

**AMERIGE HEIGHTS COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
MEETING NOTICE/AGENDA
AUGUST 22 2016
6:30 P.M.
FULLERTON COMMUNITY CENTER
340 W. Commonwealth Avenue, Fullerton, California 92832**

6:30 I. CALL TO ORDER

6:31 II. EXECUTIVE SESSION DISCLOSURE

6:42 III. OPEN FORUM

6:50 IV. GUEST SPEAKER – JASEN EMINGER, PARK WEST LANDSCAPE

7:00 V. GUEST SPEAKER – BILL BANCROFT, PATROL ONE

7:10 VI. FINANCIAL UPDATE

7:15 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 June 27, 2016
- B. Approval of the No Quorum Meeting Minutes of July 25, 2016
- C. Acceptance of Financial Statement for the period ending 06/30/16
- D. Acceptance of Financial Statement (Cost Center) for the period ending 06/30/16
- E. Acceptance of Financial Statement (Stan-Pac) for the period ending 06/30/16
- F. Acceptance of Financial Statement for the period ending 07/31/16
- G. Acceptance of Financial Statement (Cost Center) for the period ending 07/31/16
- H. Acceptance of Financial Statement (Stan-Pac) for the period ending 07/31/16

7:20 VIII. MANAGER UPDATE

7:25 IX. UNFINISHED BUSINESS

- A. Irrigation Smart Controller Proposal
- B. Street Sign Proposal

7:35 X. NEW BUSINESS

- A. Proposal to Replace Small Monument Sign
- B. SCE Easement Over Lot B
- C. Onsite Management
- D. Holiday Lighting Proposals
- E. Tri County Lighting Proposal
- F. Tree Trimming Proposals
- G. Plexiglas Panel Cleaning Proposals
- H. Tree Replacement Project
- I. Lien Processing
- J. Approved Foreclosures
- K. Member Communication

7:55 XI. SCHEDULE NEXT MEETING

September 26, 2016

8:00 XII. ADJOURN

XIII. REVIEW ONLY

- **CORRESPONDENCE**
- **MAINTENANCE REPORT**
- **ASSOCIATION REFERENCE MATERIAL**
- **COMMUNITY MAP**

**AMERIGE HEIGHTS COMMUNITY ASSOCIATION
EXECUTIVE SESSION
MEETING NOTICE/AGENDA
CLOSED TO MEMBERS
AUGUST 22, 2016
6:00 P.M.
FULLERTON COMMUNITY CENTER
340 W. Commonwealth Avenue, Fullerton, California 92832**

- A. Approval of Executive 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