

GREAT PARK NEIGHBORHOODS COMMUNITY ASSOCIATION

March 27, 2024 Open Session

March 27, 2024 6:00 PM

Zoom

Meeting ID: 889 3361 0374 **Password:** 024405

Join by Phone: +1 (669) 444-9171

Pools Clubhouse

120 Newington

Irvine, CA 92618

BOARD OF DIRECTORS MEETING - OPEN SESSION AGENDA

The following items may be addressed in Executive Session in accordance with California Civil Code 4935(a):

- *Litigation*
- *Matters relating to formation of contract with third parties*
- *Member Discipline*
- *Personnel matters*

I. CALL TO ORDER

II. EXECUTIVE SESSION ACKNOWLEDGEMENT/ANNOUNCEMENT

III. HOMEOWNER FORUM

IV. REPORTS

A. BASIN REPORT

B. EVENT SUMMARIES

C. LANDSCAPE REPORTS

D. MONARCH REPORT

E. PEST CONTROL REPORT

F. WORK ORDER REPORT

V. CONSENT CALENDAR

A. APPROVAL OF MINUTES

B. LIEN APPROVAL

C. DRE BUDGET APPROVAL

D. TURNOVER ACCEPTANCE

E. BOND RELEASE REQUEST

F. FINANCIAL STATEMENT: DECEMBER 2023

G. MORGAN STANLEY: INVESTMENT RECOMMENDATION

H. LIFESTYLE: CLUBS

I. BEACON PARK: POOL HEATER TILE REPLACEMENT

J. CADENCE PARK: POOL HEATER TILE REPLACEMENT

K. NOVEL PARK: CORRODED WELL LIGHT REPLACEMENT

L. PAVILION PARK: LANDSCAPE INFILL

M. PAVILION PARK: TOYON REDUCTION

N. POOLS PARK: RADIAL TRENCHING

O. RISE PARK: FOUNTAIN PUMP REPLACEMENT

P. RISE PARK: LED STRIP FIXTURE REPLACEMENT

Q. RISE PARK: REPLACEMENT FURNITURE

R. NEIGHBORHOODS: EMERGENCY TREE REMOVALS

S. RATIFICATION: CADENCE POOL LIGHTS REPLACEMENT

T. RATIFICATION: POOLS CANARY PALM REMOVAL

U. 2023 FYE DRAFT AUDIT AND TAXES

VI. NEW BUSINESS

A. BEACON PARK: POPLAR TREE REMOVAL & AIR SPADING

B. NOVEL PARK: HERITAGE FICUS TREE REPLACEMENT

C. NOVEL PARK: OUTDOOR CLUBHOUSE FURNITURE

D. PARKS: E-BIKES PROHIBITED SIGNS

E. NEIGHBORHOODS: SHOT HOLE BORER PROPOSALS

F. DESIGN GUIDELINES: CHANGE REVIEW

G. RULES AND REGULATIONS: CHANGE REVIEW

H. CLUB POLICY: CHANGE REVIEW

VII. NEXT BOARD MEETING

VIII. ADJOURN