

**ORCHARD GLEN COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
MINUTES
SEPTEMBER 14, 2022**

NOTICE OF MEETING

Upon due notice given, a meeting of the Board of Directors for Orchard Glen Community Association was held on September 14, 2022 at the hour of 6:30 p.m. in the location of 526 Queensland Circle, Corona and via zoom video conference

ATTENDANCE:

Directors Present: John Keith (via Zoom), James Eros, David Ortega and Camden La Marca (via Zoom)

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 July 27, 2022
- B. Review/Approve Management Report of July 2022
- C. Review Financials: July 2022
- E. Lien Resolutions: None

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

COMMITTEE REPORTS

None

LANDSCAPING

Bemus walk notes for August 2022 reviewed.

Enhancement Proposals

Motion made by David Ortega, seconded by James Eros to ratify proposal # 111489 from Bemus Landscape for the addition of plants at end of Burrero, Brannan and Trudy Way at a cost of \$656.09. Motion passed.

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Enhancement Proposals Continued

Motion made by James Eros, seconded by David Ortega to approve proposal # 105133 from Bemus Landscape to install Mulch at end of Burrero, along Rawley, along Gareth and slope along Trudy at a cost of \$2,101.26. Motion passed.

Motion made by Camden LaMarca, seconded by John Keith to approval proposal # 107283 from Bemus Landscape to install plants in bare areas along Skyline trail at a cost of \$1872.96. Motion passed.

The Board reviewed and denied proposal # 110813 from Bemus Landscape for the installation of plants at end of Gareth Circle at a cost of \$2,774.83.

The Board reviewed proposal # 105122 from Bemus Landscape to install irrigation on slope at end of Burrero at a cost of \$1,318.15 and proposal #105128 from Bemus to install plant material on slope end of Burrero Way. Board Tabled item. The board would like to ask Landscape Committee regarding these two (2) proposals.

UNFINISHED BUSINESS

Turf Conversion to Water Wise Plants

Item tabled. Need proposal from Bemus Landscape for the three (3) areas.

NEW BUSINESS

Governor Newsom Executive Order N-7-22 Regarding Non-Functioning Turf (NFT)

Governor Newsom's Executive Order N-7-22, Commercial, Industrial, and Institutional (CII) customers must stop watering non-functional turf using potable water. This mandate applies to all CII customers effective immediately for one year and may be extended if the drought continues. Non-functional turf is defined as mowed grass that is ornamental and not otherwise used for human recreation purposes. The City of Corona Utilities Department is offering a rebate up to \$2 per square foot for turf replacement to convert existing grass to waterwise planter. Board tabled item. Board wants to due further evaluation and also wants to ask City of Corona if they can get reclaimed water.

Painting - HOA Wrought Iron Fences Addresses Not Painted.

1413 Folson - Left note stating not to paint.

1407 Folson - Told painter that it was already painted. The areas where foliage is growing was painted around.

1425 Folson - There was no answer

3517 Corbett - The homeowner stated it was already painted. The back side where the bottom rail is at was not painted. There is chicken wire on the bottom half.

Painting Unlimited posted notices and made several attempts to get the homeowners to cooperate. For Painting Unlimited to come back out, it will require a \$400.00 trip charge per trip. Board would like Encore to meet onsite with Painting Unlimited.

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Finance Committee Resignation

The Board noted the resignation of David Seltzer from the Finance Committee.

Relocation of Mailboxes on Trudy

Motion made by James Eros, seconded by David Ortega to approve proposal from Carasso Construction to install two (2) concrete pads in two (2) locations for the USPS to move the mailboxes at a cost of \$2,475.00. Motion passed.

Reserve Study

The Board reviewed the Reserve Study report from Reserve Data Analysis for FYE 2023-2024.

Budget for FYE 2023-2024

Board tabled for next meeting in November.

NEXT MEETING


The next meeting date is scheduled for November 15, 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 7:35 p.m.

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

Approved:


(Authorized Board Member)

11/15/22
(Date)