

Sierra Ranchos Property Owners Association
Board Meeting
1st Quarter 2014

Thursday, February 27, 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.

"ACTION ITEMS"

III. MINUTES OF THE LAST MEETING

Approve 2013 4th Quarter Board Meeting Minutes

IV. Financials

Acceptance of Financial Statements to November 9, 2013 including financial review as set forth in NRS 11631083(6)

V. Roads Report – Roger Seifert

Road Committee's responsibilities:

"To inspect the conditions of Association roads, culverts and signs, then to provide recommendations to the Board of Directors concerning the installation, maintenance and repair of the roads, culverts and signs. The committee will NOT take any action until approved by the Board of Directors." (Taken directly from the DCC&Rs)

Roads Committee Report

VI. Old Business

Lots not included in the 1979 & 1984 DCC&Rs – tabled for research – B. Johnson
Attorney's opinion on this and cost

VII. New Business

Results of question presented to Members of SRPOA regarding an increase in assessments to be used for SRPOA roads improvements

Fund Reserve Account for first half of 2014

Association Insurance for 2014

VII. Next Meeting Date – Tentatively Schedule next Board Meeting

Thursday, May 22, 2014; tentative schedule for 2014

Thursday, August 21, 2014 and

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.

