

**ORANGECREST COUNTRY COMMUNITY ASSOCIATION**

**BOARD OF DIRECTORS MEETING**

**MEETING NOTICE/AGENDA**

**October 20, 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 October 20, 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
- B. ARC update - Summary of applications

**7:30 V. ARCHITECTURAL APPEALS & VARIANCE REQUESTS**

- A. Architectural Appeal
  - 1) 20828 Indigo
  - 2) 19058 Krameria
- B. Variance Requests
  - 1) 8257 Golden Poppy – Commercial Vehicle
  - 2) 20009 Dayton – Commercial Vehicle

**7:40 VI. FINANCIAL UPDATE**

- A. Financial update from 9/20/20 Orangecrest Country
- B. Financial update from 9/20/20 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 9/15/20
- B. Acceptance the Orangecrest Country Financial Statement for the period ending September 20, 2020
- C. Acceptance of Orangecrest Country Cost Center Financial Statement for period ending September 20, 2020

**8:00 VIII. UNFINISHED BUSINESS**

- A. Proposals for additional monuments
- B. Tree removal requests
- C. Arch app form – should it be digitized?
- D. Landscape enhancement proposal
- E. Autumn Ridge spike strips and speed bumps

**8:30 IX. NEW BUSINESS**

- A. Landscape enhancement proposals
- B. Amazon key for business
- C. Lien approvals
- D. Write off to bad debt
- E. Correspondence review

**X. SCHEDULE NEXT MEETING**

**November 17, 2020**

- A. Agenda Items for Future Meetings
- B. Regular Board Meeting on 11/17/2020 or Annual Meeting only?

**9:00 XI. ADJOURN**