

**ORCHARD GLEN COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
MINUTES
MAY 18, 2022**

NOTICE OF MEETING

Upon due notice given, a meeting of the Board of Directors for Orchard Glen Community Association was held on May 18, 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 6:37 p.m. by John Keith, President.

HOMEOWNER FORUM

None.

CONSENT CALENDAR

- A. Review/Approve Regular Session Minutes of March 23, 2022
- B. Review/Approve Management Report of March 2022
- C. Review Financials: April 2022
- D. Ratify Financial March 2022
- E. Lien Resolutions: None

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

COMMITTEE REPORTS

None

LANDSCAPING

Bemus proposal for Basin on Trudy - They have agreed to pay for \$3,000.00 towards the proposal amount of \$8705.22.

Board noted that Bemus will be adding a fuel charge of 2.65% to all invoices until fuel reduces down to \$4.25 per gallon.

Board reviewed the Bemus walk notes for March 2022

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Landscape Proposals

Motion made by Camden LaMarca, seconded by James Eros to approve proposal # 60748 from Bemus Landscape to Hydroseed slopes in the basin areas at a cost of \$8,705.00 less \$3,000.00 for a total of \$5,705.00. Motion passed.

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

#72729 Install plants on Burrero slope and across 1432 Burrero \$ 693.42

Motion passed.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Glass Sound Wall Cleaning

Motion made by Camden LaMarca, seconded by David Ortega to approve proposal from Carasso Construction to clean the glass sound wall behind lots 1-9 & 66-77 at a cost of \$2,835.00. Motion Passed.

Holiday Lighting Proposal

Motion made by James Eros, seconded by Camden LaMarca to approve proposal from California Christmas for the installation of Holiday lighting at a cost of \$1,500.00. Motion passed.

Draft Financial Review FYE 1/31/22

Motion made by Camden LaMarca, seconded by David Ortega to approve the draft Financial Reivew for FYE 1/31/22 from Frisbey, Carter and Associates. Motion passed.

September 2022 Meeting Date Change

Board approved to move the September 28, 2022 meeting date to September 22, 2022.

NEXT MEETING

The next meeting date is scheduled for July 27, 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 6:57 p.m.

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

Approved: _____

(Authorized Board Member)

07/27/2022

(Date)