

Desert Greens 2001 HOA
Executive Board of Directors Meeting Agenda

DATE: Thursday, November 12, 2020

TIME: 10:00 a.m.

LOCATION: Clubhouse

BOARD OF DIRECTORS: Michael (Buzz) Held, President; Arlene Chandler, Vice President; Michael Mouer, Treasurer; Louis DeCanio, Director; Darren Proulx, Director (Linda Axford, Board Appointed Secretary)

1. CALL TO ORDER & ESTABLISHMENT OF A QUORUM
2. HOME OWNERS' FORUM *(Homeowners may address the Board of Directors only on items listed on this agenda. See NRS 116.31083(6). Substance of their remarks or prepared written remarks will be included in the minutes.)*
3. APPROVAL OF PREVIOUS MEETING MINUTES: October 8, 2020
4. ACKNOWLEDGEMENT OF BOARD MEETING HELD IN EXECUTIVE SESSION:
NA
5. TREASURER'S REPORT: Michael Mouer
6. OLD BUSINESS
 - A. Rules & Regulations: Change the wording regarding use of antennas
 - B. Re-plastering swimming pool: Timing? (Feedback from Sani-Tred . their product not recommended for plastered pools.)
 - C. Damaged telephone boxes: Only two of the eight boxes belonged to AT&T. Six were cable TV. Repaired
 - D. Signage mistakenly bought without Board discussion or approval
 - E. Removal of STOP/Street sign at St Andrews & Riviera in order to pour concrete for new driveway. A temporary STOP sign has been placed. Original sign must be replaced immediately.
 - F. New LED streetlights not bright enough. Need to replace bulbs with 300 or 400-watt corn-cob bulbs Test bulbs installed at 351 Montecito (300 watt) and 781 Montecito (400 watt). Additional cost: \$2300
7. NEW BUSINESS
 - A. Change Rules & Regulations to allow propane fire pits.
8. HOMEOWNERS' FORUM *(Homeowners may address the Board on issues that concern the community. Except in an emergency, no action will be taken on issues not on the agenda.)*
9. ADJOURNMENT

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SEP