

Sierra Ranchos Property Owners Association  
Board Meeting  
2nd Quarter 2018

Thursday, June 14, 2018  
6:30 pm  
Red Rock Volunteer Fire Department  
Red Rock Road, Reno, NV

## **Agenda**

**I. Call to Order – President Sabrina Eckley  
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 2018 1st Quarter Board Meeting Minutes

**IV. Financials**

Acceptance of Financial Statements to June 14, 2018  
Signers on Checking Account

**V. Roads Report – Tony Boggs**

**Roads Committee Report**

In order to better respond to and monitor road needs a new procedure is being implemented. Road committee chair Tony Boggs will take input from members through an online form. This member input along with guidance from the committee will then be given to Don so he knows which roads to work on. Any requests that do NOT go through Tony will not be considered 'billable time' so everyone will need to help the process work.

## **VI. Old Business**

## **VII. New Business**

A SRPOA member access is being created on Branding Iron road. There will be 2 LOCKED gates that SRPOA members will be able to access. This access is not for motorized vehicle access to public land and will not be a public access. Remember that there are cows in the area so the gates in the area need to be closed. Anyone who fails to close a gate that results in livestock getting out, injured or killed is financially responsible to the rancher/owner.

## **VII. Next Meeting Date – Tentative Schedule of Board Meetings** Thursday, August 23, 2018 & Saturday, November 10, 2018

## **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.

