

ORANGECREST COUNTRY COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
AGENDA
WEDNESDAY, FEBRUARY 19, 2020 7:00pm
ORANGE TERRACE COMMUNITY CENTER – 20010 ORANGE TERRACE, RIVERSIDE

7:00 I. CALL TO ORDER

II. EXECUTIVE SESSION DISCLOSURE

An Executive Session was held on February 19, 2020 to discuss member discipline, legal matters, third party contracts, personnel matters and member's payment of assessments.

7:00 III. 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.

7:15 IV. COMMITTEES UPDATE

- A. Landscaping update by Park West
- B. Architectural Committee update
 - a. Summary of applications 1/13/20-2/11/20
 - b. Arch appeal: 20618 Zabel Court
 - c. Arch appeal: 8444 Lucia St.
 - d. Variance request: 9150 Village Way

7:30 V. FINANCIAL UPDATE

- A. Financial update from 1/20/20 Orangecrest Country
- B. Investment actions Orangecrest Country
- C. Financial update 1/20/20 Orangecrest Cost Center
- D. Investment actions Cost Center

7:40 VI. CONSENT CALENDAR

- A. Approval of regular session minutes January 22, 2020
- B. Acceptance of Orangecrest Country financials January 20, 2020
- C. Acceptance of Orangecrest Cost Center financials January 20, 2020
- D. Ratification of emergency session approvals from 1/30/20

7:45 VII. UNFINISHED BUSINESS

- A. Reserve studies review and approval
- B. Request for variance – boat on Bellflower
- C. Request for variance – van on Barnwood
- D. Request for arroyo plantings
- E. Request for foundation inspection and reimbursement
- F. Write off bad debt
- G. Draft annual meeting minutes
- H. Plan for removal/replacement of common area trees – policy discussion
- I. Architectural guidelines & rules – policy discussion
 - a. Hardscape in Zabel Court
 - b. Shed screening
 - c. Basketball hoops
 - d. Commercial vehicles
- J. Correspondence review and response

8:15 VIII. NEW BUSINESS

- A. Election rules
- B. Ballot Box proposal
- C. New paint color schemes recommendation from ARC
- D. Strategies to obtain email consent – discussion
- E. Signage and encouraging homeowner attendance at board meetings – discussion
- F. Reserves specialist – invite to march meeting - discussion
- G. Liens

8:50 IX. ADJOURN - SCHEDULE NEXT MEETING

Tues. March 17, 2020

**EXECUTIVE SESSION MEETING NOTICE / AGENDA - CLOSED TO MEMBERS
WEDNESDAY, FEBRUARY 19, 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