



**EXECUTIVE BOARD OF DIRECTORS
REGULAR SESSION MEETING MINUTES
FEBRUARY 10, 2022**

BOARD MEMBERS PRESENT President Lyle McKenzie, Vice President William Villegas (via ZOOM), Treasurer Robert Harrop, Secretary Gigi Marquart, Directors Lance Mancuso, Andrea Whittle (via ZOOM), and Mary Hood. **ABSENT** None. **OTHERS PRESENT** Gerald Northfield, Community Manager, with Performance CAM the management company and Owners per the sign-in sheet.

I. ESTABLISH QUORUM / CALL TO ORDER / BEGIN RECORDING

President Lyle McKenzie conducted a roll call of Board members to determine a quorum was established, either in the Performance CAM conference room and/or via Zoom Meeting. President called the meeting to order at 6:21pm 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 January 13, 2022 Regular meeting minutes, as submitted. Motion carried unanimously.

IV. TREASURER REPORT

- A. Review Treasurer Report / Acceptance of Financials – None.
- B. Discuss / Act upon approval of 2021 Audit/Tax Return engagement - Pending

V. REPORTS

- A. Architectural Review Committee (Director Cassie/Lyle)
 - 1. ARC Committee Report – January report was reviewed.
- B. Community Events Committee – A motion was made and seconded to appoint Regina Bankole and Roger Valadez to the Committee. Motion carried unanimously. The Committee will be working up plans for April Shred-It and Garage Sale events for the Board's consideration at the next meeting.
- C. Compliance Committee (Gerry/Gigi) – None.
- D. Landscape (President McKenzie)
 - 1. Landscape \$100 award recipient – 6109 Flaming Arrow was drawn for the February award.
- E. Management (Gerry)
 - 1. Review / Set 2022 Annual Planning Calendar – 2022 Annual planning calendar was reviewed.
 - 2. 2022 1st Quarter Educational Status report – Report was presented.
 - 3. Discuss / Act upon reimbursements – None.

VI. UNFINISHED BUSINESS

None.

VII. NEW BUSINESS

A. Discuss / Act upon Showcase bid to renovate all CNLV twenty-seven (27) entrance corners – A motion was made and seconded to approve the January 29, 2022 Showcase proposal to remove existing gravel and all plant vegetation and haul away at cost of \$15,595; and to provide and install (347) 5 gallon Tam Juniper, provide and place (54) tons of 1" Rebel Red decorative rock, and tap into existing irrigation of the twenty-seven (27) CNLV corners (as annotated on the contract map) at a cost of \$19,370 for a contract total of \$34,965. Motion carried unanimously.

**ELDORADO NEIGHBORHOOD SECOND HOA
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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 on March 10, 2022, at 6:00 pm.

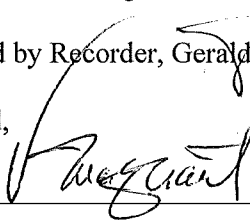
X. ADJOURNMENT / AUDIO RECORDING STOPPED

The President, noting no further business to come before the Board, adjourned the meeting at 6:46 pm.

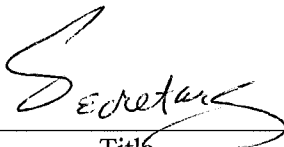
Submitted by Recorder, Gerald Northfield, Community Manager

Approved,

By



Title



Date

March 10, 2022



ORIGINAL



Eldorado

Neighborhood Second HOA

MEETING SIGN-IN SHEET

FEBRUARY 10, 2022

NAME	ADDRESS	PHONE
DOUGLAS Fuller MD	6052 Star Decker Rd	801 643 0307
Lori Lewis	6060 Star Decker Rd	702-580-1527
RICK LILEY	6060 STAR DECKER RD	702-580-1527
Bethna Stephens	827 crescent moon dr	510-815-1995
Robert Valadez	60207 Snow Cactus st	702-481-3897
SCOTT MARQUART	6314 Badgerglen Pl.	

