

**ORANGECREST COUNTRY COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
MEETING NOTICE/AGENDA
July 28, 2020 5:30 p.m.**

Meeting held via Zoom.

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

I. CALL TO ORDER

II. EXECUTIVE SESSION DISCLOSURE

An Executive Session will be held July 28, 2020 to discuss member discipline, legal matters, third party contracts, personnel matters and member's payment of assessments.

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.

VIII. UNFINISHED BUSINESS

- A. Tree removal requests
- B. Arch App Form – should it be digitized?
- C. Timeline for ARC approval
- D. Arch Guidelines & Rules – policy discussions – polling questions
 - 1) Shed screening
 - 2) Basketball hoops
 - 3) Commercial vehicles
- E. Newsletter
- F. Reopening Autumn Ridge Park
- G. ADU's discussion
- H. Lien

IX. NEW BUSINESS

- A. Proposal for vinyl fence cleaning
- B. Annual Meeting checklist

X. SCHEDULE NEXT MEETING

**August 18,
2020**

XI. ADJOURN