



**EXECUTIVE BOARD OF DIRECTORS
REGULAR SESSION MEETING MINUTES
MARCH 10, 2020**

BOARD MEMBERS PRESENT President Lyle McKenzie, Vice President Natalie Ansell, Treasurer Robert Harrop, Secretary Rod Thompson and Director Lance Mancuso. **ABSENT** Directors Jamerson Holloway and William Villegas. **OTHERS PRESENT** Gerry Northfield, Community Manager and Jasmine Hayes, Admin Assistant with Performance CAM the management company, 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 6:09pm inside 5135 Camino Al Norte, Suite 100 large conference room, 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 meeting minutes - A motion was made and seconded to approve the February 11, 2020 Regular meeting minutes, as submitted. Motion carried unanimously.

IV. TREASURER REPORT

A. Review/Acceptance of 2019 Financials - A motion was made and seconded to accept the January 2020 financials & Treasurer's Report in accordance with NRS 116.31083. Motion carried unanimously.

B. Review / Act to accept the 2019 Audit & Tax Return - A motion was made and seconded to accept the 2019 Audit and 2019 1120-H Tax Return as prepared by CPA W. Cole. Motion carried unanimously.

V. REPORTS

A. Architectural Review Committee –The March 2020 Committee report was reviewed. The ARC elected to change their meetings to the same day but earlier than the Board's Executive session meeting. The results of the special percentage of plant coverage (%) inspection conducted by management was discussed.

B. Compliance Committee – The February 2020 Matrix Compliance Sequence Unit (SQL) report was reviewed. Lisa Wegner had volunteered, and approved by the Board to join the Committee, but failed to appear. Management advised the Board that the Final Block Wall inspection is presently set for April 3rd but still waiting for Reflections Painting to provide costs for some remaining lots.

C. Landscape

1. Discuss SNWA program related to monument turf grass change - Pending.
2. Discuss / Act upon continuation of the Easement refurbishments – The Board discussed, reviewed and a motion was made and seconded to accept the Showcase Landcare Services proposal to complete rock renovations and border installations of the listed easements for a total of \$4,647.00. Motion carried unanimously.

D. Management

1. Review 2020 Annual Planning Calendar – Management reviewed the second quarter (April/May/June) of calendar business. The Board directed to not place the garage sales ad on RJ but seek out other sources.
2. Discuss / Select 2nd QTR ARC/CC Board liaisons – Vice President Ansell will attend ARC and Secretary Thompson will attend Compliance Committee meetings.
3. Discuss / Act upon Director reimbursement – No submittals.

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VI. UNFINISHED BUSINESS

A. Discuss / Act upon "The Neighbor" NABR Software (postponed until April)

VII. NEW BUSINESS

None.

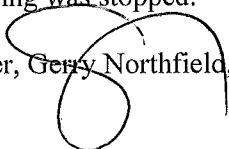
VIII. OWNERS COMMENT AND DISCUSSION PERIOD (Limited to Non-Agenda items)

Comments were made about the use of many other technologies to increase/improve community communications such as Facebook, Marketplace, and Next Door. Owner asked management to place more than six (6) months of agenda and minutes can be placed on the website. Some Owners are finding the paint website references of Dunn Edwards not Sherwin Williams confusing.

IX. NEXT REGULAR BOARD MEETING – April 14, 2019, same time & location.

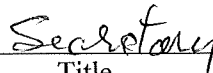
X. ADJOURNMENT / AUDIO RECORDING STOPPED

The President, noting no further business to come before the Board, adjourned the Regular session meeting at 7:10pm. Audio recording was stopped.

Submitted by Recorder,  Gerry Northfield, CM

Approved,


By


Title

6/9/2020
Date

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Eldorado
Neighborhood Second HOA

EXECUTIVE BOARD OF DIRECTORS - MEETING SIGN-IN SHEET
MARCH 10, 2020

Stan Cepers	6309 Eagle Pass Ct, 'N LV NV 81084	702-984-9514
Nichole Malchly	6312 Coyote Valley Ct 89084	(702) 767-6945
John + Carly Slowiak	6311 Badger Glen	702-639-6263
Scott Gigi Margaret	6314 Badger Glen Pl	702 561 3792
Jan Crabtree	1125 Stable Glen Dr	510 701 0358
Will Clark	1548 Borderwood Lane	702-303-1056
SALVADOR RODRIGUEZ	6210 BENCHMARK WAY	702-556-1323
TRENT TIPPETTS	1126 STABLE GLEN DR	702-575-9742
Blanca Lopez	15411 spotted pony drive NW NV 89081	Home 702 629-4517

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