

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

**May 19, 2020
7:00 p.m.**

Meeting held via Zoom.

Please email your community manager for details: selmorabit@actionlife.com

7:00 I. CALL TO ORDER

7:00 II. EXECUTIVE SESSION DISCLOSURE

Executive Sessions were held on March 25, April 21 and May 19, 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.

7:15 VI. COMMITTEE REPORTS

- A. Landscaping update by Park West
- B. ARC update
 - 1) Summary of applications

7:30 IV. FINANCIAL UPDATE

- A. Financial update from 4/20/20 Orangecrest Country
- B. Financial update from 4/20/20 Orangecrest Country Cost Center
- C. Investment Actions

7:40 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 April 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 Orangecrest Country Cost Center Financial Statement for the period ending April 20, 2020
- D. Ratification of Financial Committee review of Orangecrest Country financials from 2/20/20 and 3/20/20.
- E. Ratification of Financial Committee review of Cost Center financials from 2/20/20 and 3/20/20.
- F. Ratification of variance approvals for Zabel Ct. hardscape

7:45 VII. UNFINISHED BUSINESS

- A. Reserve Studies review – special guest Kevin Leonard, Association Reserves
- B. Request for variance – Boat
- C. Arch Guidelines & Rules – policy discussions
 - a. Shed screening
 - b. Basketball hoops
 - c. Commercial vehicles
- D. Strategies to obtain email consent

8:00 VIII. NEW BUSINESS

- A. Election Rules to comply with new law
- B. Process review –Proposed change to the architectural application form
- C. Timeline for ARC approval
- D. Architectural Appeals
 - a. 8512 Barnwood
 - b. 8682 Barnwood
 - c. 8318 Carriage Court
 - d. 8470 Sunshine Ln.
- E. NOC reviews/approvals
 - a. 8215 Lantern
 - b. 8752 Windmill
- F. Request for Variance
 - a. 8452 Applegate shed
 - b. 9267 Meadow Dr. shed
- G. Block wall repair proposals Indigo Pt.
- H. Block wall efflorescence removal Autumn Ridge
- I. Landscape proposals by Park West
 - a. Bark Mulch Grove Community and Indigo Pt.
 - b. Irrigation conversion at cut-thru between Barnwood and Lodgepole
 - c. Plant replacements on Daisy Ln.
- J. Fencing proposal for Wood Rd. mitigation
- K. Gate repair proposal Bountiful
- L. Proposals for additional monuments
- M. Spring Letter Draft
- N. Write-off to bad debt

IX. SCHEDULE NEXT MEETING

June 16, 2020

8:30 X. ADJOURN