



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

BOARD MEMBERS PRESENT President Lyle McKenzie, President Natalie Ansell, Treasurer Robert Harrop, Secretary Rod Thompson, and Directors Jamerson Holloway, Virginia (Gigi) Marquart, William Villegas. **OTHERS PRESENT** Gerry Northfield, Community Manager and Jasmine Hayes, Administrative Assistant with Performance CAM the management company, and Homeowners.

I. ESTABLISH QUORUM / CALL TO ORDER / BEGIN RECORDING

President Lyle McKenzie determined a quorum was established via GoToMeeting, called the meeting to order at 5:57pm and asked all persons to identify themselves for the recording.

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

None.

III. SECRETARY REPORT

A. Discuss / Act to approve Regular meeting minutes - A motion was made and seconded to approve the June 9, 2020 Regular meeting minutes, as submitted. Motion carried unanimously.

IV. TREASURER REPORT

A. Review Treasurer Report(s) / Acceptance of Financials - A motion was made and seconded to accept the May 2020 financials & Treasurer's Report in accordance with NRS 116.31083. Motion carried unanimously.

V. REPORTS

A. Architectural Review Committee (Vice President Ansell /Jasmine)

1. ARC Committee Report – ARC Committee to meet tomorrow and will provide update at August meeting.

B. Compliance Committee (Secretary Thompson /Gerry)

1. Compliance Log Stats Recap – Report reviewed. Compliance Committee to meet tomorrow and will provide update at August meeting.

C. Landscape (Lyle)

1. Update on Monument turf conversion using SNWA Rebate program – Most of the area is completed, new rocks need to be added. SNWA approval and rebate check expected at the end of the modifications.

D. Management (Gerry)

1. Review 2020 Annual Planning Calendar – The 2020 Annual Planning calendar for third quarter was reviewed. Important items discussed was the nomination forms going out in August.

2. Discuss / Act upon reimbursements – None.

3. Quarterly Director Educational Status Report – Report reviewed.

VI. UNFINISHED BUSINESS

A. None

VII. NEW BUSINESS

A. Discuss/Begin 2021 Annual Operating/Reserve Budget for Adoption September 8th- President and Management provided information draft budgets for review.

B. Discuss plans for October 13, 2020 Annual Meeting of the Membership and Election – Plans to stay virtual meeting; Rod Thompson brought up information on how to count ballots. Manager brought up information regarding meetings and ballots being recorded along with the meeting.

C. Discuss / Set September 11-13 Garage Sale & Ad – Lyle made a motion to cancel garage sale due to uncertainty of current events. William seconded. Motion carried.

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D. Begin Review of 2020 Assessment Collection & Investment policies – Board members were emailed policies to be updated with the 2021 budget packet. Lyle McKenzie advised to do complete review of all documents including Bylaws and Rules and Regulations.

E. Landscaping – When speaking about budget matters, Jamerson Holloway brought up landscaped areas on the corner of Ann and Clayton. Manager brought up photos from corner of Whitestone & Ann. Director Jamerson brought up monument area looking nicer than other areas and wondered what Board could do to make corners of Whitestone & Ann/ Ann & Clayton nicer for the residents as well. President Lyle will talk with Parks department to look into ideas of rehabbing and then city maintaining. Rod Thompson brought up that HOA originally maintained them, cost thousands, and asked about showing city contract with XL and show to homeowners. Board agreed to have Lyle McKenzie provide photos to the CNLV Parks department along with a letter.

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

None.

IX. NEXT REGULAR BOARD MEETING – Virtually on AUGUST 11, 2020, same time.

X. ADJOURNMENT / AUDIO RECORDING STOPPED

The President, noting no further business to come before the Board, adjourned the virtual session at 6:50pm.

Submitted by Recorder, Gerry Northfield, CM, Jasmine Hayes, Administrative Assistant

Approved,

By

Title

Date



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