



Eldorado  
Neighborhood Second HOA

**EXECUTIVE BOARD OF DIRECTORS  
REGULAR SESSION MEETING MINUTES  
NOVEMBER 12, 2019**

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**BOARD MEMBERS PRESENT** President Lyle McKenzie, Vice President Natalie Ansell, Treasurer Robert Harrop, Secretary Rod Thompson, and Director Lance Mancuso. Director William Villegas (teleconferenced). **ABSENT** 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 6:23pm inside Suite 100, 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 October 8, 2019 - A motion was made and seconded to approve the minutes, as submitted. Motion carried unanimously.

**IV. TREASURER REPORT**

A. Review/Acceptance of 2019 Financials - A motion was made and seconded to accept the September 2019 Treasurer's Report in accordance with NRS 116.31083. Motion carried unanimously.

B. Discuss / Act upon selection of CPA firm to conduct 2019 Audit/Tax Return - A motion was made and seconded to accept the engagement offer from CPA William Cole to audit the 2019 financial statements (cost of \$1500) and prepare the 2019 Tax Return (cost of \$150) for a total of \$1650. Motion carried unanimously.

**V. REPORTS**

A. Architectural Review Committee – Board Liaison Thompson and Admin Assistant Hayes presented the October report for review and information.

B. Compliance Committee – Board Liaison Mancuso and Manager Northfield presented the October SQL report was for review and information.

C. Landscape

1. Monument(s) signage status - Wright Ventures scheduled signage work in October was been delayed but is expected to begin this week.

2. Easement rock renovation status - The easement rock renovation work by Showcase has still to be scheduled.

3. Discuss / Act upon Showcase emergent proposal - A motion was made and seconded to accept Showcase service proposal to spray pre/post emergent weed control to all Association rock easements at a cost of \$920. Motion carried unanimously.

4. Discuss / Act upon First Choice monument tree trimming proposal - A motion was made and seconded to accept First Choice Tree Service proposal to prune ten (10) pines located at the Clayton/Centennial monument at a cost of \$2250.. Motion carried unanimously.



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**D. Management**

1. Review / Set 2020 Annual Planning Calendar – Meetings – The Board adopted the 2020 Annual Planning Calendar and Board meeting schedule. Board Liaisons for the ARC and Compliance Committee meetings in January, February, and March were selected and set. The Board discussed the poor appearance of the web, lacking documents/minutes and current calendar.

**VI. UNFINISHED BUSINESS**

A. None.

**VII. NEW BUSINESS**

A. Discuss Interview workshop results/ Act upon selection of General Counsel – On November 7, 2019 at 3:30pm the Board conducted workshop interviews of representatives from the firms of Clarkson Law Group, McKelley, and Alverson. Sealed bids were opened, reviewed and discussed. A motion was made and seconded to retain as general counsel Adam Clarkson with the Clarkson Law Group effective January 1, 2020. Motion carried unanimously. Management will draft a letter, for the President’s signature, giving notice to John Leach’s firm the severing of future services effective December 31, 2019.

B. Review current Policies / Discuss-Act upon renewals/rewrites/drops – At the October meeting Secretary Thompson noted that many policies are in need of a rewrite and/or at least renewal of signatures. Management gathered the past policies for Secretary Thompson, who conducted a close review of those to renew. Secretary Thompson presented his review and asked they be provided in Word format for further rework.

C. Discuss / Act upon Performance CAM Management Agreement renewal - A motion was made and seconded to renew the agreement for 2020 a cost of \$11,100 per month. Motion carried unanimously.

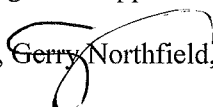
**VIII. OWNERS COMMENT AND DISCUSSION PERIOD (Limited to Non-Agenda items)**

Comments were made about the block walls, poor mail service and volunteers are needed for ARC and Compliance Committees, which will be noted in the next newsletter.

**IX. NEXT REGULAR BOARD MEETING** – January 14, 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 7:53pm. Audio recording was stopped.

Submitted by Recorder,  Gerry Northfield, CM

Approved,  \_\_\_\_\_  
By \_\_\_\_\_ Title Secretary Date 01/13/2020


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**Eldorado**  
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**EXECUTIVE BOARD OF DIRECTORS - MEETING SIGN-IN SHEET**  
November 12, 2019

NAME	PROPERTY ADDRESS / EMAIL ADDRESS	PHONE
Mark Ellis Mary Ellis	6129 Star Shadow St. / North Las Vegas NV 89031	608 220-7114
Kendall & Anita Timmons	1923 Autumn Sage Ave / N. Las Vegas, NV 89031	702-521-4479
Payton Fries	1133 Stable Glen Dr / 89031	702-308-4156
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