

**ORANGECREST COUNTRY COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
MEETING NOTICE/AGENDA**

March 17, 2020

7:00 p.m.

Orange Terrace Community Center – 20010 Orange Terrace Pkwy., Riverside 92508

7:00 I. CALL TO ORDER

7:00 II. EXECUTIVE SESSION DISCLOSURE

An Executive Session was held on March 17, 2020 to discuss member discipline, legal matters, third party contracts, personnel matters and member's payment of assessments.

7:05 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.

7:05 VI. COMMITTEE REPORTS

- A. Landscaping update by Park West
- B. ARC update
 - 1) Summary of applications 2/11/20 to 3/10/20

7:15 IV. FINANCIAL UPDATE

- A. Financial update from 2/20/20 Orangecrest Country
- B. Financial update from 2/20/20 Orangecrest Country Cost Center
- C. Investment Actions

7:30 V. CONSENT CALENDAR

Note: Items on the consent calendar are usually one of the following: (1) of a routine nature; (2) generally need no further discussion; (3) documenting or ratifying action already taken by the Board and/or providing further clarification of the motion.

- A. Approval of Board Meeting Minutes of 2/19/20
- B. Acceptance the Orangecrest Country Financial Statement for the period ending February 20, 2020 including a current reconciliation of the operating and reserve accounts, the current year's actual operating revenues and expenses compared to the current year's budget, all account statements prepared by financial institutions, an income and expense statement for operating and reserve accounts, the check register, monthly general ledger, and delinquent assessment receivable reports has been reviewed and is accepted as presented.
- C. Acceptance of the Orangecrest Country Cost Center Financial Statement for the period ending February 20, 2020

7:45 VII. UNFINISHED BUSINESS

- | | |
|---|---|
| <ul style="list-style-type: none">A. Reserve Studies review – special guest Kevin Leonard, Association ReservesB. Request for variance – Boat storageC. Request for foundation inspection and reimbursement | <ul style="list-style-type: none">D. Arch Guidelines & Rules – policy discussions<ul style="list-style-type: none">a. Shed screeningb. Basketball hoopsc. Commercial vehiclesE. Strategies to obtain email consent |
|---|---|

8:00 VIII. NEW BUSINESS

- | | |
|---|---|
| <ul style="list-style-type: none">A. Proposals for additional monumentsB. Proposed change to the architectural application formC. Fencing proposal for Wood Rd.D. Proposal for bark mulch from Park WestE. Block wall repairs | <ul style="list-style-type: none">F. Timeline for ARC approvalG. Prohibited Vehicle Patrol(s)H. Spring LetterI. Write-off to bad debtJ. Liens |
|---|---|

IX. SCHEDULE NEXT MEETING

Wed. 4/15/20

Future Meetings: 5/19/2020 (Tue), 6/17/2020 (Wed), and 7/21/2020 (Tue)

8:15 X. ADJOURN