

ORANGECREST COUNTRY COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
AGENDA
WEDNESDAY, JANUARY 22, 2020 7:00pm
ORANGE TERRACE COMMUNITY CENTER – 20010 ORANGE TERRACE, RIVERSIDE

7:00I. CALL TO ORDER

II. EXECUTIVE SESSION DISCLOSURE

An Executive Session was held on January 22, 2020 to discuss member discipline, legal matters, third party contracts, personnel matters and member's payment of assessments.

7:00III. OPEN FORUM

Requests to speak must be submitted in writing before the scheduled meeting time. The chairman will determine what order speakers will address the Board. To afford an efficient and timely Board meeting, giving all attendees the opportunity to speak, individual speakers are limited to a maximum of three (3) minutes. At the close of Open Forum, the Board of Directors goes into the Business Meeting addressing the items on the Agenda. Dialog with the members at the meeting will be allowed only if recognized by the president. All members are welcome and encouraged to stay and listen to this portion of the meeting.

7:15IV. COMMITTEES UPDATE

- A. Landscaping Update by Park West
- B. Architectural Committee Update
 - a. Arch Appeal: 20618 Zabel Court
 - b. Arch Appeal: 8444 Lucia St.
 - c. Variance Request: 9150 Village Way

7:30V. FINANCIAL UPDATE

- A. Financial update from 12/20/19 Orangecrest Country
- B. Financial update 12/20/19 Orangecrest Cost Center
- C. Investment actions

7:45VI. CONSENT CALENDAR

- A. Approval of Regular Session Minutes October 15, 2019
- B. Approval of Regular Session Minutes of November 19, 2019
- C. Acceptance of Orangecrest Country Financials December 20 2019
- D. Acceptance of Orangecrest Cost Center Financials December 20 2019
- E. Ratification of Financials reviews for 10/20/19 and 11/20/19

7:50VII. UNFINISHED BUSINESS

None

8:05VIII. NEW BUSINESS

- A. Reserve Studies Review and Approval
- B. Budgets Review and Approval
- C. 2020 Reserve Projects
- D. Meeting Room Availability/2020 Meeting Schedule
- E. Committee Volunteers and Appointments for 2020
- F. Proposal Street Signage
- G. Proposal Autumn Ridge Street Striping
- H. Proposals for wall destruction at 20642 Iris Canyon
- I. Transfers Resolutions
- J. Opt Out of Membership List
- K. Request For Variance – Boat on Bellflower
- L. Request for Variance – Van on Barnwood
- M. Request For Arroyo Plantings
- N. Request For Foundation Inspection
- O. Write Off Bad Debt

-
- P. Draft Annual Meeting Minutes
 - Q. Worker's Comp Renewal
 - R. Lien Approvals
 - S. Plan for Removal/Replacement of Common Area Trees – Policy Discussion
 - T. Architectural Guidelines & Rules – Policy Discussion
 - a. Hardscape in Zabel Court
 - b. Shed Screening
 - c. Basketball Hoops
 - d. Commercial Vehicles
 - U. Correspondence Review and Response

EXECUTIVE SESSION MEETING NOTICE / AGENDA - CLOSED TO MEMBERS
WEDNESDAY, JANUARY 22, 2020 5:30 pm
ORANGE TERRACE COMMUNITY CENTER – 20010 ORANGE TERRACE, RIVERSIDE

- A. Member's Payment of Assessments
 - B. Member Discipline Matters
 - C. Legal Matters
 - D. Third Party Contracts
 - E. Personnel Matters
-