

**ORCHARD GLEN COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
MINUTES
MAY 19, 2021**

NOTICE OF MEETING

Upon due notice given, a meeting of the Board of Directors for Orchard Glen Community Association was held on May 19, 2021 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 6:30 p.m. by John Keith, President.

HOMEOWNER FORUM

None

CONSENT CALENDAR

- A. Review/Approve Regular Session Minutes of March 24, 2021
- B. Review/Approve Management Report of March 2021
- C. Review Financials: March 2021
- D. Lien Resolutions for Non-Payment: #275-165-004

Motion made by James Eros, seconded by Camden LaMarca to approve the Consent Calendar with correction to Regular Session Minutes. Motion passed.

COMMITTEE REPORTS

None

LANDSCAPING

Board reviewed Bemus walk notes for April 2021 and May 2021.

Landscape Proposals

Motion made by Camden LaMarca, seconded by James Eros to ratify the following proposals from Bemus Landscape:

#149451	Irrigation repairs	\$299.34
#149450	Irrigation repairs	\$309.38
#153079	Irrigation repair	\$347.85
#151987	Irrigation repair	\$384.12

Motion carried unanimously.

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Landscape Proposals

Motion made by James Eros, seconded by Camden LaMarca to approve the following proposals from Bemus Landscape:

#148076	Install (34) 5gal plants at entry	\$1,916.36
#153317	Trim (2) trees behind 1443 Burnette	\$ 355.90

Motion Passed.

Fuel Mod Clearance - Brannan/Folson

Motion made by James Eros, seconded by Camden LaMarca to approve proposal from Park West for the Fuel Mod on the hillside behind the homes located on Brannan Circle and Folsom Circle at a cost of \$2,200.00. Motion passed.

UNFINISHED BUSINESS

Board Member Appointment

Board tabled item - None.

Request for Lot Line Adjustment/Easement from Skyline Village LLC

NEW BUSINESS

Debris Basin off of Foothill

Motion made by John Keith, seconded by Camden LaMarca to approve the proposal from AFS to haul away non-green waste items at a cost of \$265.00. Motion carried unanimously.

Set Annual Meeting Date and Appoint Inspector of Elections

Motion made by John Keith, seconded by James Ero to set the Annual Meeting Date for July 28, 2021 and appoint Inspector of Elections: Gina Thomas, Notary. Motion carried unanimously.

Reserve Study Proposal

Motion made by Camden LaMarca, seconded by James Eros to approve proposal from Reserve Data Analysis for the Reserve Study update with no onsite inspection at a cost of \$350.00. Motion carried unanimously.

Holiday Lighting and Decor

Motion made by Camden LaMarca, seconded by James Eros to approve proposal from California Christmas, Inc to install Holiday lighting at the entrance. Holiday lighting to be installed using HOA 110 outlet. Motion passed.

Monitoring Report/Tin Mine and Hagador Canyon

Board reviewed the 2021 Environmental Report of Hagador and Tin Mine Canyon.

Notice of Default to Foreclose

The Board approved Notice of Default Resolution to foreclose in Executive Session for parcel # 275-172-016.

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NEXT MEETING

The next meeting date is scheduled for July 28, 2021 at the hour of 6:30 p.m. via Zoom video conference until further notice.

ADJOURNMENT

There being no further business to bring before the Board at this time, the meeting was adjourned at 8:10 p.m.

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

Approved: _____

(Authorized Board Member)

(Date)

9/2/21