

ORCHARD GLEN COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
MINUTES
SEPTEMBER 22, 2021

NOTICE OF MEETING

Upon due notice given, a meeting of the Board of Directors for Orchard Glen Community Association was held on September 22, 2021 at the hour of 6:30 p.m. in the location of 526 Queensland Circle, Corona, CA.

ATTENDANCE:

Directors Present: John Keith, James Eros, David Ortega 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 July 28, 2021
- B. Review/Approve Management Report of July 2021
- C. Review Financials: August 2021
- D. Ratify Financials: July 2021

The Consent Calendar was approved as submitted.

COMMITTEE REPORTS - None

LANDSCAPING

Board reviewed Bemus walk notes for August 2021.

Landscape Proposals

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

#153486	Removal of sediment and level the ground for drainage at detention basin near entrance of property	\$1,806.32
#151787	Remove accumulated dirt from basin top of Trudy Way	\$4,283.52
#161888	Replaced dead/dying plants along Trudy	\$ 428.22

Motion passed.

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Motion made by James Eros, seconded by Camden LaMarca to ratify proposal # 162234 from Bemus Landscape to remove trash from basin at end of Trudy Way at a cost of \$113.86. Motion passed.

Board denied proposal #151263 from Bemus Landscape to Hydroseed basins.

Temporary Adjournment at 6:50 p.m.

Re-adjournment at 7:16 p.m.

UNFINISHED BUSINESS

Request for Lot Line Adjustment/Easement from Skyline Village LLC

Board tabled item. No update.

Landscape Proposals

Motion made by Camden LaMarca, seconded by David Ortega to approve proposal # 164020 from Bemus Landscape to add three (3) Magnolia 'Little Gem' trees on Gareth Circle at a cost of \$1,705.61. Motion passed. Bemus to put good soil amendment.

Removal of Trees

Board reviewed correspondence regarding removing trees behind Burnett Circle. Board denied request and will monitor.

NEW BUSINESS

Committee Appointments

Motion made by James Eros, seconded by Camden LaMarca to appoint Mark Bradley to the Design Review Committee and the Landscape Committee. Motion passed.

Reserve Study Report for FYE 1/31/2023

Board reviewed the Reserve Study report from Reserve Data Anyalis for FYE 1/31/2023.

Budget 2022-2023

Motion made by James Eros, seconded by David Ortega to approve the budget for 2/1/22 to 1/31/23 at \$136.00 per month per unit. Motion passed.

ADJOURNMENT

There being no further business to bring before the Board at this time, the meeting was adjourned at 7:40 p.m.

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

Approved: 
(Authorized Board Member)

12/02/2021
(Date)