



**EXECUTIVE BOARD OF DIRECTORS  
REGULAR SESSION VIRTUAL MEETING MINUTES  
FEBRUARY 11, 2021**

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**BOARD MEMBERS PRESENT** President Lyle McKenzie, Vice President Natalie Ansell, Treasurer Robert Harrop, Secretary Rod Thompson; Directors Lance Mancuso, Virginia Marquart, William Villegas. **ABSENT:** None. **OTHERS PRESENT** Gerry Northfield and Jasmine Hayes, Community Managers 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 6:03pm, 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. Two homeowners were in attendance.

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

No comments were made by the homeowners.

**III. SECRETARY REPORT**

A. Discuss / Act to approve Regular meeting minutes - A motion was made and seconded to approve the January 14, 2021 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 November and December 2020 Treasurer's Report in accordance with NRS 116.31083. Motion carried unanimously.

B. Review / Act upon acceptance of 2020 Audit / Tax Return - Pending

**V. REPORTS**

A. Architectural Review Committee (Secretary Thompson /Jasmine)

1. ARC Committee Report –7 applications are in process for the upcoming ARC meeting.

B. Compliance Committee (President McKenzie /Gerry)

1. Compliance Log Stats Recap – No compliance hearings/meeting in January. The January Log was presented.

2. Rules & Regulations will be reviewed at next Compliance Meeting.

C. Landscape (President McKenzie)

1. Whitestone going west to Clayton along north side of Ann Road project including end caps – President McKenzie outlined the particulars of the project; that Cass Palmer Director with the City of North Las Vegas (CNLV) Parks Representative states CNLV is alright with paying half of the cost to renovate this area if project is done now, CNLV got Brightview bid, President got Showcase bid, no landscape renovation plan or letter of agreement has been received, Association has half the funds A motion was made and seconded to accept Showcase bid and proceed with completing the project as soon as they can fit it in their schedule. After further discussions voted; President Lyle McKenzie, Vice President Natalie Ansell NO, Treasurer Robert Harrop NO, Secretary Rod Thompson NO, Directors Lance Mancuso YES, Virginia Marquart NO, William Villegas NO. Motion failed. Continue topic for next meeting

D. Management (Gerry)

1. Review 2021 Annual Planning Calendar – The Board discussed the 2021 Calendar and canceled the planned April community wide Garage sale still leaving residents to hold one on their own.

2. 2021 1<sup>st</sup> Qtr Educational Status report – Record was submitted and correct.

3. Discuss / Act upon reimbursements - A motion was made and seconded to approve reimbursement of \$45.00 to Director Gigi Marquart for CAI Board Leader Tool Kit, as submitted. Motion carried unanimously.

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**VI. UNFINISHED BUSINESS**

A. None.

**VII. NEW BUSINESS**

A. Discuss / Act upon revised Compliance Fine Policy amounts – The Board discussed General Counsel's input during their review of the current Rules & Regulations that the fine scale needs to be updated. A motion was made and seconded to approve the new scale, as submitted, to be inserted into the new Rules & Regulations once adopted. Director Thompson voted against. All other Directors vote in favor. Motion carried.

B. Review of Rules and Regulations - (pending)

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

One homeowner expressed their discontent regarding a compliance issue.

**IX. NEXT REGULAR BOARD MEETING**

Virtual meeting on March 11, 2021 at 6pm.

**X. ADJOURNMENT / AUDIO RECORDING STOPPED**

The President, noting no further business to come before the Board, adjourned the virtual session at 6:45pm.

Submitted by Recorder, Gerry Northfield, Community Manager

Approved,

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By

Title

Date