



FOOTHILL RANCH MAINTENANCE CORPORATION
BOARD OF DIRECTORS MEETING
OPEN SESSION
MONDAY, SEPTEMBER 14, 2020 7:00 PM
VIA ZOOM MEETING
CALL 1-253-215-8782 OR VIDEO AT ZOOM.US
*******MEETING ID: 813 8728 9942 PASSWORD: 491733****

OPEN SESSION AGENDA

The following items may be addressed in Executive Session in accordance with California Civil Code 4935(a)

- ~ *Litigation*
- ~ *Matters relating to formation of contract with third parties*
- ~ *Member Discipline*
- ~ *Personnel matters*

- I. CALL TO ORDER
- II. ANNOUNCEMENT - EXECUTIVE SESSION MEETING
- III. COMMITTEE UPDATE & INVITED GUESTS

- A. PRESIDENT'S REPORT
- B. TREASURER'S REPORT
- C. LANDSCAPE COMMITTEE REPORT
- D. POOL RENOVATION COMMITTEE
- E. FOUNTAIN COMMITTEE
- F. WEBSITE COMMITTEE

IV. REPORTS

- A. WORK ORDER REPORT
- B. O'CONNELL LANDSCAPE REPORT
- C. MONARCH ENVIRONMENTAL REPORT
- D. PEST REPORT
- E. LIGHTING REPORT
- F. POOL PUMP ROOM CHARTS
- G. ARCHITECTURAL SUBMITTAL REPORT

V. HOMEOWNER FORUM

In accordance with California Civil Code 4920(a), the Association must post or distribute the agenda for Regular Session Meetings no fewer than four (4) days prior to a Regular Session Meeting. During Homeowner Forum, items not included on the agenda that are raised by homeowners may be briefly responded to by the Board/Management; however, no action may occur with respect to that item unless it is deemed an emergency by the Board of Directors and developed after the agenda was posted and/or distributed. The Board of Directors may refer informational matters and direct administrative tasks to Management and/or contractors. Each homeowner will be given three (3) to five (5) minutes to speak in accordance with the Open Meeting Act, California Civil Code 4920(a), or a total of twenty (20) minutes will be granted for all to address the Board of Directors regarding items of interest or concern.

VI. CONSENT CALENDAR

- A. APPROVAL OF MINUTES AUGUST 2020
- B. FINANCIAL STATEMENT JULY 2020
- C. LIEN APPROVAL
- D. FORECLOSURE DOCUMENTATION
- E. FOUNTAIN SERVICE
- F. BACKFLOW REPAIRS

VII. UNFINISHED BUSINESS

- A. COMMON AREA TREE POLICY
- B. REFORESTATION SCHEDULE AND PROPOSALS
- C. HOLIDAY LIGHTING
- D. NE FOUNTAIN REPAIR PROPOSALS

VIII. NEW BUSINESS

- A. LANDSCAPE PROPOSALS
- B. BANNER REQUEST
- C. INVESTMENTS
- D. BOARD OPENING
- E. CALIFORNIA WATERS FOUNTAIN UPDATE
- F. CARASSO PROPOSALS
- G. HORIZON LIGHTING PROPOSALS
- H. INSURANCE RENEWAL
- I. DRAFT RESERVE STUDY
- J. ELECTION RULES
- K. ANNUAL MEETING & ELECTION LOGISTICS
- L. BOARD MEETING SCHEDULE
- M. NEWSLETTER CONTENT
- N. HOMEOWNER CORRESPONDENCE- POOL PROJECT
- O. JANITORIAL SERVICE
- P. HOMEOWNER REQUEST

IX. NEXT MEETING - The next Board of Directors meeting is scheduled for Monday, October 12, 2020 at 7:00 PM. Location to be announced pending State and County Orders related to COVID-19.

X. ADJOURN

TELECONFERENCE NOTICE:

Pursuant to the Centers for Disease Control and Prevention's (CDC) interim guidance on mitigation strategies in response to COVID-19 outbreak, including the implantation of social distancing measures where feasible, this meeting is being held via teleconference and videoconference. All homeowners were provided with call-in and video conference information and an opportunity to address the Board of Directors during Homeowner Forum. Please be advised that pursuant to California Penal Code section 632 it is a crime to intentionally use a recording device to eavesdrop on a confidential communication without the express consent of all parties to the communication.