



**EXECUTIVE BOARD OF DIRECTORS
REGULAR SESSION MEETING MINUTES
FEBRUARY 9, 2023**

BOARD MEMBERS PRESENT President Lyle McKenzie, Treasurer Robert Harrop, Secretary O'Neal McDaniels and Director Andrea Whittle. **ABSENT** None. **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 in the Performance CAM suite 100 conference room. President called the meeting to order at 6:00 pm and asked all persons to identify themselves for the recording.

**** Discuss / Act upon appointment of Paula Harrop as Director until 2023 October election**** - A motion was made and seconded to appoint, as stated. Motion carried unanimously.

**** Discuss / Act upon appointment of Kevin Matthews as Director until 2023 October Election**** - A motion was made and seconded to appoint, as stated. Motion carried unanimously.

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

Owner asked if Paula Harrop could serve on the Board.

III. SECRETARY REPORT

A. Discuss / Act to approve Regular meeting minutes - A motion was made and seconded to approve the January 12, 2023 Regular meeting minutes, as submitted. Motion carried unanimously.

IV. TREASURER REPORT

A. Review Treasurer Report / Acceptance of Financials – For the record, the Board was sent the full monthly financial package for review separately and only the Treasurer Summary report and Balance Sheet are included in the board packet. The Treasurer stated that items were not on the report and he had spoken with CPA Cole whom did not find an concerns on this. A motion was made and seconded to accept the revised December 2022 Treasurer Summary Report and financials in accordance with NRS 116.31083. Motion carried unanimously.

V. REPORTS

A. Architectural Review Committee (Scott/Cassie/Andrea)

1. ARC Committee Report – The January 2023 report was reviewed.

B. Community Events Committee

1. Draw/Announce February landscape award winner was drawn – 1629 Broken Feather.
2. After discussion a motion was made and seconded to hold the next garage sale April 21-23 and Shred it event April 22. Motion carried unanimously.

C. Compliance Committee (Gerry)

1. With no hearings in January, a Matrix Compliance Sequence Letter report was presented.

D. Landscape (President McKenzie)

1. Nothing to add.

E. Management (Gerry)

1. The 2023 Annual Planning calendar was reviewed.
2. 2023 1st Quarter Educational Status report was not presented.
3. Discuss / Act upon reimbursements – None.
4. Select 1st Qtr 30 minute Education Topic/Date/Time – The Board has dropped the topic.

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VI. UNFINISHED BUSINESS

A. Discuss / Act upon update to Reserve Study – Matter completed at last Board meeting.

B. Discuss more advanced community Web site/service options – The idea of expanding the current data and services of the website belonging to Performance CAM is still in discussion. Postponed.

C. Discuss obtaining storage locker – The Board President asked that the signage and property of the Association, currently stored at his property, be moved to a storage facility. The President checked cost at a local storage facility (approx.. \$100 for the smallest unit). Performance CAM will present a cost. Postponed.

VII. NEW BUSINESS

A. Discuss/ Act upon a resolution to restructure the ARC Committee and establish procedures. Attorney Adam Clarkson, the Board's general counsel, was contacted concerning a resolution for restructuring of the ARC, Committee Membership, Committee Duties and Responsibilities. A motion was made and seconded to adopt the resolution, as submitted to the Board by General counsel. Motion carried unanimously. Discussions centered on when the ARC should be meeting going forward and Committee membership. Directors Paula Harrop, Kevin Matthews, Andrea Whittle and homeowner Scott Marquart will serve. Director Whittle, along with the other members, stated and concur with the ARC maintaining its present schedule of third Wednesday 4pm at Performance CAM.

B. Discuss/ Act upon Compliance Committee resolution returning functions to Board. Attorney Adam Clarkson, the Board's general counsel, was contacted concerning a resolution of dissolution of the Compliance Committee and reassignment of all Compliance Committee responsibilities back to the Board. A motion was made and seconded to adopt the resolution, as submitted to the Board by General counsel. Motion carried unanimously. Discussions centered on when the Board should be meeting going forward and Committee membership. Directors Robert Harrop, O'Neal McDaniels, Lyle McKenzie, and homeowners Ed Mikula and Duane Martin will serve. Lyle McKenzie, along with the other members, stated and concur with the Committee meeting at 4pm, just prior to the Executive Session Board meeting, at Performance CAM.

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

Owner made suggestions about the Board get more participation. Owner was invited to come up and submit ideas at the next meeting. Owner of 5660 Indian Springs was cited for "All UNREGISTERED must be stored, out of sight, within a closed garage" and appeared to dispute the Board's authority to do so.

IX. NEXT REGULAR BOARD MEETING

The next meeting is March 9, 2023, at 6:00 pm.

X. ADJOURNMENT / AUDIO RECORDING STOPPED

The President, noting no further business to come before the Board, adjourned the meeting at 7:04 pm.

Submitted by Recorder, Gerald Northfield, Community Manager

Approved,

O'Neal McDaniels Secretary

By

Title

3-9-2023

Date

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