

Sierra Ranchos Property Owners Association
Board Meeting
1st Quarter 2015

Thursday, February 19, 2015
6:30 pm
Red Rock Volunteer Fire Department
Red Rock Road, Reno, NV

Agenda

**I. Call to Order – President Nancy Brown
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 included on an Agenda as an item on which action may be taken.

"ACTION ITEMS"

III. MINUTES OF THE LAST MEETING

Approve 2014 4th Quarter Board Meeting Minutes

IV. Financials

Acceptance of Financial Statements to March 19, 2015 including financial review as set forth in NRS 11631083(6)

Approval of the Reserve Study

V. Roads Report – Roger Seifert

Possible maintenance assistance by RH – Nancy Brown

Roads Committee Report

VI. Old Business

Whitetop

VII. New Business

Results of question presented to Members of SRPOA regarding Spoke road

Fund Reserve Account for first half of 2015

Association Insurance for 2015

Road Signs for SRPOA

Should SRPOA simplify the DCC&Rs (ie: no architectural rules)

- VII. Next Meeting Date – Tentatively Schedule next Board Meeting**
Thursday, May 21, 2015; tentative schedule for 2015
Thursday, August 20, 2015 and
Saturday, November 14, 2015

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.