

## DESERT GREENS 2001 HOA BOARD MEETING

DATE: December 11, 2018  
PRESENT: Directors: Buzz Heldt, President; Patty Maitland, Treasurer; Michael Caristo; Jerry Holmes, Vice President (present via phone) Raye Lopez (late . arrived 9:41)  
Officer: Linda Axford, Secretary  
ABSENT: NA  
HOMEOWNERS: None  
CALLED TO ORDER: 9:08 a.m.  
ADJOURNED: 9:47 a.m.

### AGENDA ITEMS:

1. Buzz H.: Meeting called to order at 9:08 a.m.
2. Minutes to be approved: November 13, 2018 . Meeting minutes not sent to Board, therefore postpone approval to the January Board meeting.
3. Financial Report: Patty Maitland . see attached. Good news is that income is over budget and will compensate for expenses also being over budget. Recommends the Board, in the beginning of the new year, consider a special assessment for those who are delinquent 90 days since there is a repeat offender. This causes additional expense to the HOA, as well as affects cash flow. Water took another hike . assume it was due to the leak on the north side of Montecito. Next meeting the financial report will include a new (revised) reserve project list. New website will go up Jan 1 and will contain all meeting minutes, monthly financial reports (minus delinquent assessments), annual budget. Suggested we might include committee minutes as well as other information useful to residents / prospective residents.

Michael C. made a motion to accept the Treasurer's report. Buzz H. 2<sup>nd</sup>. All in favor. Report accepted.

### OLD BUSINESS

5. Egg crates on clubhouse walls: no update on this. Buzz - heard the school is using less expensive foam for walls and will get more information. Patty: Expense is a concern since we have projects with a higher priority on our to-do list.
6. New employees: John Wood has been here 2 weeks and appears to be working out well. Octavio Lopez started on Monday and has extensive experience in golf course maintenance.
7. Need to make some decisions regarding the price of options related to dumpsters used for the annual tree pruning: Renting a regular dumpster with extra day(s) scheduled for emptying the d dumpster? Rent one extra large dumpster that is dumped only once? Jerry H. will get some estimates on these options.
8. Copier lease - need new computer system with Wi-Fi ability before purchasing a new copier. Will put this on the list for prioritization in 2019.

### NEW BUSINESS

9. Spa solar: closed for the winter and drained.
10. Urinal repaired in men/s room. Cost \$165
11. Ballots: New ballot box, that is twice the size of the original one, is now full. Will need a larger one for next year.

12. Michael C: Concerned and distressed with the situations that have developed since Desert Greens Properties began operating. Has received multiple complaints from residents expressing their unhappiness and is concerned that the discord will ultimately be reflected in our property values. One person has put their house up for sale due to some of the problems. He has heard that rumors are now getting out into the community of Pahrump and that something needs to be done and this situation needs to be addressed and solved.
13. 391 Candlestick: new home that has been set up for propane & the new owners want to use propane instead of electric. Jerry: look at Nye County requirements for installing a propane tank. Rules & Regulations 10.I) Utility Pedestals: read by Buzz. Does not appear to address the installation of propane though. Rules & Regulations Section 8.E.1) (Home Standards . Standards for Accessory Equipment and Structures) Ends with %all heating and cooling systems must be compatible with the electrical output of the community.+ Unclear if or how this applies to a propane system. Buzz: will check with Nye County regarding requirements for installing a propane tank. (Building Inspection & Code Requirements)
14. Tomorrow's Quarterly Homeowners meeting: Patty will go over this financial report and explain how to read the charts that show the % of costs that go to what category. Will also answer any questions about the proposed 2019 budget.
- 15 Next Meeting: Jan 8 @ 0900. New officers will be elected at this meeting.
16. Patty made a motion to adjourn. Michael C. 2<sup>nd</sup>. All in favor. Meeting adjourned.

ADJOURNED: 9:47a.m.  
SUBMITTED BY: Linda Axford, Secretary

\*\*Note: Executive Session held November 13, 2018