

Sierra Ranchos Property Owners Association  
Board Meeting  
3rd Quarter 2014

Thursday, August 21, 2014  
6:30 pm

Red Rock Volunteer Fire Department  
Red Rock Road, Reno, NV

## **Agenda**

- I. Call to Order – President Roger Seifert**  
**Board Members - Roll Call**  
**Meeting Procedures and Practices Outlined**

**II. Members' Forum**

(Comments limited to three (3) minutes per speaker: non transferable) Per NRS 116.31083(5). Homeowners may speak at any Board Meeting during the "Members Forum" portion of the meeting; however, comments must be limited to items listed on the Agenda. Except in emergencies, no action may be taken upon a matter raised under this item of the Agenda until the matter itself has been specifically include on an Agenda as an item on which action may be taken.

### **County Codes on Zoning in SRPOA**

### **"ACTION ITEMS"**

**III. MINUTES OF THE LAST MEETING**

Approve 2014 2nd Quarter Board Meeting Minutes

**IV. Financials**

Acceptance of Financial Statements to August 21, 2014 including financial review as set forth in NRS 11631083(6)

Go over 2013 financials from accountant

**V. Roads Report – Roger Seifert**

## **VI. Old Business**

Lots not included in the 1979 & 1984 DCC&Rs – tabled for research – B. Johnson

Attorney's opinion on this and cost

Reserve Study must be done and adopted by June 1, 2015 and must use a reserve study specialist, Open bids and make a decision

Elections

How officers are selected – per DCC&Rs

Proxy & ballot

Disclosure statement for candidates

## **VII. New Business**

Policy for use of association roads for an event: permission by the board before event, at a scheduled Board Meeting, proof of insurance given to the board...

**VII. Next Meeting Date** – Tentatively Schedule next Board Meetings  
Saturday, November 15, 2014

## **VIII. Members Forum**

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## **IX. Adjournment**

\*\*There may be a brief Executive Session after the meeting. A unit's owner has the right to a copy of the audio recording, the minutes or a summary of the minutes of the meeting. Unit's owners may speak to the Association or board, unless the Board is meeting in executive session.

\*\*The meeting will be audio recorded.

