

PUEBLO AT SANTA FE CONDOMINIUM ASSOCIATION

BOARD OF DIRECTORS MEETING

MARCH 09, 2021, at 6:00 PM

Community Clubhouse 5109 Jordan Frey St. Las Vegas NV, 89130

Zoom Virtual Meeting for Members, Meeting ID ; **928 744 0753**

Meeting Password **723293**

MEETING MINUTES

ORIGINAL

BOARD OF DIRECTORS MEETING (*Open to Homeowners*)

Board Members Present

Brenda Tierney
Larry Hastings
Gil Jordan
Sheila Rhinehart

Board Member Absent

None

Others Present

Martin Saxon CAM

I. ESTABLISH QUORUM/CALL TO ORDER/BEGIN AUDIO RECORDING

The meeting was called to order at 6:00 PM it was established that a quorum of directors as listed above were present to conduct business. Zoom Virtual Meeting for Members, Meeting ID 928 744 0753; Meeting Password 723293 Phone 1.669.900.9128:

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

Two Homeowners attended via zoom virtual meeting,

III. APPROVAL OF MINUTES 01.19.2021

A motion was made by Sheila Rhinehart to approve the Board of Directors meeting minutes of January 19, 2021 as presented; Gil Jordan seconded the motion. Motion carried unanimously.

IV. TREASURER’S REPORT 12.31.2020

Review & Acceptance of Financial Statements. Sheila Rhinehart made a motion to accept the financial statements of December 31, 2020 subject to year-end audit of the financial statements, Larry Hastings seconded the motion. The motion carried unanimously.

The Board was presented with the engagement letter from WH Cole CPA to perform the 2020 Audit of the Financial statements. A motion was made by Larry Hastings to approve this audit engagement proposal, Brenda Teirney seconded the motion. A call for vote was unanimous.

V. REPORTS

The Painting Contractor will perform touch up to areas which were exposed by the previous building signs. A site -walk was scheduled with Unforgettable Coatings to determine the scope of work and a list was provided of the units which need to be touched up.

The painting of the Red Curbs throughout the community has been scheduled to commence in Mid -April 2021 weather permitting.

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V. REPORTS CONTINUED PAGE 2

The Board was given Center-Cut proposal additional Rock Refreshment \$3,789.22. After discussion and a review of the original proposal which stated Rock Refreshment of the entire community, the Board did not approve this additional proposal. The Board will talk to Reza Taba the owner of Center-Cut and demand that the additional rock refreshment be placed at their cost since the project of rock disbursement was poorly distributed with some areas being over-saturated and other areas left sparse. A motion was made by Brenda Tierney and seconded by Gil Jordan not to approve this expenditure. A call for vote was unanimous.

The Board approved the cost of Stump removal \$437.50. A motion was made by Brenda Tierney and seconded by Seila Rhinehart to approve this expenditure. Motion Carried.

The Board the cost of an emergency tree removal \$760.00. A motion was made by Brenda Tierney and seconded by Seila Rhinehart to approve this expenditure. Motion Carried.

The Board was presented with the proposal of the valve rewiring proposal \$ 660.00 A motion was made by Larry Hastings and seconded by Brenda Teirney to approve this expenditure. A call for vote was unanimous.

The Board was presented with proposal for the replacement of the Battery Timer. A motion was made by Brenda Tierney and seconded by Larry Hastings to remove this item from the agenda. A call for vote was unanimous.

The Board approved the invoice from sergio Handyman for the repairs made to the pool equipment room walls. \$800.00 A motion was made by Gil Jordan and seconded by Brenda Teirney to approve this expenditure. Motion carried.

VI. UNFINISHED BUSINESS

No unfinished business at this time.

VII. NEW BUSINESS

The Board reviewed and approved the cost for filing with NRED the annual registration form \$789.86. A motion was made by Brenda Tierney and seconded by Sheila Rhinehart to approve this expenditure. A call for vote was unanimous.

The Board discussed the current Pool & Spa restrictions and how the restrictions were affecting the community. As of April 1st, the State will ease certain restriction regarding pool usage and will move to 80% opening by May 1st. 2021

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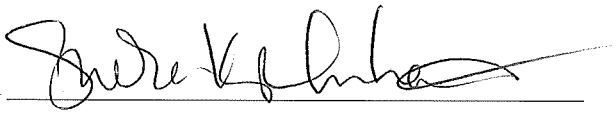
MEETING MINUTES

ORIGINAL

VIII. OWNERS COMMENT AND DISCUSSION PERIOD (Limited to Non-Agenda items)
No Homeowner comments at this time.

IX. ESTABLISH THE NEXT BOARD OF DIRECTORS MEETING
The next meeting of the Board of Directors meeting shall be May 11, 2021, according to the Annual Planning Calendar at 6:00 PM inside the Pueblo at Santa Fe Community Clubhouse, 5109 Jordan Frey St. Las Vegas NV, 8913 The Membership will be sent Zoom Virtual meeting log-in

X. ADJOURN/STOP AUDIO RECORDING
Brenda Tierney made a motion to adjourn the meeting at 6:50 PM Sheila Rhinehart seconded the motion. Motion carried.

DIRECTOR 

Date: 5/11/2021