

Sierra Ranchos Property Owners Association
Board Meeting
2nd Quarter 2019

Tuesday, April 30, 2019
6:30 pm
Red Rock Volunteer Fire Department
Red Rock Road, Reno, NV

Agenda

- I. **Call to Order – Secretary/Treasurer Greg Mayer**
Board Members - Roll Call not needed
Meeting Procedures and Practices Outlined

“ACTION ITEMS”

- II. **MINUTES OF THE LAST MEETING**
Approve 2019 1st Quarter Board Meeting Minutes
- III. **New Business**
 - Appointment of new Board Members**
Board members - Resignation of Sabrina Brin. Greg Mayer set
Resignation approximately 30 days after new members are
appointed.
 - Appoint President & Secretary/Treasurer**
Appoint Architectural Committee members

 - Begin process to hire Association Management Company**
Joy to solicit bids, board to review proposed letter. Board will need
to receive and review bids
Open bids at next meeting in approximately 2-4 weeks
Board needs a month to hand over information
Resignation of Joy Marvin effective 30 June 2019

 - Solicit bids for Reserve Study as we need one for 2020**

IV. Financials

Acceptance of Quarterly Financials to April 30, 2019
2018 Financials

V. Roads Report –Progress made during inclement weather

VI. Old Business

Alteration of posted road maintenance schedule to accommodate weather conditions/damage.

Revise DCCRs/Raise Assessments – Committee volunteers to work to make it happen

Brent Johnson dispute-He is not willing to let it drop so will likely go to court- costing the SRPOA LARGE amounts of money for legal fees.

VII. Next Meeting Date – Tentative Schedule of 2019 Board Meetings

Thursday, May 16 (?)

Thursday, August 15

Saturday, November 16

VIII. 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.

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.

