

Sierra Ranchos Property Owners Association
Board Meeting
2nd Quarter 2014

Thursday, May 22, 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 2014 1st Quarter Board Meeting Minutes

IV. Financials

Acceptance of Financial Statements to May 22, 2014 including financial review as set forth in NRS 11631083(6)

**V. Roads Report – Roger Seifert
Roads Committee Report**

VI. Old Business

The Reserve Account was funded for the first half of 2014, \$1,200.00

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

Attorney's opinion on this and cost

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...

Signs showing the beginning and end of SRPOA

Elections

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

Board Member behavior, what is acceptable

Resignation of Scott Crow, (he will be missed) appointment to the board of Windee Crow.

VII. Next Meeting Date – Tentatively Schedule next Board Meetings

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.