



FOOTHILL RANCH MAINTENANCE CORPORATION

BOARD OF DIRECTORS MEETING

OPEN SESSION

MONDAY, NOVEMBER 9, 2020 7:00 PM

VIA ZOOM MEETING

CALL 1-253-215-8782 OR VIDEO AT ZOOM.US

MEETING ID: 890 9818 9831 PASSCODE: 174509

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. ORANGE COUNTY FIRE AUTHORITY
- C. TREASURER'S REPORT
- D. LANDSCAPE COMMITTEE REPORT
- E. POOL RENOVATION COMMITTEE
- F. FOUNTAIN COMMITTEE
- G. 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 OCTOBER 2020
- B. FINANCIAL STATEMENT SEPTEMBER 2020
- C. LIEN APPROVAL
- D. AUDIT & TAX PREPARATION
- E. POOL FACILITY - BACKFLOW RELOCATION
- F. POOL MOTOR REPLACEMENT
- G. DELINQUENCY POLICY

VII. UNFINISHED BUSINESS

- A. DRAFT RESERVE STUDY
- B. INCREASE REQUESTS

- C. DRAFT BUDGET
- D. COMMON AREA VEGETATION AND TREE POLICIES
- E. BOARD MEMBER APPOINTMENT
- F. 45 BONITA VISTA DRAINAGE

VIII. NEW BUSINESS

- A. LANDSCAPE PROPOSALS
- B. 2021 TREE TRIMMING
- C. SILVERADO FIRE ASSESSMENT
- D. 60 AVIGNON- PINE TREE
- E. CARASSO PROPOSALS- WINDWALLS
- F. POOL PROJECT
- G. WEBSITE COMMITTEE APPOINTMENT
- H. NEWSLETTER CONTENT
- I. UPCOMING MEETING SCHEDULE
- J. HOMEOWNER REQUEST

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

X. ADJOURN