

PUEBLO AT SANTA FE CONDOMINIUM ASSOCIATION

BOARD OF DIRECTORS MEETING

SEPTEMBER 15, 2020 at 6:00 PM

Community Clubhouse 5109 Jordan Frey St. Las Vegas NV, 89130
Zoom Virtual Meeting for Members, Meeting ID ; 982 2385 0593

Meeting Password 530873

MEETING MINUTES

ORIGINAL

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 982 2385 0593; Meeting Password 530873; Phone 1.669.900.9128:

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

FIVE (5) Homeowners in attendance via Zoom, topic of discussion was the painting of the railings by the clubhouse and the mailroom areas to match the color of the balcony railings. Homeowner requesting to know why trees are being planted by 5104 Jordan Frey when other areas need planting.

III. APPROVAL OF MINUTES 08.06.2020

A motion was made by Brenda Tierney to approve the Board of Directors meeting minutes of August 06, 2020, Gil Jordan seconded the motion. Motion carried unanimously.

IV. TREASURER'S REPORT 07.31.2020

Review & Acceptance of Financial Statements. Sheila Rhinehart made a motion to accept the financial statements of July 31, 2020 subject to year-end audit of the financial statements, Larry Hastings seconded the motion. The motion carried unanimously

The Board was presented with the 2021 Operating and Reserve Maintenance Budget, after discussion a motion was made by Brenda Tierney to adopt the 2021 Budget and set a date time and location for the 2021 Budget Ratification Meeting via a Virtual meeting format, Larry Hastings seconded the motion.

V. REPORTS

Wright Ventures has installed most of the new building signs, some signs got damage during shipment and were reordered, the Painting company will need to come and perform touch up to areas that the previous building signs had been removed.

PUEBLO AT SANTA FE CONDOMINIUM ASSOCIATION

BOARD OF DIRECTORS MEETING

SEPTEMBER 15, 2020 at 6:00 PM

Community Clubhouse 5109 Jordan Frey St. Las Vegas NV, 89130
Zoom Virtual Meeting for Members, Meeting ID ; 982 2385 0593

Meeting Password 530873

MEETING MINUTES

V. REPORTS CONTINUED PAGE 2

Wright Ventures finished installing the new Street signs, two stop signs are on back order and will be installed in October.

The Board was given a copy of the 2020-2022 Candidacy Forms there are 3 Position available for this year's election, the prescribed deadline for the Candidate form return is October 01, 2020 The date, time and location to hold the Annual & Election Meeting was set for November 12, 2020 via Zoom Meeting. A motion was made by Brenda Tierney and seconded by Gil Jordan to send notification of the Annual Meeting to all Members of the association. A call for vote was unanimous.

VI. UNFINISHED BUSINESS

The Board approved the Center-Cut Landscape proposal for the planting of (5) Five Bottle Trees along the back wall on Indian Chief \$2,665.23. A motion was made by Brenda Tierney and seconded by Gil Jordan to approve this expenditure. Motion carried

VII. NEW BUSINESS

The Board approved the Center-Cut Landscape proposal for the planting of (2) Two Trees by 6905 Squaw Mountain and 6904 Indian Chief \$1,066.10 A motion was made by Brenda Tierney and seconded by Larry Hastings to approve this expenditure. Motion carried

The Board requested that the Center-Cut proposal for Turf Care, Aeration & Fertilization \$1,463.10 be removed from the agenda. A motion was made by Brenda Tierney and seconded by Sheila Rhinehart to remove this item from the agenda. Motion carried.

The Board approved the Center-Cut Landscape proposal for the removal of (2) Two Trees by 6705 Squaw Mountain and 6808 Indian Chief \$247.00 A motion was made by Brenda Tierney and seconded by Gil Jordan to approve this expenditure. Motion carried

The Board approved the Center-Cut Landscape proposal for the fertilization of the plants for fall \$600.00. A motion was made by Brenda Tierney and seconded by Sheila Rhinehart to approve this expenditure. Motion carried.

The Board reviewed several sealed proposals for New Janitorial service after discussion and review of proposals from Top Hat Janitorial \$325.00; Quality One Services \$295.00 the contract was awarded to Association Cleaning Team, \$220.00. A motion was made by Brenda Tierney and seconded by Larry Hastings to approve the ACT Proposal. Motion Carried.

PUEBLO AT SANTA FE CONDOMINIUM ASSOCIATION

BOARD OF DIRECTORS MEETING

SEPTEMBER 15, 2020 at 6:00 PM

Community Clubhouse 5109 Jordan Frey St. Las Vegas NV, 89130
Zoom Virtual Meeting for Members, Meeting ID ; **982 2385 0593**

Meeting Password **530873**

MEETING MINUTES

ORIGINAL

VII. NEW BUSINESS CONTINUED ON PAGE 3

The Board voted to place (3) three vendors onto Monthly Auto-Pay of their invoices, Gator Pool Service, Nevada Illuminations and Center-Cut Landscape. A motion was made by Brenda Tierney and seconded by Sheila Rhinehart to approve the placement of these vendors onto Auto Payment of their Invoices. A call for vote was unanimous.

The Board approved the Center-Cut Landscape proposal for the placement of (20) Twenty plants by 6805 Squaw Mountain, 6813 Squaw Mountain 6901 Squaw Mountain and 6900 Squaw Mountain, these new plants to be a mixture of Bottle Brush and Japanese Boxwood \$735.16 A motion was made by Brenda Tierney and seconded by Gil Jordan to approve this expenditure. Motion carried.

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

Homeowners requested the Asphalt be repaired by her garage at 6701 Squaw Mountain Homeowner still requesting the Railing by the Clubhouse be painted the same color as the units rails.

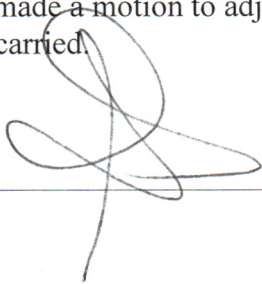
IX. ESTABLISH THE NEXT BOARD OF DIRECTORS MEETING

The next meeting of the Board of Directors meeting shall be TBD 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

X. ADJOURN/STOP AUDIO RECORDING

Brenda Tierney made a motion to adjourn the meeting at 7:00 PM Larry Hastings seconded the motion. Motion carried.

DIRECTOR _____



Date: _____

11/12/2020