



**EXECUTIVE BOARD OF DIRECTORS
REGULAR SESSION MEETING MINUTES
JULY 9, 2019**

BOARD MEMBERS PRESENT President Lyle McKenzie, Treasurer Robert Harrop, Secretary Philip Young, Directors Paul Belote and Rod Thompson. **ABSENT** Vice President Robert Haworth 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.

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

None.

III. SECRETARY REPORT

A. Discuss/Act to approve Regular meeting minutes of June 11, 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 April and May 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 June report was submitted for review.

B. Compliance Committee – The June report was submitted for review.

C. Landscape

1. Discuss monument upgrades – None

D. Management

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

2. Discuss / Review for mailing the 2019 Candidacy Disclosure form. The Board approved for mailing July 30th with a return no later than date of September 2nd.

VI. UNFINISHED BUSINESS

A. Review / Discuss Monument sign conceptual drawing – The Board reviewed Wright Ventures 3 concepts noting that specifications are needed so a RFP can be created and distributed.

VII. NEW BUSINESS

A. Discuss / Begin 2020 Annual Operating/Reserve Budget – For the Board's information, management provided the 2019 budget.

B. Discuss Cielo monument sign at Camino Eldorado & Cloud Dance (Phil) – One corners monument is incorrectly labeled and another has no monument. Costs for the two monuments will be part of the Clayton monument RFP bid.



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C. Ratify Easement maintenance cleanup quote - A motion was made and seconded to formally approve Showcase Landcare labor cost to clean, remove weeds, and groom rock beds on easements number 1, 2, 8, 17, 21, 23, 26, and 30 at a cost of \$375.00. Motion carried unanimously.

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

None.

IX. NEXT REGULAR BOARD MEETING – August 13, 2019, same time & location.

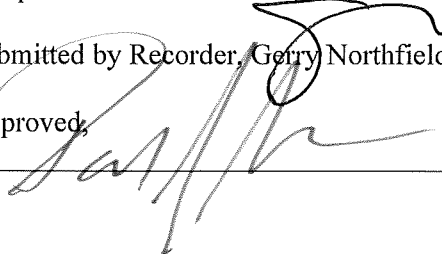
X. ADJOURNMENT / AUDIO RECORDING STOPPED

The President, noting no further business to come before the Board, adjourned the Regular session meeting at 6:46pm and ceased recording.

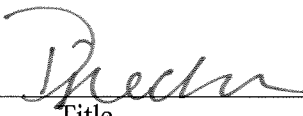
Submitted by Recorder, Gerry Northfield, CM

Approved,

By



Title



Date

08/13/2019



ORIGINAL



Eldorado
Neighborhood Second HOA

EXECUTIVE BOARD OF DIRECTORS - REGULAR MEETING SIGN-IN SHEET
JULY 9, 2019

7/9

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