



# LA MIRADA VILLAGE HOMEOWNERS ASSOCIATION

## NOTICE & AGENDA BOARD OF DIRECTORS MEETING

**DATE: Monday, April 22, 2024**  
**TIME: 6:30 p.m. Executive | 7:00 p.m. General**  
**LOCATION: La Mirada Resource Center**  
**13710 La Mirada Blvd., La Mirada**

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Civil Code §4930: The Board may not discuss or act on any item at a non-emergency meeting unless the item was placed on the agenda included in the notice that was posted and distributed pursuant to subdivision (a) of Section 4920.

### **EXECUTIVE SESSION**

Pursuant to Civil Code §4935(a) an Executive Session will be held prior to the General Session to consider any of the following: litigation, matters relating to the formation of contracts with third parties, member discipline, personnel matters, or to meet with a member, upon member's request, regarding the member's payment of assessments, as specified in Section 5665. This is a closed meeting and is not open to owners unless specifically agreed to by the Board per Civil Code §4925(a).

- I. DECLARATION OF QUORUM / CALL TO ORDER** **6:30 P.M.**
- II. CONTRACTS**
- III. DELINQUENCIES**
  - A. A/R Aging Report 02/29/24
  - B. Lien Review
- IV. HEARINGS / NON-COMPLIANCE**
  - A. Hearing: Tree Trimming
  - B. Hearing: Paint Trim/Fascia
  - C. Violation Report – 1/1/24 – 4/9/24 (Review Only)
- V. LEGAL**
  - A. General Council Rate Increase (Review Only)
- VI. MINUTES**
  - A. 01/22/24 Executive Session
- VII. ADJOURN EXECUTIVE SESSION** **7:00 P.M.**

## **GENERAL SESSION**

- I. DECLARATION OF QUORUM / CALL TO ORDER** 7:00 P.M.
- II. EXECUTIVE SESSION DISCLOSURE**  
*Civil Code §4935(e): Any matter discussed in executive session shall be generally noted in the minutes of the immediately following meeting that is open to the entire membership.*
- III. HOMEOWNER FORUM (15 Minutes)** 7:00 P.M.  
*(3 minutes per member / 15 minutes maximum)*  
*Civil Code §4925(b), 5000(b): The board shall permit any member to speak at any meeting of the association or the board, except for meetings of the board held in executive session. A reasonable time limit for all members of the association to speak to the board or before a meeting of the association shall be established by the board.*
- IV. COMMITTEE REPORTS**  
A. ARC Reports 01/01/24 – 04/09/24 (Review Only)
- V. SECRETARY'S REPORT / MINUTES**  
A. 01/22/24
- VI. TREASURER'S REPORT / FINANCIALS**  
A. 12/31/23 Financial Statement  
B. 01/31/24 Financial Statement  
C. 02/29/24 Financial Statement  
D. FYE 2023 Audit Rep Letter  
E. FYE 2023 Draft Audit  
F. Reserve Study Proposal  
G. Ratify CD Recommendation (Reserves)
- VII. LIEN RESOLUTIONS**  
A. Lien Resolution APN#8064-050-025
- VIII. GENERAL BUSINESS**  
B. Multiple Gate Item Replacement Proposal  
C. Gate Maintenance Proposal  
D. Pedestrian Gate Repair Proposal  
E. Appoint Architectural Committee Members  
F. Ratify Entry/Exit Gate Receiving Post Replacement  
G. Ratify Insurance Renewal  
H. Planting along La Mirada Blvd. Proposals  
I. Planting along Adelfa Proposal  
J. Planting along Ocaso Proposal  
K. Drain on Normandy Proposal  
L. Tree Removal along San Simon Proposal  
M. Install Trees Throughout Proposal  
N. Ratify Valve Replacement along Ocaso  
O. Organizational
- IX. ITEMS NEEDING IMMEDIATE ACTION**  
Before discussing any item not on the posted Agenda pursuant to Civil Code §4930(d), the Board shall openly identify the item to the members in attendance at the meeting.
- X. NEXT MEETING**  
**Monday, April 22, 2024, at 6:30 pm Executive Session and 7:00 pm General Session at the La Mirada Resource Center, 13710 La Mirada Blvd., La Mirada.**
- XI. ADJOURN GENERAL SESSION** 8:30 P.M.