



Eldorado
Neighborhood Second HOA

**EXECUTIVE BOARD OF DIRECTORS
REGULAR SESSION MEETING MINUTES
JANUARY 14, 2020**

BOARD MEMBERS PRESENT President Lyle McKenzie, Treasurer Robert Harrop, Secretary Rod Thompson, Directors Jamerson Holloway, Lance Mancuso, and William Villegas (teleconferenced). **ABSENT** Vice President Natalie Ansell. **OTHERS PRESENT** Gerry Northfield, Community Manager and Jasmine Hayes, Admin Assistant with Performance CAM the management company, Owners per the attached sign in sheet, and Showcase Landscape personnel.

I. ESTABLISH QUORUM / CALL TO ORDER

President Lyle McKenzie determined a quorum was established and called the meeting to order at 6:16pm inside Suite 100, 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.

****NEW BUSINESS**

B. Discuss / Act upon Showcase estimates to modify monument landscape – To accommodate the Showcase personnel present, this topic was moved to now. Showcase developed for presentation two visual concepts to alter some monument areas by conversion to turf grass & plant modifications. The project would result in some monies being obtained by participation in the SNWA Water Conservation project at \$3 a square foot. The project was discussed by those present and Showcase will further develop a conversion plan/contract for submittal at the next meeting.

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

An Owner discussed the lack of four (4) ELDO2 monument signage at the corners of Ann & Tropical & Whitestone. The Board will seek a sign quote for consideration at the next meeting.

III. SECRETARY REPORT

A. Discuss/Act to approve meeting minutes - A motion was made and seconded to approve the November 12, 2019 Regular meeting minutes, as submitted. Motion carried unanimously.

IV. TREASURER REPORT

A. Review/Acceptance of 2019 Financials - A motion was made and seconded to accept the October and November 2019 financials & Treasurer’s Report in accordance with NRS 116.31083. Motion carried unanimously.

B. Discuss / Act upon movement of Operating funds to ICS – The 2020 Assessments addition to the Operating account will cause the fund total to exceed the FDIC level. A motion was made and seconded to move \$85K to the ICS account during this period. Motion carried unanimously.

C. Act to accept the 2019 Audit & Tax Return - Pending

V. REPORTS

A. Architectural Review Committee – No meeting/report for December.

B. Compliance Committee – No meeting/report for December.

C. Landscape

1. Monument(s) signage status – The project to change the name at the monument is complete.

2. Easement rock renovation status - The easement rock renovation work by Showcase is proceeding with larger rocks being installed at the base of the slope to reduce slippage.



ORIGINAL

**ELDORADO NEIGHBORHOOD SECOND HOA
EXECUTIVE BOARD OF DIRECTORS
REGULAR SESSION MEETING MINUTES
JANAURY 14, 2020, PAGE 2 OF 2**

D. Management

- 1. Review 2020 Annual Planning Calendar – Management reviewed the next few months of calendar business.

VI. UNFINISHED BUSINESS

A. Act upon adoption of Policy renewals - A motion was made and seconded to adopt/renew the Architectural Committee, Board of Directors Education, Code of Ethics, Compliance Committee, Emergency Meeting, Parking policy and procedures, Parliamentary Procedures, and Safeguarding Personal Information polices; and Reimbursement resolution. Motion carried unanimously.

VII. NEW BUSINESS

A. Discuss / Act upon change from Absolute to HOA Collections – In a November 18, 2019 email Absolute stated “After a decade of service, Absolute Collection Services, LLC (ACS) has made the difficult decision to close its doors. Litigation and ever-changing legislation have crippled our current business model and we are unable to continue offering a no upfront cost program to our clients in order to remain competitive.” Absolute indicated that active accounts will be moved to HOA Lawyers unless notified otherwise by December 24, 2019. The Board, in conjunction with Attorney Adam Clarkson, had a Cease & Desist letter issued to Absolute to begin the negotiations to transfers the active accounts. A motion was made and seconded continued use of General Counsel Attorney Clarkson in the negotiation and correspondences processes towards resolution/transfer of the active accounts. Motion carried unanimously. A motion was made and seconded to change the Designated Agent for Collections to HOA Collections. Motion carried unanimously

B. Discuss / Act upon Showcase estimates to modify monument landscape – Moved to start of meeting.

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

Comments were made about the deteriorating conditions of the street signs, graffiti and the need for a designated paint contractor, and the use of many other technologies to increase/improve community communications.

IX. NEXT REGULAR BOARD MEETING – February 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 8:09pm. Audio recording was stopped.

Submitted by Recorder, Gerry Northfield, CM

Approved, *[Signature]* Secretary 02/11/2020
By _____ Title Date

 ORIGINAL



Eldorado
Neighborhood Second HOA

EXECUTIVE BOARD OF DIRECTORS - MEETING SIGN-IN SHEET
JANUARY 14, 2020

NAME	PROPERTY ADDRESS / EMAIL ADDRESS	PHONE
Michael Scott	5644 INDIAN SPRINGS /	702-786-2221
Richard & Rachel Conner	6842 Little Canyon St. / rscachelrsm@gmail.com	702-672-9237
Blanca Lopez	1541 spotted pony drive NW NV 89031 / thankful4homes@gmail.com	702 629-4151 home Cell 323 839 9060
JOHN & CANDY SLOWAK	6311 BADGERGLEN PL. / CAPTION@COX.NET	702- 689-4138
Scott + Virginia MARQUANT	6314 BADGERGLEN PL. /	702 461 2947
JOSEPH WASHINGTON	1803 DESERT SAGE AV /	(702) 642-1912
	/	
	/	

 ORIGINAL