

**ORCHARD GLEN COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
MINUTES
DECEMBER 2, 2021**

NOTICE OF MEETING

Upon due notice given, a meeting of the Board of Directors for Orchard Glen Community Association was held on December 2, 2021 at the hour of 6:30 p.m. via zoom video conference

ATTENDANCE:

Directors Present: John Keith, James Eros and Camden La Marca

Directors Absent: David Ortega

Representing Encore Property Management: Susan Beaver.

CALL TO ORDER

The meeting was called to order at 6:33 p.m. by John Keith, President.

HOMEOWNER FORUM

Homeowner forum began at 6:33 p.m. and ended at 6:38 p.m. There was one (1) homeowner present.

CONSENT CALENDAR

- A. Review/Approve Regular Session Minutes of September 22, 2021
- B. Review/Approve Management Report of September 2021
- C. Review Financials: October 2021
- D. Ratify Financials: September 2021

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 November 2021.

Landscape Proposal

Motion made by Camden LaMarca, seconded by James Eros to approve proposal 169746 from Bemus Landscape to fill planters along Trudy (lower section) at a cost of 1,283.29. Motion passed.

**ORCHARD GLEN COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
DECEMBER 2, 2021
PAGE 2**

UNFINISHED BUSINESS

Request for Lot Line Adjustment/Easement from Skyline Village LLC

Motion made by John Keith, seconded by James Eros to remove this item from the Agenda and Management Report. Motion passed.

NEW BUSINESS

Proposal for Detention Basins

Motion made by James Eros, seconded by Camden LaMarca to approve proposal from All-N-One Facilities Services to inspect (1) Water Quality Basin at main entry and (3) detention style basins (Detention basin off Foothill Parkway near pipe gate, Detention basin at top of Trudy and Detention Basin at top of Burrero) at a cost of \$1,125.00 semi-Annually (September and April), Annual \$2,250.00. Motion passed.

NEXT MEETING

The next meeting date is scheduled for January 26, 2022 via Zoom video conference.

ADJOURNMENT

There being no further business to bring before the Board at this time, the meeting was adjourned at 7:16 p.m.

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

Approved: 
(Authorized Board Member)

January 26, 2022
(Date)