



**EXECUTIVE BOARD OF DIRECTORS  
REGULAR SESSION MEETING MINUTES  
MAY 13, 2021**

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**BOARD MEMBERS PRESENT** President Lyle McKenzie, Treasurer Robert Harrop, Directors Lance Mancuso, Virginia Marquart, William Villegas. **ABSENT:** Vice President Natalie Ansell and Secretary Rod Thompson. **OTHERS PRESENT** Gerry Northfield and Jasmine Hayes, Community Managers with Performance CAM the management company and Homeowners.

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

President Lyle McKenzie conducted a roll call of Board members to determine a quorum was established in Performance CAM conference room and/or via Zoom Meeting, called the meeting to order at 6:00pm, and asked all persons to identify themselves for the recording. For the safety and health of our homeowners, board members and management, this board meeting is being held in person and virtually to alleviate concerns regarding physical Association meetings, while still meeting NRS requirements.

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

None.

**III. SECRETARY REPORT**

A. Discuss / Act to approve Regular meeting minutes - A motion was made and seconded to approve the April 8, 2021 Regular meeting minutes, as submitted. Motion carried unanimously.

**IV. TREASURER REPORT**

A. Review Treasurer Report / Acceptance of Financials - A motion was made and seconded to accept the March 2021 Treasurer's Report in accordance with NRS 116.31083. Motion carried unanimously.

**V. REPORTS**

- A. Architectural Review Committee (Vice President Ansell/Jasmine)
  - 1. ARC Committee Report – 13 applications were reviewed in April.
- B. Compliance Committee (President McKenzie /Gerry)
  - 1. Matrix Compliance Sequence Unit – The count was reviewed with Lot maintenance being the most violations cited and noticed.

6:06pm Secretary Rod Thompson joined the meeting.

C. Landscape (President McKenzie) – The Board again reviewed the responses provided by the two Councilman from last month meeting. Conditions of the easements was discussed. No actions needed.

D. Management (Gerry)

- 1. Review 2021 Annual Planning Calendar – The Board discussed the 2021 Calendar and reviewed timeline of delinquent accounts to be issued Notice of Intent in May.
- 2. 2021 1<sup>st</sup> Qtr Educational Status report – Record was submitted and correct.
- 3. Discuss / Act upon reimbursements – None

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**VI. UNFINISHED BUSINESS**

A. Revisit the renovation of Ann Road (Whitestone-Clayton) project – The President reported on the results of the walk held with CNLV representative. The resulting opinion is CNLV is not interested in participating in and/or doing any renovations. A motion was made and seconded to replace the missing/repair those present on the retaining wall caps along Ann Road north side from Whitestone to Clayton. Motion carried unanimously. A motion was made and seconded to develop an RFP for the removal of Texas Rangers replacing them with Tam Junipers, replace the irrigation system, spacing them about 8' apart in the existing rockscape along the north side of Ann Road between Whitestone and Clayton, along with the retaining wall caps. Motion carried unanimously.

**ELDORADO NEIGHBORHOOD SECOND HOA  
EXECUTIVE BOARD OF DIRECTORS  
REGULAR SESSION MEETING MINUTES  
MAY 13, 2021, PAGE 2 OF 2**

B. Revisit the street address signage project - The President reported on the results of the walk held with CNLV representative. The resulting opinion is CNLV is not interested in participating in and/or doing any renovations. A motion was made and seconded to purchase sign(s) to be posted on the corners facing Ann Road to the effect that this property is the City maintained landscape property so contact your City Council with your thoughts. Motion carried unanimously. A motion was made and seconded to contact Wright Ventures to work up a street plan and bid per street sign for replacement for the board's consideration. Motion carried unanimously. Matter postponed.

**VII. NEW BUSINESS**

A. Discuss Board members attending at 2021 CAI Gala July 16th – Still to be determined. Matter postponed.

B. Discuss / Act upon setting up June garage sale with Shred-It event (June 18<sup>th</sup>-20<sup>th</sup>) – A motion was made and seconded to hold a community wide Garage Sale event June 18/19/20, 2021 between the hours of 10am to Noon. Motion carried unanimously. A motion was made and seconded to hold a community event by hiring three (3) SHRED-IT trucks at a cost of \$500 each and place them in the vicinity of 1) 6137 Star Shadow, 2) 5710 Indian Springs, and 3) 1030 Stable Glen on June 19, 2021 so residents can bring items for disposal. Motion carried unanimously.

C. Discuss / Act upon Decoration contests – The Board discuss reactivating the contest. Management will retrieve past programs for review and discussion at the next meeting. Matter postponed.

D. Discuss / Act upon monthly landscape awards – The Board discussed instituting a monthly landscape award to recognize Owner's who present over a long period an exceptional appearance in maintaining their lot. A motion was made and seconded to begin in June with a monthly \$100 award. Each Board member is to select a lot within their neighborhood, bring in a picture of the Lot and the address of the lot to the June meeting. The addresses of each will be placed on slip and the one slip drawn will be the June winner. Motion carried unanimously. Matter postponed.

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

None.

**IX. NEXT REGULAR BOARD MEETING**

The Board elected to hold the next meeting with Board members in the Conference room and others virtually on June 10, 2021 at 6pm.

**X. ADJOURNMENT / AUDIO RECORDING STOPPED**

The President, noting no further business to come before the Board, adjourned the virtual session at 6:47pm.

Submitted by Recorder, Gerald Northfield, Community Manager

Approved,

Lyle E. McKenzie  
President

By

Title

Date

6/10/2021



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