

**BIXBY VILLAGE COMMUNITY ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, January 12, 2012 AT 7:00PM
AT THE BIXBY VILLAGE COMMUNITY ASSOCIATION CLUBHOUSE
5951 BIXBY VILLAGE DR., LONG BEACH, CA 90803**

AGENDA

- I. **EXECUTIVE SESSION TO ORDER 5:00pm**
- II. **LEGAL ISSUES**
 - A. Judge Law Firm
 - B. Resolution to Foreclose
 - C. Proposed CC&R Revisions and ByLaw Revisions
- III. **PAYMENT OF ASSESSMENTS**
- IV. **PERSONNEL MATTERS**
 - A. BVCA Committees
- V. **FORMATION/TERMINATION OF CONTRACTS**
 - A. Painting/Dry Rot – 2012
- VI. **UNFINISHED BUSINESS**
 - A. Violation Correspondence
- VII. **NEW BUSINESS**
 - A. Parking Committee Correspondence
- VIII. **HEARINGS**
- IX. **ADJOURN**

- X. **CALL REGULAR SESSION TO ORDER 7:00pm**
- XI. **HOMEOWNER FORUM**
- XII. **CONSENT CALENDAR**
 - A. **Minutes**
 - 1. November 09, 2011 – Regular Session Minutes
 - 2. November 09, 2011 – Executive Session Minutes
 - 3. December 07, 2011 – Regular Session Minutes
 - 4. December 07, 2011 – Executive Session Minutes
 - B. **Financials**
 - 1. December 2011 Financial Statement
 - 2. December 2011 Delinquency Report
 - 3. Lien Resolution
 - A. **Invoices for Approval**
 - 1. LaBalle Marvin
 - 2. Spectrum Property Services – Misc. Dry Rot
 - 3. Spectrum Property Services – 2011 Dry Rot Project
 - 4. T&E Concrete – final payment 7th Street/Margo Wall
 - 5. Jordan Roof
 - B. **Proposals for Approval**
 - E. **Committee Reports**
 - 1. Architectural
 - 2. Common Area
 - a. November 2011 Meeting Minutes
 - 3. Finance
 - a. November 2011 Meeting Minutes
 - 4. Landscape
 - a. September 2011 Meeting Minutes

- b. October 2011 Meeting Minutes
- c. November 2011 Meeting Minutes
- d. Proposals for approval
- 5. Tree
 - a. September 2011 Meeting Minutes
- 6. Parking

F. Monthly Management Report

- 1. Action List
- 2. Work Order Report
- 3. Violation Report
- 4. Architectural Report
- 5. December/January Newsletter
- 6. Clubhouse Calendar

*******END OF CONSENT CALENDAR*******

XIII. UNFINISHED BUSINESS

- A. Annual Calendar
- B. Pool Tile – Jeff Kerber – Change Order
- C. Liaison Positions
- D. By-Law/CC&R Revisions

XIV. NEW BUSINESS

- A. Parking Rules & Regs/Security Service/Decal Update
- B. Committees/Committee Appreciation/ Committee Agenda
- C. Clubhouse Spa Repairs – Aquatrends Proposal
- D. Paseo Dorado, Shea and ADC – Mailboxes
- E. BVCA – Filming Inquiry
- F. 7th Street/Margo Ivy

I. COMMITTEE REPORTS

165-172

- A. Architectural Committee
- B. Common Area Committee

The CAC has submitted a report for the Board to review noting the following actions:

- 1. BODs/PCM consider sending notices to residents living around the Clubhouse Pool informing them of the work activity and noise disturbances that will occur during the project.
- 2. Pool tile color and style.
- 3. Drain repairs at 611-102 Holbrook.
- 4. Drain repairs at 581-101 Holbrook.
- 5. 2012 CAC projects.
- 6. HIC contract arrangement
- 7. Window repair reimbursement at 500-103 Chelsea Ct.

- C. Finance Committee
- D. Landscape Committee
- E. Tree Committee
- F. Parking Committee
- G. Communications/Website Update

II. CORRESPONDENCE

III. 2011-2012 BUDGET

IV. COMMUNITY MAP

V. ADJOURN