



**ONE FORD ROAD**

**ONE FORD ROAD COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING AGENDA  
ONE FORD ROAD CLUBHOUSE  
FEBRUARY 21, 2018**

- I. EXECUTIVE SESSION – CALL TO ORDER (5:00 PM – 6:00 PM)**
- II. CONSENT CALENDAR (5:00 PM – 5:05 PM)**
  - A. Approval of Special Executive Session Meeting Minutes – January 17, 2018 & January 31, 2018
- III. UNFINISHED/NEW BUSINESS (5:05 PM – 6:00 PM)**
  - A. Hearings
  - B. Fine Reversal Requests
  - C. Rules Violation Enforcement, Fines & Hearings
  - D. Legal Correspondence
  - E. Security Discussion
  - F. Violation Letter Review
  - G. Upgrading OFR Management Services Contract
  - H. Adopting New OFR Contract Management Guidelines
- IV. ADJOURNMENT (6:00 PM)**
- I. GENERAL SESSION – CALL TO ORDER (6:00 PM – 8:00 PM)**
- II. HOMEOWNER FORUM (6:00 PM – 6:30 PM)**
- III. COMMITTEE REPORTS (6:30 PM – 6:40 PM)**
  - 1. Architectural
  - 2. Landscape
  - 3. Facility/Maintenance/Janitorial
  - 4. Safety, Security & CERT
  - 5. Fitness Center
  - 6. Adult Social
  - 7. Pool
  - 8. Family Social
  - 9. Rules & Regulations Committee
- IV. PRESENTATIONS – Bemus Landscape, Securitas & RPW Services, Inc. (6:40 PM – 6:50 PM)**

*Professionally Managed by:*

Keystone Pacific Property Management LLC

16775 Von Karman Avenue, Suite 100 · Irvine, CA 92606-4960 · Tel (949) 833-2600 · Fax (949) 833-0919

[www.keystonepacific.com](http://www.keystonepacific.com)



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### **V. CONSENT CALENDAR (6:50 PM – 6:55 PM)**

- A. Approval of January 17, 2018 General Session Meeting Minutes, January 31, 2018 Special General Session Meeting Minutes & Architectural Submittal Report 1/10/18-2/9/18
- B. Approval of June 21, 2017 Amended General Session Meeting Minutes
- C. Annual Election Meeting Minutes
- D. Financial Statement – December 31, 2017

### **VI. UNFINISHED/NEW BUSINESS – (6:55 PM – 8:00 PM)**

- A. Landscape Proposals
- B. RPW Services, Inc.
- C. 2018 Social Events
- D. Swim Programs
- E. Management Authorization Limit
- F. 2017 Draft Audit
- G. Secret Garden Door Closer Repair Proposal
- H. Vehicle Transponder & Key Fob Audit
- I. CD Maturation
- J. Delinquency Report – Place Liens
- K. Reorganizing/Restructuring OFR Committees
- L. Welcome Committee
- M. City Service Paving – Change Orders
- N. Trash Can Proposal
- O. Sidewalk Cleaning Proposal
- P. Punch List Items
- Q. Next Meeting Agenda Requests
- R. Communications: Eblast Items
- S. Next Board Meeting Date – March 27, 2018 at 5pm at Clubhouse

### **VII. ADJOURNMENT (8:00 PM)**

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