

**ORCHARD GLEN COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
MINUTES
SEPTEMBER 23, 2020**

NOTICE OF MEETING

Upon due notice given, a meeting of the Board of Directors for Orchard Glen Community Association was held on September 23, 2020 at the hour of 6:30 p.m. via Zoom Video Conference.

ATTENDANCE:

Directors Present: John Keith, James Eros, and Camden La Marca

Directors Absent: None

Representing Encore Property Management: Susan Beaver.

CALL TO ORDER

The meeting was called to order at 6:35 p.m. by John Keith, President.

HOMEOWNER FORUM

None

CONSENT CALENDAR

- A. Review/Approve Regular Session Minutes of July 29, 2020
- B. Review/Approve Management Report of July 2020
- C. Review Financials ending July 2020

Motion made by James Eros, seconded by Camden LaMarca to approve the Consent Calendar as submitted. Motion passed.

COMMITTEE REPORTS

None

LANDSCAPING

Bemus Walk Through Notes

Board reviewed the Walk Through notes from Bemus for July 2020, August 2020 and September 2020.

Bemus Proposals

Motion made by James Eros, seconded by Camden LaMarca to approve proposal # 131442 from Bemus Landscape for fertilizer and soil amendment per soil test at a cost of \$648.92. Motion passed.

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Bemus Proposals cont.

Motion made by Camden LaMarca, seconded by James Eros to table and place back in next Board Packet the following proposals from Bemus Landscape:

- #131908 Plants and mulch on slope near 1448 Burnett \$4,146.24
- #135152 Plants behind 1449 Gareth \$4,439.08

Motion passed.

Motion made by Camden LaMarca, seconded by John Keith to table indefinitely proposal # 135156 from Bemus Landscape to fill in planter Trudy Way at a cost of \$1,156.36. Motion passed.

The Board ratified proposal #132522 from Bemus Landscape for the third quarter irrigation inspection repairs at a cost of \$231.88.

Motion made by John Keith, seconded by James Eros to table proposal # 131914 to overseed parkway near 1443 Burnett at a cost of \$390.43. Motion passed.

UNFINISHED BUSINESS

Board Member Appointment

Board tabled item - No interest.

Bemus Landscape Proposals for Mulch

Motion made by James Eros, seconded by John Keith to deny proposal #128712 for Phase I mulch at a cost of \$3,195.00 and proposal #128713 for Phase II mulch at a cost of \$3,195.00 from Bemus Landscape. Motion passed.

NEW BUSINESS

Environmental Consulting - Hagador Canyon

Motion made by James Eros, seconded by John Keith to approve proposal from Gonzales Environmental for the monitoring report and monitor removal of exotic and invasive plant species at Hagador and Tin Mine Wash at a cost of \$800.00 per full day (maximum of 10 hours) or if monitor is for fewer than five (5) hours, rate of \$500.00 half day and 2020 Biological Monitoring report at a cost of \$2500.00. Motion passed.

Reserve Study - FYE 1/31/2022

Board reviewed the Reserve Study for FYE 1/31/2022.

HOA Insurance Renewal

The Board ratified the HOA insurance renewal from LaBarre Oksnee for 8/1/2020 - 8/1/2021 at a cost of \$6,122.00.

NEXT MEETING

The next meeting date is scheduled for November 18, 2020 at the hour of 6:30 p.m. via Zoom video conference due to COVID-19.

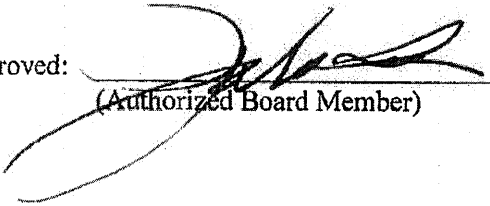
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ADJOURNMENT

There being no further business to bring before the Board at this time, the meeting was adjourned at 7:03 p.m.

Respectfully submitted by: Susan Beaver, Community Manager, CCAM-ND.CI

Approved:


(Authorized Board Member)

(Date)

12/1/20