

Sierra Ranchos Property Owners Association  
Board Meeting  
2nd Quarter 2015

Thursday, May 21, 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 include on an Agenda as an item on which action may be taken.

### **“ACTION ITEMS”**

**III. MINUTES OF THE LAST MEETING**

Approve 2015 1st Quarter Board Meeting Minutes

**IV. Financials**

Acceptance of Financial Statements to May 21, 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**

The Board of SRPOA holds elections every year for all 5 positions, the election process is beginning now for our election in November if you would like to run, please let us know

If you would like copies of the meeting minutes, please make your request to our association email: [SierraRanchosPOA@gmail.com](mailto:SierraRanchosPOA@gmail.com)

Road Signs for SRPOA

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

### **VII. Next Meeting Date – Tentative Schedule of Board Meetings** 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.

