

**ORCHARD GLEN COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
MINUTES  
MARCH 23, 2022**

**NOTICE OF MEETING**

Upon due notice given, a meeting of the Board of Directors for Orchard Glen Community Association was held on March 23, 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 7:02 p.m. by John Keith, President.

**HOMEOWNER FORUM**

None.

**CONSENT CALENDAR**

- A. Review/Approve Regular Session Minutes of January 26, 2022
- B. Review/Approve Management Report of January 2022
- C. Review Financials: February 2022
- D. Ratify Financial January 2022
- E. Lien Resolutions: None

Motion made by David Ortega, seconded by Camden LaMarca to approve the Consent Calendar items A-D. Motion carried unanimously.

**COMMITTEE REPORTS**

Finance Committee submitted written report

**LANDSCAPING**

Bemus walk notes: None

**Landscape Proposals**

Board reviewed proposal # 60748 from Bemus Landscape to Hydroseed slopes in the basin areas at a cost of \$8,705.00. Board denied. Cost should be shared as Bemus ignored area. Contact Corin at Bemus.

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Motion made by James Eroc, seconded by David Ortega to ratify the following proposals from Bemus Landscape:

#56137	Plants to fill in bare areas along Burrero end of street	\$ 982.29
#62184	Mainline leak controller 2, station 33	\$ 527.64

Motion passed.

**UNFINISHED BUSINESS**

None.

**NEW BUSINESS**

**Install No Trespassing Sign/Access Road Behind Folson**

Motion made by James Eros, seconded by David Ortega to approve cost from Carasso Construction to install a No Trespassing sign on the Access Road behind Folson at a cost of \$500.00. Motion Passed. Need exact location from Camden.

**Set Date for Annual Meeting**

Date set for June 22, 2022.

**Proposals - Painting Wrought Iron Fence**

Motion made by James Eros, seconded by Camden LaMarca to approve proposal from Painting Unlimited for the painting of the Wrought iron at a cost of \$14,900.00. Motion passed.

**Design Review Committee**

Board discussed Design Review Committee ("DRC") notes regarding submittals.

**NEXT MEETING**

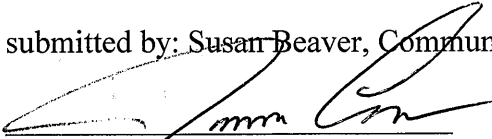
The next meeting date is scheduled for May 18, 2022 in the location of 526 Queensland Circle, Corona, CA 92879.

**ADJOURNMENT**

There being no further business to bring before the Board at this time, the meeting was adjourned at 7:38 p.m.

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

Approved:

  
(Authorized Board Member)

5/18/22  
(Date)