

**MILLSTREAM HOMEOWNERS ASSOCIATION  
EXECUTIVE BOARD OF DIRECTORS  
REGULAR MEETING MINUTES  
February 2, 2021**

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**BOARD MEMBERS PRESENT**

Aya Sugawara, Lea Routledge and Paul Simeon. Glenn McCallum joined at 6:09 pm. Anna-Marie Hyatt joined at 6:15.

**BOARD MEMBERS ABSENT**

None

**OTHERS PRESENT**

Craig Ginanni with Performance CAM, and Owners per digital sign in.

**I. CALL TO ORDER / AUDIO RECORDING**

With a Quorum established, Glenn called the meeting to order at 6:04 p.m.

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

No discussion held

**III. APPROVAL OF MINUTES**

After review of the minutes, Lea made a motion to approve the minutes. Paul seconded the motion. A call for vote was unanimous in favor of approving. Motion carried.

**IV. REVIEW OF FINANCIAL STATEMENTS**

A motion was made by Paul to accept the financial statements. Lea seconded the motion. A call for vote was unanimous in favor of accepting. Motion carried.

**V. OLD BUSINESS**

**A. Review/Discuss/Motion: Pest Control Bids**

The Board reviewed sealed bids for the spraying of insects and for rodent control from Kellogg Pest Control (\$85 Per Month), Select Services (\$960 Per Months), Sudden Impact (\$525 per Month) and Total Pest Management (\$450 per Month). Paul made a motion to approve the bid from Total Pest Management. Anna-Marie seconded the motion. No decision was made for rodent control. A call for vote was unanimous in favor of accepting. Motion carried.

**B. Review/Discuss/Motion: Souza Lighting Repair**

The Board reviewed bids from Pueblo Lighting and Advantage Electric. Intertex and Titan declined to bid. Pueblo declined to give a bid for street cutting since he was certain that the break was at the edge of the street. Pueblo bid \$600 to make the wire repair. Advantage bid \$518. Paul motioned to approve the bid from Pueblo. Anna-Marie seconded the motion A call for vote was unanimous in favor of accepting. Motion carried.

**VI. NEW BUSINESS**

**A. Review/Discuss/Motion: Parking (RV & Brahms Lot)**

Anna-Marie mentioned that the Parking Regs need to be clarified when it comes to parking in front of garages and RVs. Paul Agreed. Anna-Marie spoke of the cost on average in Las Vegas compared to what Millstream charges. RV permits were discussed and how to regulate how to show that a space is reserved. Anna-Marie motioned to table this item and hold a workshop. Lea seconded the Motion. A call for vote was unanimous in favor of. A workshop will be scheduled for additional discussion and his item will be decided at the next meeting.

**B. Review/Discuss/Ratify: Gate Repairs**

The gate repairs from vehicle damage were discussed via email. The Board approved the proposal from Sergio Handyman Service to repair the wall at the crash gate between Millstream and Spanish Villas for the amount of \$750. Anna-Marie made a motion to ratify the repair of the wall. Lea A call for vote was unanimous in favor of accepting. Motion carried. After discussion, the Lea motioned to update cameras before the front gate gets repaired. Anna-Marie seconded the motion A call for vote was unanimous in favor of accepting. Motion carried.

**VII. OWNERS COMMENT AND DISCUSSION PERIOD (Non-Agenda items)**

Homeowners spoke about the landscaping at the entrance to the community being damaged. They also spoke of how to submit for architectural changes.

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**VIII. ADJOURNMENT / AUDIO RECORDING CEASED**

With no further business to discuss, Anna-Marie motioned to adjourn the meeting. Glenn seconded. With all in favor meeting adjourned at 8.29 PM

Submitted by Recorder, Craig Ginanni, Community Manager

Approved,

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By

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Date