



**EXECUTIVE BOARD OF DIRECTORS
REGULAR SESSION VIRTUAL MEETING MINUTES
NOVEMBER 10, 2020**

BOARD MEMBERS PRESENT President Lyle McKenzie, Secretary Rod Thompson, Director Virginia Marquart, Directors Lance Mancuso and William Villegas. **ABSENT** Vice President Natalie Ansell and Treasurer Robert Harrop **OTHERS PRESENT** Gerry Northfield, Community Manager with Performance CAM the management company and Homeowners.

I. ESTABLISH QUORUM / CALL TO ORDER / BEGIN RECORDING

President Lyle McKenzie conducted a roll call to determine a quorum was established via GoToMeeting, called the meeting to order at 6:00pm, and asked all persons to identify themselves for the recording. For the safety and health of our homeowners, board members and management, this board meeting is being held virtually through a GoToMeeting application to alleviate concerns regarding physical Association meetings, while still meeting NRS requirements.

6220 STAR DECKER OPEN SESSION HEARING – July 7, 2020 Owner began being cited for “The LOT landscaping is unkempt and not being maintain in a neat and attractive appearance due to dead tree in the front yard. Remove & Replace with an approved TREE, per the ARC approved tree list and STAIRWAY ON SIDE OF HOME is rusted and in need of repairs. Repair the staircase.” Owner returned the Compliance Hearing Response Forms calling for the hearing to be held in Open session. The Owners failed to check into the virtual meeting. Matter dropped.

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

Owners were dissatisfied with collections activities, per policy, by the Association and management. Owners requested with Board in executive session in January concerning reimbursed of \$1070 in collection costs.

Agenda item V. C. were addressed/discussed here with Pete from Showcase.

2. Update on CNLV Whitestone easements – CNLV has approved the renovations.
3. Update on CNLV responses to landscape issues – President McKenzie met with the city on October 15, 2020 and they have agreed to upgrading the corner of Ann & Whitestone. They are also obtaining estimates for a partial or total upgrade of the Ann Road landscape. That may have to wait till spring. They are very willing to work with us and agree that the area needs more attention.

III. SECRETARY REPORT

- A. Discuss / Act to approve Regular meeting minutes - A motion was made and seconded to approve the October 13, 2020 Regular meeting minutes, as submitted. Motion carried unanimously.

IV. TREASURER REPORT

- A. Review Treasurer Report(s) / Acceptance of Financials - A motion was made and seconded to accept the September 2020 Treasurer's Report in accordance with NRS 116.31083. Motion carried unanimously.

V. REPORTS

- A. Architectural Review Committee (Secretary Thompson /Jasmine)
 1. ARC Committee Report – None.
- B. Compliance Committee (President McKenzie /Gerry)
 1. Compliance Log Stats Recap – Report is delayed as inspection was just conducted November 6, 2020. Management will email log once compiled.
- C. Landscape (President McKenzie)
 1. Showcase changed service day to Monday.
- D. Management (Gerry)
 1. Review 2021 Annual Planning Calendar – The Board discussed and set the 2021 Calendar.

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2. Discuss / Select 1st Quarter 2021 ARC/CC Board liaisons - Management noted that after the Annual meeting Board member liaisons to the Architectural Review Committee (ARC) and Compliance Committee (CC) were not decided for the 1st Quarter 2021. Director Thompson will liaison for ARC and Director Marquart for CC.
3. Discuss / Act upon reimbursements - A motion was made and seconded to approve Director McKenzie reimbursements, except for inspection costs. Motion carried unanimously.
4. Review 2020 Educational Status Report – Management presented the 2020 Educational Status report asking Directors to check it for accuracy.
5. Discuss 2020 Management performance – The Board shared positive comments on the company's performance.

VI. UNFINISHED BUSINESS

A. CNLV Red Curbs & Fire Hydrants – Reflections Paintings reported they will be commencing the painting project on November 9, 2020.

VII. NEW BUSINESS

- A. Discuss / Appoint 2021 ARC & CC Committee members – A motion was made and seconded that current Committee members be re-appointed and serve for another one (1) year term. Motion carried unanimously.
- B. Discuss / Review ALL current policies – The Board members were emailed the current policies and asked if any changes are warranted. Noting none the current policies continue in place and will be reviewed again next year.
- C. Discuss / Act upon renewal of Performance CAM Management Agreement - A motion was made and seconded to approve renewal of the Agreement, as submitted. Motion carried unanimously.

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

None.

IX. NEXT REGULAR BOARD MEETING

Everyone was reminded that Regular Board meetings have been moved from second Tuesday to second Thursday beginning with the virtual meeting on January 14, 2021 at 6pm.

X. ADJOURNMENT / AUDIO RECORDING STOPPED

The President, noting no further business to come before the Board, adjourned the virtual session at 7:08pm.

Submitted by Recorder, Gerry Northfield, CM

Approved,

By SECRETARY (CHRISTINE VA GEM) Title 01/14/21 Date

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