

PUEBLO AT SANTA FE CONDOMINIUM ASSOCIATION

BOARD OF DIRECTORS MEETING

NOVEMBER 16, 2021, at 6:00 PM

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

Zoom Virtual Meeting for Members, Meeting ID ; 890 3012 9071

Meeting Password 485681: 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 6:55 PM it was established that a quorum of Directors as listed above were present to conduct business.

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

There were no comments or discussions at this time

III. APPROVAL OF MINUTES 09.14.2021

A motion was made by Sheila Rhinehart to approve the Board of Directors meeting minutes of September 14, 2021, Larry Hastings seconded the motion. Motion carried unanimously.

IV. TREASURER'S REPORT 09.30.2021

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

V. REPORTS

The Board approved the Wight Ventures sign proposal for the manufacturing and installation of 2 street signs and 4 address signs \$299.24. A motion was made by Brenda Tierney and seconded by Gil Jordan to approve this expenditure. Motion carried.

The Board approved the ordering of new Visitor & 3rd Vehicle parking passes being ordered. A motion was made by Benda Tierney and seconded by Larry Hastings to approve this expenditure. A call for vote was unanimous.

The Board approved the Center-Cut proposal for Tree & Stump removal \$1,261.00 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 given the proposal from Center-Cut to install a drainage pit by the pool area \$1,434.00. A motion was made by Brenda Tierney and seconded by Larry Hastings to approve this expenditure. Motion carried.

The Board was given the proposal from Center-Cut for various plant installation \$ 250.00. A motion was made by Brenda Tierney and seconded by Larry Hastings to approve this expenditure. The motion carried.

The Board was given the proposal from Center-Cut for Hardwood pruning \$5,500.00 A motion was made by Brenda Tierney and seconded by Sheila Rhinehart to approve this expenditure. The motion carried.

The Board was given the proposal from Center-Cut for the planting of a tree \$985.00 A motion was made by Brenda Tierney and seconded by Sheila Rhinehart to postpone this matter until next meeting. A call for vote was unanimous.

VI. UNFINISHED BUSINESS

Center-Cut Rock Refreshment Project Center-Cut representative Amanda Corr met with the Board and management to go over the areas where the rocks have been unevenly disbursed and are missing, Center-Cut will correct this over the next couple of months. Update

VII. NEW BUSINESS

The Board approved the 2022 Collection Policy Resolution. A motion was made by Brenda Tierney and seconded by Larry Hastings to adopt this resolution Motion carried.

The Board approved the 2022 Compliance Policy Resolution. A motion was made by Brenda Tierney and seconded by Larry Hastings to adopt this resolution Motion carried.

The Board approved the 2022 Investment Policy Resolution. A motion was made by Brenda Tierney and seconded by Larry Hastings to adopt this resolution Motion carried.

The Board was presented with the Annual Meeting and Planning Calendar, after a review of the meeting dates the Board voted to accept the planning calendar. A motion was made by Brenda Tierney and seconded by Larry Hastings to approve the calendar meeting dates. Motion carried.

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

The topic of discussion was the Trash Cleanup in the community after service days. Possibly having a service come and remove trash left behind by republic. The potential cost be charged back to Owners who violate the trash rules.

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IX. ESTABLISH THE NEXT BOARD OF DIRECTORS MEETING

The next meeting of the Board of Directors meeting shall be January 11, 2022, at 6:00 PM inside the Pueblo at Santa Fe Community Clubhouse, 5109 Jordan Frey St. Las Vegas NV, 8913

X. ADJOURN/STOP AUDIO RECORDING

Brenda Tierney made a motion to adjourn the meeting at 7:15 PM Larry Hastings seconded the motion. Motion carried.

DIRECTOR _____

Date _____