



**EXECUTIVE BOARD OF DIRECTORS  
REGULAR SESSION MEETING MINUTES  
JANUARY 8, 2019**

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**BOARD MEMBERS PRESENT** President Lyle McKenzie, Treasurer Robert Harrop, Secretary Philip Young, Directors Paul Belote, Jamerson Holloway, and Rod Thompson. **ABSENT** Vice President Robert Haworth. **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 at 6:03pm 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)**

- A. An unnamed person wrote asking about speed bumps – The Board acknowledge the same speeding concerns but noted the streets are public, so CNLVPD needs to be contacted.
- B. 1805 Ginger Blossom requesting permission to have daycare in her home?? – Owner stated they would but did not appear. The Board discussed the lack of information to give a proper answer. Matter dropped.

**III. SECRETARY REPORT**

- A. Discuss/Act to approve November 13, 2018 Organizational Meeting - A motion was made and seconded to approve the minutes, as corrected and submitted. Motion carried unanimously.
- B. Discuss/Act to approve Regular meeting minutes of November 13, 2018 - A motion was made and seconded to approve the minutes, as corrected and submitted. Motion carried unanimously.

**IV. TREASURER REPORT**

- A. Review/Acceptance of 2018 Financials – A motion was made and seconded on the November 2018 Operating and Reserve accounts reports as were reviewed and accepting them 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
- C. Motion on opening CD's – Due to the threat of exceeding the FDIC \$250k limits in the Operating Funds a motion was made and seconded to open FOUR \$40K CD's – 1 for 3 months, 1 for 6 months. 1 for 6 months (insurance) 1 for 9 months. In addition, open ONE Reserve \$50K CD for 12 months. Motion carried unanimously.

**V. REPORTS**

- A. Architectural Review Committee – The Committee meets January 16<sup>th</sup>.
- B. Compliance Committee – The Committee meets January 16<sup>th</sup> to review new compliance violations and the results of the Block Wall inspection.

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C. Landscape

1. Review/Act upon drip irrigation replacement RFP – Matter dropped in view of exploring the development of new monument upgrades.

2. Discuss monument upgrades – President opened discussion and presented pictures about making various improvements and renovation to the monument area.

D. Management

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

2. Redo NRED Form 602 Declaration of Certification – The Office of the Ombudsman for CICC changed their NRED form 602 procedures. All Board members were asked to fill out the new form for filing.

3. Board Member computers proposal – Management was asked for an IT proposal to provide all Board members with a computer system package for their use. A proposal was presented using the Microsoft Surface Pro 6. The Board reviewed the proposal, discussed who really needed/wanted one, looked into other options, and after discussion drop consideration of the IT proposal.

**VI. UNFINISHED BUSINESS**

A. Discuss results of December 15th Meet & Greet Community Event – The President spoke to the success of the event, found those attending have various questions, resulted in getting some Resident Information forms checked and collected.

**VII. NEW BUSINESS**

A. Discuss/Act upon selection of Designated Collections Agent - The Board was emailed the answers to some scenario questions provided to ABSOLUTE Collections and HOA Collections. The two company’s proposal packets were reviewed. A motion was made and seconded selecting Absolute to become the Designated Collection Agent beginning February 1, 2019, no longer using LKG for collection actions. Motion carried unanimously.

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

A. Owners spoke to and presented documents concerning compliance matters in their area.

**IX. NEXT REGULAR BOARD MEETING** – FEBRUARY 12, 2019, same time & location.

**VII. ADJOURNMENT / AUDIO RECORDING STOPPED**

The Board adjourned the Regular session meeting at 7:46 p.m.

Submitted by Recorder, Gerry Northfield, CM

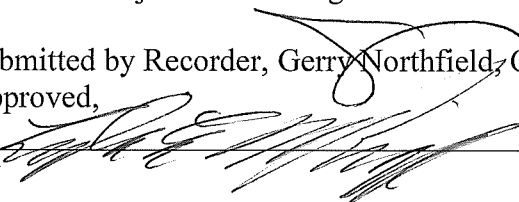
Approved,

Lyle E. McKenzie  
President

By

Title

Date



2/12/19





# Eldorado

## Neighborhood Second HOA

EXECUTIVE BOARD OF DIRECTORS - REGULAR MEETING SIGN-IN SHEET  
JANUARY 8, 2019

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Vicki HARDING	1815 INDIAN ROCK RD	vharding@gmail.com
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