Arch
 - 9 I. #14640-264-2 – Failure to Maintain Plant Material in Patio
 - 10 1. Owner Correspondence
- IV. Guest Speakers
 - 11 A. Dan’s Landscape
 - 12 B. Newport Exterminating
- V. Homeowner Forum
- VI. Approval of Minutes
 - 13-19 A. June 21, 2010 Regular Meeting
 - 20-21 B. Action Without a Meeting – Approval of 2009 Financial Audit
 - 22-23 C. Action Without a Meeting – Repairs at 104 Agostino
- VII. Financial Review
 - A. June 2010 Financial Statement - Separate
 - B. Draft Budget – Cardinal to Provide (Separate)
 - 24-25 C. Correspondence to MLG: Account#14640-052-1
 - 26 D. Correspondence to MLG: Account #14640-173-1
 - 27-28 E. Interim Payment: Account #14640-173-1
 - F. MLG Status Reports (Separate if Received)
 - G. Accept Completed Reserve Study (Separate)
 - 29-33 H. Terrorism Endorsement and Return Premium
- VIII. Unfinished Business
 - A. Discuss Lattice on Gates (Tabled March 2010)
 - 34-40 B. List of Garage Doors
 - 41-42 C. Correspondence to Account #14640-123-01 – Reimbursement Request

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	VIII. Unfinished Business (Continued)
	D. Dan's Landscape Service
43-45	1. Proposal: 124 Agostino - \$140.50
46-47	2. Proposal: 73 Agostino - \$129.00 (Julie to Advise)
48-49	3. Proposal: 58 Agostino - \$275.00
	4. 166 Agostino
50-51	a. Request for Recommendations
52	b. Proposal: Remove Ficus Tree - \$300.00
53-54	5. Proposal: 24 Agostino - \$600.00
55-56	6. Proposal: 35 Almador - \$270.00
57-58	7. Proposal: 126 Agostino – \$87.50
59	8. Correspondence to Dan's Landscape: Water Bills
	E. 58 Almador – Patio Wall
60	1. Koenemann Paint Enterprises Proposal - (Pending)
61	2. Professional Services Proposal – (Pending)
62-63	3. Vinco Construction Proposal - \$2,695.00
	F. 4 Alcoba – Gutter System
64-73	1. Antis Roofing & Waterproofing Proposal - \$710.00
74	2. DRI Commercial Corporation Proposal - (Pending)
	G. 62 Almador – Roof Repair
75	1. Antis Roofing & Waterproofing Proposal – (Pending)
76-78	2. DRI Proposal - \$1,889.00
	H. 29-31 Alcoba / 178 Almador – Lattice Repair Proposals
79	1. Koenemann Paint Enterprises - \$2,389.00 / \$2,389.00
80-84	2. ProTec Buildings Services – \$710.55 / \$1,846.00
85-87	3. Vinco Construction – \$0.00 / \$1,695.00
	I. 77 Agostino – Interior Repairs
88	1. ProServ - \$2,450.00
	J. Janitorial Service Proposals
89	1. A-1 Building Maintenance – (Pending)
90	2. Calico Building Services – (Pending)
91	3. Whisk Cleaning – (Pending)
	IX. New Business
	A. Owner Correspondence
92-102	1. #0024-0195-02 – Wheel Chair/Stroller Access Request
103-109	2. Architectural Application for Plant Installation
110	B. 2010 Board Education Course
111-114	C. Records Retention List
115-131	D. Correspondence from City of Irvine
132-211	X. Correspondence - No Action Required
	XI. Adjourn