

Desert Greens 2001 HOA  
Executive Board of Directors Meeting Agenda

DATE: Thursday, February 13, 2020  
TIME: 2:00 p.m.  
LOCATION: Clubhouse

BOARD OF DIRECTORS: Michael (Buzz) Heldt, 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: January 9 and 10, 2020
4. Acknowledgement of Board Meeting Held in Executive Session: NA
5. Treasurer's Report: Michael Mouer
  - A. Request for a standardized reporting form (Linda).
6. Old Business
  - A. Maintenance Committee & communications . review and discuss
  - B. Parking on empty lots . ongoing problem
  - C. Loui D. . report on findings regarding functioning of well pumps/motors
  - D. Reserve study due this year
7. New Business
  - A. Pool repair:pumps, motors, valve for pool & spa. Approximately \$1700 plus labor. Acid wash - no estimate on cost.
  - B. Service dog complaint
  - C. Meeting dates and times
  - D. Review/revise monthly to-do+calendar (sent to Board)
  - E. Prioritize Reserve Budget items

Zerk fittings (gates)	
Wrought iron fencing & gate repainting	\$2,500
Renovate landscaping	\$1,000
Pond & Sprinkler pumps replacement (3)	\$6,500
Water infrastructure repair	\$30,000
Clubhouse exterior paint & repair	\$6,000
Well	\$5,000
  - F. CIA membership: benefits and costs. Should the Board subscribe to an individual or Board membership?
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