

**ORANGECREST COUNTRY COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
MEETING NOTICE/AGENDA  
July 21, 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 July 21, 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<br>1) Park West Report<br>2) Schedule LS walk | 3) Formalizing Landscape Committee<br>B. ARC update<br>1) Summary of applications |
|--|---|

**7:30 V. ARCHITECTURAL APPEALS**

- A. Architectural Appeal
  - 1) 8753 Maroon Peak Way
- B. Request for Variance
  - 1) 19248 Hitching Post
  - 2) 9310 Meadow Dr.

**7:45 VI. FINANCIAL UPDATE**

- A. Financial update from 6/20/20 Orangecrest Country
- B. Financial update from 6/20/20 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 6/16/20
- B. Acceptance the Orangecrest Country Financial Statement for the period ending June 20, 2020
- C. Acceptance of Orangecrest Country Cost Center Financial Statement for the period ending June 20, 2020

**8:00 VIII. UNFINISHED BUSINESS**

- |  |   |
|--|---|
| A. Election Rules to comply with new law   | H. Arch Guidelines & Rules – policy discussions |
| B. Audit Approval                          | – polling questions                             |
| C. Reserve Study proposals - discussion    | 1) Shed screening                               |
| D. Proposals for additional monuments      | 2) Basketball hoops                             |
| E. Tree removal requests                   | 3) Commercial vehicles                          |
| F. Arch App Form – should it be digitized? | I. Newsletter                                   |
| G. Timeline for ARC approval               | J. Reopening Autumn Ridge Park                  |
| K. ADU's discussion                        | L. Lien   |

**8:30 IX. NEW BUSINESS**

- A. Proposal for vinyl fence cleaning
- B. Annual Meeting checklist
- C. Proposal for (Autumn Ridge) Silk Oak Telephone Entry System

**X. SCHEDULE NEXT MEETING**

**August 18, 2020**

**9:00 XI. ADJOURN**