

**ORCHARD GLEN COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
MINUTES
JANUARY 26, 2022**

NOTICE OF MEETING

Upon due notice given, a meeting of the Board of Directors for Orchard Glen Community Association was held on January 26, 2022 at the hour of 6:30 p.m. via zoom video conference

ATTENDANCE:

Directors Present: David Ortega, 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

Homeowner forum began at 6:30 p.m. and ended at 6:31 p.m. There was one (1) homeowner present.

CONSENT CALENDAR

- A. Review/Approve Regular Session Minutes of December 2, 2021
- B. Review/Approve Management Report of December 2021
- C. Review Financials: December 2021
- D. Lien Resolutions: #275-172-006

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

COMMITTEE REPORTS

None

LANDSCAPING

Board reviewed Bemus walk notes for December 2021.

Landscape Proposals

Motion made by Camden LaMarca, seconded by James Eros to ratify proposal #172113 from Bemus Landscape to fill planters along Burrero Way at a cost of \$895.51 Motion passed.

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Correspondence from Owner

The Board reviewed correspondence from Owner regarding area along side of his home on Rawley. Claiming wind blows the mulch or floats away in heavy rains. Owner wants turf installed. Previous meeting on December 2021, Board took under advisement Owner's request. Board noted area has drought tolerant plants and currently Governor Newsom has declared an emergency order regarding Drought. Board said no grass - in drought currently.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Appeal - Basketball Hoop

Motion made by David Ortega, seconded by Camden LaMarca to uphold the decision of the DRC and deny the appeal for 3586 Corbett regarding a permanent basketball hoop which the DRC denied. Motion carried unanimously.

Appoint Inspector of Elections

Motion made by Camden LaMarca, seconded by David Ortega to appoint Gina Thomas as the Inspector of Elections for the June election at a cost of \$100.00. Motion carried unanimously.

Financial Review/Tax Pred - FYE 1/31/22

Motion made by Camden LaMarca, seconded by David Ortega to approve proposal from Frisbey Carter and Associates for the Financial Review and Tax Prep for FYE 1/31/22 at a cost of \$700.00. Motion carried unanimously.

Access Road behind Folsom

Board reviewed correspondence from Owner regarding trespassers coming up from Foothill and walking on access road behind the homes. Board wants to post a No Trespassing, Private Property sign at end of Folsom access road.

NEXT MEETING

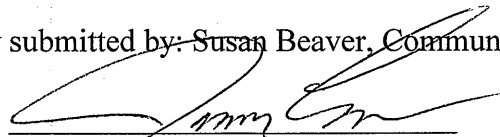
The next meeting date is scheduled for March 23, 2022. Location to be determined.

ADJOURNMENT

There being no further business to bring before the Board at this time, the meeting was adjourned at 7:06 p.m.

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

Approved:


(Authorized Board Member)

3/23/22
(Date)