



Neighborhood Second HOA

**EXECUTIVE BOARD OF DIRECTORS
REGULAR SESSION MEETING MINUTES
MAY 14, 2019**

BOARD MEMBERS PRESENT President Lyle McKenzie, Vice President Robert Haworth, Treasurer Robert Harrop, Directors Paul Belote and Rod Thompson. **ABSENT** Secretary Philip Young and Director Jamerson Holloway. **OTHERS PRESENT** Gerry Northfield and Jasmine Hayes with Performance CAM, the management company and Owners per the attached sign in sheet.

I. ESTABLISH QUORUM / CALL TO ORDER

President Lyle McKenzie determined a quorum was established and called the meeting to order at 6:04pm inside Conference Room 100 at 5135 Camino Al Norte, North Las Vegas, NV 89031. President Lyle McKenzie stated the meeting guidelines, advised all present that under the law this meeting is being audio recorded, and invited all to introduce themselves.

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

Owner spoke about their personal compliance matters. Another Owner stated some neighboring problems have been solved.

III. SECRETARY REPORT

A. Discuss/Act to approve Regular meeting minutes of April 9, 2019 - A motion was made and seconded to approve the minutes, as submitted. Motion carried unanimously.

IV. TREASURER REPORT

A. Review/Acceptance of 2019 Financials - A motion was made and seconded to accept the March 2019 Operating and Reserve financials, previously emailed to all Board members, in accordance with NRS 116.31083, subject to an audit. Motion carried unanimously.

B. Review/Act upon acceptance of 2018 Audit-Tax Return from Hilburn & Lien, CPA's - Pending

V. REPORTS

A. Architectural Review Committee – The Committee met on April 17th. Management presented the ARC Committee report. Next meeting is June 19th.

B. Compliance Committee – The Committee met April 17th. Management presented the Compliance Log recap report. The next meeting is June 19th.

C. Landscape

1. Discuss monument upgrades – Director McKenzie stated First Choice removed selected trees and bids have been solicited to renovate the irrigation system serving the monument area.

2. Discuss reinstating Summer (June/July/August) Lawn Moratorium – Matter postponed. A motion was made and seconded to reinstitute the moratorium using the previous compliance format and steps. Motion carried unanimously.

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D. Management

1. Review 2019 Annual Planning Calendar - Management reviewed the calendar.

VI. UNFINISHED BUSINESS

A. Discuss reinstating Landscape & Holiday contests –The matter was postponed. The call for inputs was placed in the latest newsletter calling for email responses to management. Management reported one Owner emailed in favor, therefore, the matter is dropped.

B. Discuss reactivation of the Social Committee and Policy – In view of the very poor responses this matter is dropped.

VII. NEW BUSINESS

A. Ratify Landscape Maintenance contract – At the April Board meeting a motion was made and seconded to inform Bilmar their services would no longer be needed effective May 31, 2019 and to hire Centerpoint beginning services June 1, 2019. Shortly afterwards Centerpoint was informed of the Board decision. Centerpoint then inform management they have had to reconsider the contract and declined to accept the contract and proceed. Therefore, the previous bids were reconsidered, and a motion was made and seconded to rescind the Centerpoint contract. Motion carried unanimously. A motion was made and seconded to hire Showcase Landcare Services effective May 31st. Motion carried unanimously.

B. Formally approve First Choice removal/trimming of monument pines - A motion was made and seconded to approve the tree removal/trimming contract at a cost of \$750. Motion carried unanimously.

C. Open / Review / Act upon monument irrigation system renovation bids – Management solicited quotes from 4 companies, but none have responded. Matter postponed.

D. Discuss / Act upon remediation offer by ASSOCIA – ASSOCIA Nevada South submitted 082718 invoice 2018-08-27-07582 of \$4,799.512 for copy/letters/storage/envelopes cost, 093018 invoice 2018-09-30-07762 of \$13,472.17 for administrative/copy/postage costs, 103018 invoice 2018-10-30-07816 of \$576.35 in copy/envelope/postage cost and 102618 invoice CM002867 of a CREDIT \$2,098.62 for postage. At the February 12, 2019 Board meeting, after review of the extensive research and analysis by management, the Board elected and by letter responded to ASSOCIA's demand stating their position as "...that no monies are due to Associa Nevada South. In the April 9, 2019 reply from ASSOCIA they called for more evidence of the allegations. Due to the delays by ASSOCIA in meeting the fifteen (15) day reply requirements, the April 12, 2019 Board's letter of response reiterated the Boards decision, i.e. no monies. ASSOCIA counter offered to settle for \$8040. Very reluctantly a motion was made and seconded to approve payment to ASSOCIA of said amount. Motion carried unanimously.

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

None.



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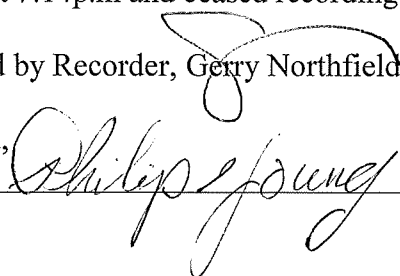
IX. NEXT REGULAR BOARD MEETING – June 11, 2019, same time & location.

X. ADJOURNMENT / AUDIO RECORDING STOPPED

The President, noting no further business to come before the Board, adjourned the Regular session meeting at 7:14p.m and ceased recording.

Submitted by Recorder, Gerry Northfield, CM

Approved,



By

Title

11 June 2019
Date

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El Dorado Neighborhood Association
MEETING SIGN IN SHEET

MAY 14, 2019

NAME	ADDRESS	PHONE
<i>Luis Aguilar</i>	<i>1825 Fighting Falcon Ln</i>	<i>702-752-1587</i>
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