

Woodridge Community Association

Board of Directors Meeting Posting Agenda

March 23, 2023 at 6:30 P.M.

Via Zoom

Join Zoom Meeting or via Zoom

[https://us06web.zoom.us/j/85287859769?pwd=TCs4azF6dnkrc29Gc1gxa
jRaM25oZz09](https://us06web.zoom.us/j/85287859769?pwd=TCs4azF6dnkrc29Gc1gxa
jRaM25oZz09)

Meeting ID: 852 8785 9769

Passcode: 201317

One tap mobile

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PMP Thousand Oaks Office

515 Marin Street, Suite 404

Thousand Oaks, CA 91360

- 1) **Executive Session (Board Members Only)** **5:30 P.M.**
 - Contract Formation, Legal Matters, Delinquencies, and Member Discipline

- 2) **General Session Call to Order – President** **6:30 P.M.**
 - Approval of General Meeting Minutes from February 16, 2023
 - Management Report

Executive Session Summary

 - Treasurer’s Report Financial Summary: February 2023 financial summary to be presented
 - Water Usage: Report on current usage and if the Association is on track
 - Financial Committee Report: Felicia Rue to provide any other updates or items of interest
 - Financial Statements: February 2023 financials to be presented
 - Pre-Liens
 - Security Report from Allied Universal
 - Update on Area Burglaries
 - Gate Personnel Update
 - Gate House Electrical Issues
 - Rules & Regulations Committee:
 - Dave Saltmarsh to provide a committee update
 - Architectural Rules update discussion
 - Board Ethics Policy
 - Landscape & Committee Report
 - Bob Gray to provide a committee update
 - Marina Landscape to provide a landscape update
 - Irrigation Update/Water Restriction/Adjustment Protocol
 - Front Gate Planter
 - Architectural Committee Report:
 - Mary Jo Ammon to provide a committee update
 - ARC Guidelines and Application
 - Newsletter Committee Report:
 - Jeff Briggs to provide a committee update
 - New/Old Business
 - Progress with Community Beautification
 - Street Light Update
 - Annual Election: Annual is scheduled for April 27th via Zoom
 - Irrigation Valve at 3351 Woodley Repair



- Electrical Bid for Landscape Time Clocks
- GPM Updated Repair Proposal
- Homeowner's request to stop the Acorn/The Guardian Newspaper delivery
- Homeowner Forum
 - Homeowners in attendance are afforded the opportunity to association related matters or concerns. 3-minute time limit. (This is time set aside for homeowners to provide input to the Board concerning matters of policy that they would like to consider in the future (ex. "I would like it if the Board would consider adding seasonal color to the landscaping"). In most cases, the member will be simply thanked for their input as action cannot be taken under California Law if not already on the agenda. Typically, this is not a time for questions to management as questions should be brought directly to management by phone or email outside of the Board meeting).
 - Directors Comments: Board Members are afforded an opportunity to provide any additional comments at this time.

Adjournment to Next Scheduled Meeting: April 27, 2023.



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