

**AMERIGE HEIGHTS COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
MEETING NOTICE/AGENDA  
JANUARY 27, 2014  
6:00 P.M.  
FISLER ELEMENTARY SCHOOL  
1350 Starbuck Street, Fullerton, California 92833**

**6:00 I. CALL TO ORDER**

**6:01 II. EXECUTIVE SESSION DISCLOSURE**

**6:02 III. OPEN FORUM**

**6:15 IV. FINANCIAL UPDATE**

**6:20 V. 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 16, 2013
- B. Acceptance of Financial Statement for the period ending 12/31/13
- C. Acceptance of Financial Statement (Cost Center) for the period ending 12/31/13

**6:25 VI. NEW BUSINESS**

- A. Proposal to Remove Tree
- B. Pine Tree Maintenance Proposal
- C. Plant Renovation Proposal
- D. Proposal to Replace Street Sign
- E. Asphalt Repair Proposal
- F. Concrete Repair Proposals
- G. Adoption of 2014 Maintenance Calendar
- H. Adoption of the Proposed Enforcement & Fine Policy
- I. Architectural Review
- J. Lien Processing

**6:45 VII. SCHEDULE NEXT MEETING**

**February 24, 2014**

**7:00 VIII. ADJOURN**

**IX. REVIEW ONLY**

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

**AMERIGE HEIGHTS COMMUNITY ASSOCIATION  
EXECUTIVE SESSION  
MEETING NOTICE/AGENDA  
CLOSED TO MEMBERS  
JANUARY 27, 2014  
5:30PM  
FISLER ELEMENTARY SCHOOL  
1350 Starbuck Street, Fullerton, California 92833**

- 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