

PUEBLO AT SANTA FE CONDOMINIUM ASSOCIATION

BOARD OF DIRECTORS MEETING

SEPTEMBER 14, 2021, at 6:00 PM

Community Clubhouse 5109 Jordan Frey St. Las Vegas NV, 89130

Zoom Virtual Meeting for Members, Meeting ID ; 810 1238 5658

Meeting Password 141081: PHONE 1 253 215 8782

MEETING MINUTES

BOARD OF DIRECTORS MEETING *(Open to Homeowners)*

Board Members Present

Brenda Tierney

Larry Hastings

Gil Jordan

Sheila Rhinehart

Board Member Absent

None

Others Present

Martin Saxon CAM

I. ESTABLISH QUORUM/CALL TO ORDER/BEGIN AUDIO RECORDING

The meeting was called to order by Brenda Tierney at 5:59 PM it was established that a quorum of Directors as listed above were present to conduct business. Gil Jordan attended via zoom virtual meeting.

Zoom Virtual Meeting was held for Members, The Meeting ID ; 810 1238 5658

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II. OWNERS COMMENT AND DISCUSSION PERIOD (Limited to Agenda items)

Three Homeowners attended the meeting, topic of discussion was water issues at 6105 Squaw Mountain irrigation not working around the property.

III. APPROVAL OF MINUTES 07.13.2021

A motion was made by Larry Hastings to approve the Board of Directors meeting minutes of July 13, 2021, Brenda Tierney seconded the motion. Motion carried unanimously.

IV. TREASURER'S REPORT 06.30.2021

Review & Acceptance of Financial Statements. Sheila Rhinehart made a motion to accept the financial statements of June 30, 2021 subject to year-end audit of the financial statements, Larry Hastings seconded the motion. The motion carried unanimously.

V. REPORTS

The Board approved the Center-Cut Proposal for the installation of a battery operated irrigation timer \$472.00. A motion was made by Brenda Tierney and seconded by Larry Hastings to approve this expenditure. Motion carried.

The Board was updated to the Plumbing Maintenance project to clean sewage, waste lines & replace the caps on the clean-out with spring loaded caps. Got Plumbing has ordered the caps and has started the installation of the caps. UPDATE

The Board approved the drywall repair invoice from Sergio Handyman for \$500.00 at 6808 Indian Chief # 101 as of a water leak damage. A motion was made by Brenda Tierney and seconded by Larry Hastings to approve this expenditure. Motion carried.

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V. **REPORTS CONTINUED PAGE 2**

The Board was presented with a invoice from James R. Gorr for the installation of the UPS Battery Back -up and the service call for Camera software programming \$450.00. A motion was made by Brenda Tierney and seconded by Larry Hastings to approve this expenditure. Motion carried.

The Board was given the Election candidacy form for review and approval to mail to all unit Owners. After a review of the form the Board voted to approve for mailing. A motion was made by Brenda Tierney and seconded by Larry Hastings to approve this mailing expenditure. Motion carried.

VI. **UNFINISHED BUSINESS**

Center-Cut Rock Refreshment Project A site walk was scheduled with Center-Cut and members of the Board but due to work schedules the walk was deferred. Certain areas are still missing rock placements. The Board will set another appointment with Amanda Corr to evaluate the areas missing rock replenishment. Site meeting has been set for September 25, 2021 at 8:00 am.

VII. **NEW BUSINESS**

The Board approved the invoice from B & F Industries for the repair to the Mail-Box clusters \$190.00 . A motion was made by Brenda Tierney and seconded by Larry Hastings to approve this expenditure. Motion carried.

VIII. **OWNERS COMMENT AND DISCUSSION PERIOD (Limited to Non-Agenda items)**

The topic of discussion was the Stucco repair needed at 5112 Harvest Time , and the possible installation of pigeon spikes.

IX. **ESTABLISH THE NEXT BOARD OF DIRECTORS MEETING**

The next meeting of the Board of Directors meeting shall be November 16, 2021, at 6:00 PM inside the Pueblo at Santa Fe Community Clubhouse, 5109 Jordan Frey St. Las Vegas NV, 8913 The Membership will be sent Zoom Virtual meeting log-in

X. **ADJOURN/STOP AUDIO RECORDING**

Brenda Tierney made a motion to adjourn the meeting at 6:55 PM Sheila Rhinehart seconded the motion. Motion carried.

DIRECTOR _____

Date _____