



Eldorado  
Neighborhood Second HOA

**EXECUTIVE BOARD OF DIRECTORS  
REGULAR SESSION MEETING MINUTES  
MARCH 10, 2022**

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**BOARD MEMBERS PRESENT** President Lyle McKenzie, Vice President William Villegas (via ZOOM), Treasurer Robert Harrop, Secretary Gigi Marquart, Director Andrea Whittle. **ABSENT** Directors Lance Mancuso and Mary Hood. **OTHERS PRESENT** Gerald Northfield, Community Manager, with Performance CAM the management company and Owners per the sign-in sheet.

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

President Lyle McKenzie conducted a roll call of Board members to determine a quorum was established, either in the Performance CAM conference room and/or via Zoom Meeting. President called the meeting to order at 6:07 pm 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 in person and virtually to alleviate concerns regarding physical Association meetings, while still meeting NRS requirements.

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

None.

**III. SECRETARY REPORT**

A. Discuss / Act to approve Regular meeting minutes - A motion was made and seconded to approve the February 10, 2022 Regular meeting minutes, as submitted. Motion carried unanimously.

**IV. TREASURER REPORT**

A. Review Treasurer Report / Acceptance of Financials – A motion was made and seconded to accept the January and February 2022 Treasurer's Reports in accordance with NRS 116.31083. Motion carried unanimously.

B. Discuss / Act upon approval of 2021 Audit & Tax Return - Pending

**V. REPORTS**

A. Architectural Review Committee (Director Cassie/Lyle)

1. ARC Committee Report – The February report was reviewed.

B. Community Events Committee –The Committee met last month working up event plans

1. The MARCH landscape award winner is 1740 Evening Bluff.
2. A motion was made and seconded to set April 23, 2022 from 10am to noon, at 3 locations a Shred-It event. Motion carried unanimously.
3. A motion was made and seconded to set April 22<sup>nd</sup> to 24<sup>th</sup> as the community wide Garage event. Motion carried unanimously.
4. A motion was made and seconded to set April 2, 2022 9am to 11am as the Coffee & Donuts greet and meet in the Seastrand park event. Motion carried unanimously.

C. Compliance Committee (Gerry/Gigi)

1. The 2021 and January/February 2022 Matrix compliance Sequence Letter (CSL) reports was given.

D. Landscape (President McKenzie)

1. Nothing new to report..

E. Management (Gerry)

1. The 2022 Annual Planning calendar was reviewed.
2. 2<sup>nd</sup> Qtr (Apr/May/Jun) ARC & CC Board liaisons selections to be made at April meeting
3. 2022 1<sup>st</sup> Quarter Educational Status report was presented.
4. Discuss / Act upon reimbursements – None.

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**VI. UNFINISHED BUSINESS**

A. Renovation all CNLV twenty-seven (27) entrance corners project - Pending

**VII. NEW BUSINESS**

A. None.

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

Owner spoke to being mis-cited for a block wall violation. The matter is corrected.

**IX. NEXT REGULAR BOARD MEETING**

The Board elected to hold the next meeting on April 14, 2022, at 6:00 pm.

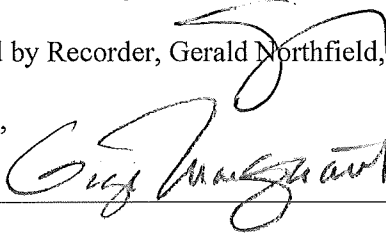
**X. ADJOURNMENT / AUDIO RECORDING STOPPED**

The President, noting no further business to come before the Board, adjourned the meeting at 6:42 pm.

Submitted by Recorder, Gerald Northfield, Community Manager

Approved,

By

 Secretary

Title

4/14/2022

Date

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# Eldorado

Neighborhood Second HOA

MEETING SIGN-IN SHEET

MARCH 10, 2022

NAME	ADDRESS	PHONE
Cesar Ruiz	5644 Canyon Edge Rd	700-689-7219
DAWN LAZETERA-BARNES	1839 FALLING TREE AVE	702 533.3037
TODD BARNES		951-751.1408



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