

# SALT CREEK OWNERS ASSOCIATION MEETING MINUTES

**May 11, 2023**

5135 Camino Al Norte Suite 100  
N. Las Vegas NV 89031

(702) 362-0318 Fax (702) 331-4188

## BOARD OF DIRECTORS MEETING

7530 Stone Lake  
Las Vegas, NV, 89131

Board of Directors Present: Bill Carpenter, Dan Bernica, Jeff Orvedal

Management: Jasmine Hayes

### **BOARD OF DIRECTORS MEETING (OPEN TO ALL OWNERS) 5:30 PM**

- I. **CALL TO ORDER/ESTABLISH QUORUM-** Bill called meeting to order at 5:38pm.
  
- II. **HOMEOWNERS FORUM-AGENDA ITEMS ONLY**  
*Each homeowner is entitled to speak to the Board at this time about items on the agenda only. To ensure everyone gets an opportunity to speak, comments will be limited to three minutes.*
  - Lighting issues
  - Thank you for stop sign
  - Mailbox repairs
  - Stickers on sign in park
  
- III. **REVIEW/APPROVAL OF MEETING MINUTES** – Bill motioned to approve February 9, 2023 meeting minutes. Dan seconded. ISG lighting- section D transformers.
  
- IV. **REVIEW OF FINANCIAL STATEMENTS -January-March 2023-** Bill motioned to accept financials as presented. Dan seconded. Please place budget in VMS. All in favor, motion carries.
  
- V. **LITIGATION DISCLOSURE**  
A. None
  
- VI. **OLD BUSINESS**
  - A. **Discuss/Review/Motion Reserve Items to be include/excluded from Reserve Study-** mailboxes, street signs, lighting. To be continued.
  - B. **Discuss/Review/Motion 2020 Reserve Study (previously not adopted)-** need a lawyer opinion regarding mailboxes, lighting, and street signs being components of the association. Bill motioned to approve. Dan seconded. All in favor, motion carries.

**VII. NEW BUSINESS**

- A. **Park Pro- Repairs to Play equipment-** Bill motioned to have Park Pro come back out and inspect. Dan seconded. All in favor, motion carries.
- B. **Valley Lawn- palm tree trimming-** Hold off until August meeting

**VIII. HOMEOWNERS FORUM-ANY ISSUES OR CONCERNS**

- Spring and Fall activities
- Parking
- Energy issue
- Garage sale
- Ask landscapers about weeds
- Christmas lights
- Gate code written on box
- ARC application, no charge

IX. **ADJOURNMENT-** Bill motioned to adjourn meeting at 6:54pm. Dan seconded.

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Signature

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Date