

**EMERALD CREST HOMEOWNERS ASSOCIATION  
EXECUTIVE BOARD OF DIRECTORS  
REGULAR MEETING MINUTES  
July 19, 2022**

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**BOARD MEMBERS PRESENT**

President Kim Piwowarczyk, Treasurer Paul Rogers, Secretary Fred Smith, and Director Ken Bitting.

**BOARD MEMBERS ABSENT**

Director Charles Crutchley

**OTHERS PRESENT**

Dustin Marshall with Performance CAM, and owners per the sign in sheet.

**I. CALL TO ORDER / AUDIO RECORDING**

Kim Piwowarczyk called the meeting to order at 6:16 p.m. inside the Performance CAM conference room located at 5135 Camino Al Norte Suite 100, North Las Vegas NV, 89031

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

None

**III. APPROVAL OF MINUTES**

The Board reviewed the meeting minutes from April 19, 2022. A motion was made by Kim Piwowarczyk to approve the meeting minutes, Paul Rogers seconded the motion. Motion carried unanimously.

**IV. REVIEW OF FINANCIAL STATEMENTS**

The Board reviewed the May 31, 2022, financial statements. Paul Rogers motioned to accept the financial statements. Fred Smith seconded the motion. Motion carried unanimously.

**V. LITIGATION DISCLOSURE**

Dustin Marshall disclosed that the Association is not currently involved in litigation.

**VI. OLD BUSINESS**

None

**VII. NEW BUSINESS**

**1. Discuss Tree Trimming and Irrigation**

Dustin Marshall provided an update regarding tree trimming. The Palm trees have been trimmed and the board walked the community with Pierros to create a list of perimeter trees that need to be trimmed. Dustin mentioned meeting with Pierros regarding some irrigation issues along the Cascade Crest walkway and Regina Ave.

**2. Finance Committee – Call for Volunteers**

The Board asked management to send out an email blast asking for additional volunteers for the finance committee ahead of budget season.

**3. Social Committee - Update**

Kim Piwowarczyk provided a social committee update. The Spring garage sale went well with about 15 participants and a fair amount of traffic. The next community garage sale will be October 1<sup>st</sup> and 2<sup>nd</sup>.

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

A homeowner asked if there could be a reminder about picking up after your dog in the next newsletter.

A homeowner asked about drones flying in the community.

**IX. ADJOURNMENT / AUDIO RECORDING CEASED**

There being no further business to discuss the Board adjourned the regular meeting at 7:26p.m. and the audio recording was stopped.

Submitted by Recorder, Dustin Marshall, Community Manager

Approved,

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By