



Neighborhood Second HOA

**EXECUTIVE BOARD OF DIRECTORS
REGULAR SESSION MEETING MINUTES
AUGUST 13, 2019**

BOARD MEMBERS PRESENT President Lyle McKenzie, Treasurer Robert Harrop, Directors Paul Belote and Rod Thompson. **ABSENT** Vice President Robert Haworth, Secretary Philip Young and Director Jamerson Holloway. **OTHERS PRESENT** Gerry Northfield, Community Manager and Jasmine Hayes, Admin Assistant 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 6:05pm 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.

RESIGNATION: In a July 17, 2019 email to the Board, Director Rob Haworth wrote; "Please accept my resignation as Vice President of the Eldorado Second HOA effective immediately. There have been some recent developments in my private life that leave me without a choice in continuing on as a board member with Eldorado Second. Be assured that Eldorado Second, with what I had to offer, has always had my attention and support as to what I felt was best for the association. Rob Haworth." It is with regret, but a motion was made and seconded to accept his resignation. Motion carried unanimously. This resulted in a Vice President vacancy but after discussion and in view of the upcoming October election the position will be left vacant.

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

None.

III. SECRETARY REPORT

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

IV. TREASURER REPORT

A. Review/Acceptance of 2019 Financials - A motion was made and seconded to accept the June 2019 Operating and Reserve financials and Treasurer's Report in accordance with NRS 116.31083 and 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 July report was submitted for review and information.

B. Compliance Committee – The July report was submitted for review and information.

C. Landscape

- 1. The CNLV has completed renovation of the Deerfoot easement (North side) and turned it over to the Association. A request will be made of Showcase to quote any cost adding the Deerfoot easement to regular maintenance.

D. Management

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



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VI. UNFINISHED BUSINESS

A. Review / Discuss Monument signage bids – After close review and discussions of the Wright Ventures bid a motion was made and seconded to approve; 1) Fabricate, modify installed signage at the SE corner of Camino Eldorado and Clayton, as depicted in design 02228/02231/02232, and refurbish the exiting sign for new granite pieces, and install 15” LED channel letters reading “ELDORADO SECOND” at a cost of \$11,450, and 2) Provide and install three (at \$2,390 each) new corner (SE Corner Tropical & Clayton, NE Corner Tropical & Clayton, NE Corner Ann & Clayton) granite signs at a cost of \$7,170, for a total of \$18,620. Motion carried unanimously. It was previously asked that one corner gray granite monument incorrectly labeled, and another corner without a monument be included in the bid, they were not included in the motion.

VII. NEW BUSINESS

A. Discuss / Begin 2020 Annual Operating/Reserve Budget – A 2020 Operating & Reserve Budget proposal was presented, reviewed and discussed. To balance the budget for 2020, the Board at this time feels that the Annual Assessment can be reduced from \$158.00 to \$150.00. A motion was made and seconded to adopt the 2020 Budget with the Annual Assessment as \$150 for presentation to the Membership at the November 20, 2019 Budget Ratification meeting. Motion carried unanimously.

B. Discuss / Set RJ Ad & September Garage Sale - A motion was made and seconded to placed the RJ ad, conduct the Garage Sale September 13th to 15th, and post the GS banners on designated monument corners the Monday prior. Motion carried unanimously. It was suggested that Showcase be asked about doing the banner posting.

C. Review / Adopt 2020 Assessment Collection & Investment policies – Management, due to recent changes in the law concerning collection actions for Government workers during a shutdown, presented a revised Collection policy. A motion was made and seconded to approve the Collection policy, as corrected/submitted. Motion carried unanimously. Management presented the Investment policy for renewal. A motion was made and seconded to approve renewal of the Investment policy, as submitted. Motion carried unanimously.

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

Owner commented about a lack of compliance actions, Republic containers are all over the place, and stated their disagreement with the ARC approving i.e. canopy and pavers on neighboring lots, contenting it presents a poor appearance in the community. Owner noted meeting agenda was missing on the webpage.

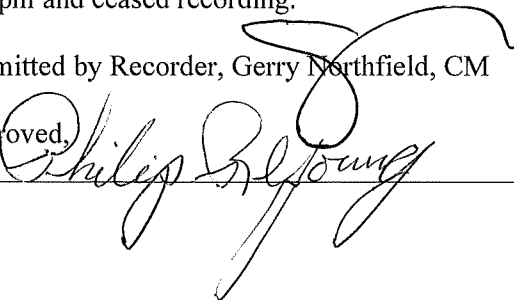
IX. NEXT REGULAR BOARD MEETING – September 10, 2019, same time & location.

X. ADJOURNMENT / AUDIO RECORDING STOPPED

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

Submitted by Recorder, Gerry Northfield, CM

Approved,



By

Sec
Title

10 Sept 19
Date



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Eldorado
Neighborhood Second HOA

EXECUTIVE BOARD OF DIRECTORS - REGULAR MEETING SIGN-IN SHEET
AUGUST 13, 2019

NAME	PROPERTY ADDRESS / EMAIL ADDRESS	PHONE
Scott MARQUART	6314 Bangerglow Pl. /	461 2947
Alicia Wegner	1722 Night Shadow Ave / Alicawegner@gmail.com	702 695-2186
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