

PUEBLO AT SANTA FE CONDOMINIUM ASSOCIATION

BOARD OF DIRECTORS MEETING

JULY 14, 2020 at 6:00 PM

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

Zoom Virtual Meeting for Members, Meeting ID 92761894876 Meeting Password 878612

MEETING MINUTES

ORIGINAL

BOARD OF DIRECTORS MEETING *(Open to Homeowners)*

Board Members Present

Brenda Tierney
Larry Hastings
Gil Jordan via Zoom Teleconferencing
Sheila Rhinehart via Zoom Teleconferencing

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 6:05 PM it was established that a quorum of directors as listed above was present to conduct business. Zoom Virtual Meeting for Members, Meeting ID: 92761894876 Meeting Password 878612 Phone 1.669.900.9128:

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

No Homeowners in attendance

III. APPROVAL OF MINUTES 06.03.2020

A motion was made by Brenda Tierney to approve the Board of Directors meeting minutes of June 03, 2020, Gil Jordan seconded the motion. Motion carried unanimously.

IV. TREASURER'S REPORT 05.31.2020

Review & Acceptance of Financial Statements. Sheila Rhinehart made a motion to accept the financial statements of May 31, 2020 subject to year-end audit of the financial statements, Brenda Tierney seconded the motion. Motion carried unanimously

V. REPORTS

The Paint Project of the final phase of Buildings is set to commence in Mid July 2020, \$49,560.00. Notices will be posted to all Owners to gather the Patio furniture and place all items to the middle of patios. A motion to approve the commencement of the final phase painting was made by Brenda Tierney and seconded by Sheila Rhinehart. A call for vote was unanimous.

The Board was presented with the new rotation sequence map to service the property as per the site walk of June 13, 2020 with the Board members, Landscaper, and management. The next site walk will take place on August 13, 2020

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MEETING MINUTES

VI. UNFINISHED BUSINESS

The Board postponed the proposal for the installation of Hedge plants along Indian Chief. A motion was made by Brenda Tierney and seconded by Larry Hastings to postpone this matter. Motion carried

VII. NEW BUSINESS

The Board established a plan for changing the pool and clubhouse hours of operation from 6:00 am to 12:00 pm. To conform with the Covid 19 Guidelines. The pool signs need to be replaced by the pool service management to contact service. A board resolution will be drafted and reviewed on August 06, 2020 to deal with the Governor's directive and with the various changes from the State and Health district dealing with aquatic and clubhouse usage. A motion was made by Brenda Tierney and seconded by Sheila Rhinehart to move forward with the drafting of a Board resolution to include the changes. A call for vote was unanimous.

The Board reviewed proposals for the replacement of the Building signs, after discussion the Board voted to approve option "A" from Wright Ventures \$8,635.04 the sign colors will be determined, a site meeting with the company representative will be set.

A motion was made by Brenda Tierney and seconded by Larry Hastings to approve this expenditure. A call for vote was unanimous.

The Board approved the purchase of two stop signs from Wright Ventures. \$375.00 A motion was made by Brenda Tierney and seconded by Larry Hastings to approve this expenditure. A call for vote was unanimous.

The Board approved the payment of the Insurance proceeds for the water damage claim at 5104 Harvest Time # 203. The settlement amount was paid by the Master policy. \$18,253.17 A motion was made by Brenda Tierney and seconded by Larry Hastings to approve this claim settlement. A call for vote was unanimous.

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

The Board requested two Fan Blinds be purchased for the Clubhouse.

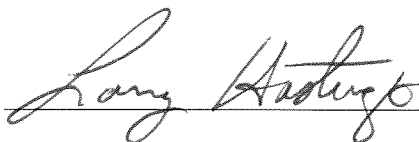
IX. ESTABLISH THE NEXT BOARD OF DIRECTORS MEETING

The next meeting of the Board of Directors meeting shall be held on July 14, 2020 at 6:00 PM inside the Pueblo at Santa Fe Community Clubhouse, 5109 Jordan Frey St. Las Vegas NV, 8913

X. ADJOURN/STOP AUDIO RECORDING

Brenda Tierney made a motion to adjourn the meeting at 6:56 PM Sheila Rhinehart seconded the motion. Motion carried.

DIRECTOR



Date:

8.6.2020