

Sierra Ranchos Property Owners Association
Board Meeting
1st Quarter 2019

Thursday, March 7, 2019
6:30 pm
Red Rock Volunteer Fire Department
Red Rock Road, Reno, NV

Agenda

**I. Call to Order – President Sabrina Brin
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.

“ACTION ITEMS”

III. MINUTES OF THE LAST MEETING

Approve 2018 4th Quarter Board Meeting Minutes

IV. Financials

Acceptance of Financial Statements to March 7, 2019

**V. Roads Report – Sabrina Brin, Greg Mayer
Master plan for roads**

Roads Committee Report

Alteration of posted schedule to accommodate weather conditions/damage.

VI. Old Business

VII. New Business

Board members - Resignation of Tony Boggs

Raise Assessments – Committee volunteers and plan

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

Thursday, May 17, 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.