

ORANGECREST COUNTRY COMMUNITY ASSOCIATION

BOARD OF DIRECTORS MEETING

MEETING NOTICE/AGENDA

August 18, 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

An Executive Session was held August 18, 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 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.

7:20 IV. COMMITTEE REPORTS

- A. Landscaping update by Park West
 - 1) Schedule LS walk August
- B. ARC update - Summary of applications

7:30 V. ARCHITECTURAL APPEALS

- A. Architectural Appeal
 - 1) 20689 Azalea Terrace
 - 2) 19248 Hitching Post

7:40 VI. FINANCIAL UPDATE

- A. Financial update from 7/20/20 Orangecrest Country
- B. Financial update from 7/20/20 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 the Board Meeting Minutes of 7/21/20
- B. Approval of the Board Meeting Minutes of 7/28/20
- C. Acceptance the Orangecrest Country Financial Statement for the period ending June 20, 2020
- D. Acceptance of Orangecrest Country Cost Center Financial Statement for the period ending June 20, 2020

8:00 VIII. UNFINISHED BUSINESS

- A. Audit approval
- B. Proposals for additional monuments
- C. Tree removal requests
- D. Arch app form – should it be digitized?
- E. Arch Guidelines & Rules – polling questions

8:30 IX. NEW BUSINESS

- A. Insurance renewal
- B. Landscape enhancement proposal
- C. Signage rules change
- D. Backflow repairs
- E. Policy for approvals under \$2,500
- F. Records storage
- G. Lien approval
- H. Correspondence review

X. SCHEDULE NEXT MEETING

September 15, 2020

9:00 XI. ADJOURN