

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

**June 16, 2020  
7:00 p.m.**

**Meeting held via Zoom.  
Please email your community manager for details: [selmorabit@actionlife.com](mailto:selmorabit@actionlife.com)**

**7:00 I. CALL TO ORDER**

**7:00 II. EXECUTIVE SESSION DISCLOSURE**

*An Executive Session was held June 16, 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 IV. COMMITTEE REPORTS**

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

**7:30 V. ARCHITECTURAL APPEALS**

- A. Architectural Appeal
  - 1) 8470 Sunshine Ln.
- B. Request for Variance
  - 1) 8452 Applegate - shed
  - 2) 9267 Meadow Dr. - shed
  - 3) 8512 Barnwood – hardscape
  - 4) 8318 Carriage Ct.
- C. Notice of Completion
  - 1) 8444 Lucia

**7:45 VI. FINANCIAL UPDATE**

- A. Financial update from 5/20/20 Orangecrest Country
- B. Financial update from 5/20/20 Orangecrest Country Cost Center
- C. Investment Actions

**7:55 VII. 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 5/19/20
- B. Acceptance the Orangecrest Country Financial Statement for the period ending May 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 May 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.

**8:00 VIII. UNFINISHED BUSINESS**

- A. Election Rules to comply with new law
- B. Ballot Box proposal
- C. Block wall repair proposals Indigo Pt.
- D. Landscape proposals by Park West
  - 1) Bark Mulch Grove Community and Indigo Pt.
  - 2) Irrigation conversion at cut-thru between Barnwood and Lodgepole
  - 3) Plant replacements on Daisy Ln. updated
  - 4) Gazania seeds
- E. Block wall efflorescence removal Autumn Ridge
- F. Gate repair proposal Bountiful
- G. Proposals for additional monuments
- H. Arch App Form – should we digitize it?
- I. Timeline for ARC approval
- J. Arch Guidelines & Rules – policy discussions – polling questions
  - 1) Shed screening
  - 2) Basketball hoops
  - 3) Commercial vehicles
- K. Spring Letter Draft
- L. Cleaning Recreational Amenities – Autumn Ridge

**8:30 IX. NEW BUSINESS**

- A. Audit approval
- B. Reserve Study proposals - discussion
- C. Plantings at Orange Terrace Monuments
- D. Tree removal requests
- E. Palm tree pruning – homeowners
- F. ADU's discussion

**X. SCHEDULE NEXT MEETING**

**July 21, 2020**

**9:00 XI. ADJOURN**