

**PUEBLO AT SANTA FE CONDOMINIUM ASSOCIATION**

**BOARD OF DIRECTORS MEETING**

**MAY 11, 2021, at 6:00 PM**

Community Clubhouse 5109 Jordan Frey St. Las Vegas NV, 89130  
Zoom Virtual Meeting for Members, Meeting ID ; **916 3919 6104**

Meeting Password **688573**

**MEETING MINUTES**

**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 916 3919 6104; Meeting Password 688573 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 03.09.2021**

A motion was made by Brenda Tierney to approve the Board of Directors meeting minutes of March 09, 2021 with the name spelling correction changes, Sheila Rhinehart seconded the motion. Motion carried unanimously.

IV. **TREASURER’S REPORT 03.31.2021**

Review & Acceptance of Financial Statements. Sheila Rhinehart made a motion to accept the financial statements of March 31, 2021 subject to year-end audit of the financial statements, Larry Hastings seconded the motion. The motion carried unanimously.

V. **REPORTS**

The Painting Contractor will start the Painting of the Red Curbs at the end of May 2021  
A site -walk will be scheduled with Unforgettable Coatings to determine the scope of work.

The Board was given Center-Cut proposal for Tree Removal of 2 trees 6805 Squaw Mountain & by Clubhouse also removal of the branch on Indian Chief \$993.75. A motion was made by Brenda Tierney and seconded by Larry Hastings to approve this expenditure. A call for vote carried.

The Board reviewed the Gator Pool proposal for the installation of the Pool Auto -Feed Chlorinator \$8,350.00. After discussion the Board voted to approve this proposal

# **PUEBLO AT SANTA FE CONDOMINIUM ASSOCIATION**

## **BOARD OF DIRECTORS MEETING**

**MAY 11, 2021, at 6:00 PM**

Community Clubhouse 5109 Jordan Frey St. Las Vegas NV, 89130  
Zoom Virtual Meeting for Members, Meeting ID ; **916 3919 6104**

Meeting Password **688573**

### **MEETING MINUTES**

Gator Pool gave a discount on the installation. A motion was made by Brenda Tierney and seconded by Larry Hastings to approve the auto -feed chlorinator installation. A call for vote was unanimous.

#### **V. REPORTS CONTINUED PAGE 2**

The Board reviewed the estimate for the replacement of the all the cameras from James Gorr / Lotus Communications for \$4,550.00. There will also be an additional camera placed inside the clubhouse entrance. A motion was made by Sheila Rhinehart and seconded by Gil Jordan to approve this expenditure. Motion Carried.

The Board was presented with proposal for the repair of Wall at 6809 Squaw Mountain which was hit by vehicle belonging to the Tenant of 5108 Harvest Time Unit 102.

Sergio Handyman completed the repairs for \$850.00. A motion was made by Brenda Tierney and seconded by Larry Hastings to approve this expenditure. The motion carried

#### **VI. UNFINISHED BUSINESS**

Center-Cut Rock Refreshment Project A site walk was scheduled with Luke Welcher and members of the Board. The areas where the rocks are missing was identified Center- Cut to schedule the Rock replenishment. / UPDATE

#### **VII. NEW BUSINESS**

The Board reviewed several proposals for a maintenance program to clean out sewage waste lines and replace the clean out caps with a spring activated caps. Got Plumbing proposal was selected for \$11,000.00, the lines shall be jetted out and snaked out and the new caps installed. A motion was made by Brenda Tierney and seconded by Sheila Rhinehart to approve this expenditure. A call for vote was unanimous.

The Board voted to purchase (5) Five additional signs to be placed on buildings for better clarity. 6804 Indian Chief , 6904 Indian Chief, 6805 Squaw Mountain, 6809 Squaw Mountain, and 5100 Harvest Time. A motion was made by Brenda Tierney and seconded by Sheila Rhinehart to approve this expenditure. A call for vote was unanimous.

#### **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 July 13, 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

**PUEBLO AT SANTA FE CONDOMINIUM ASSOCIATION**

**BOARD OF DIRECTORS MEETING**

**MAY 11, 2021, at 6:00 PM**

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

Zoom Virtual Meeting for Members, Meeting ID ; **916 3919 6104**

Meeting Password **688573**

**MEETING MINUTES**

X. **ADJOURN/STOP AUDIO RECORDING**

Brenda Tierney made a motion to adjourn the meeting at 7:01 PM Sheila Rhinehart seconded the motion. Motion carried.

DIRECTOR \_\_\_\_\_

*Date:* \_\_\_\_\_