

HOMEOWNERS QUARTERLY MEETING

DATE: November 12, 2020

BOARD: Buzz Heldt, President; Arlene Chandler, Vice President; Michael Mouer, Treasure;
Darren Proulx, Director; Louis DeCanio, Director

ABSENT: Linda Axford, Secretary

HOMEOWNERS: Jerry Holmes, Ty Hill, Stan Beal, Marlene Hargis, Karyl and Keith McCoy, Butch and Pat Walters, Tami Stevens, Ulla Mills, Raynette Lopez, Shirley Wiedner, Tim Hollembaek, Joan Fullmer, Nancy Suter, Terry and Cherie Kelly, Dan Miller, Agnes & Jesus Ortiz, Joy Ashcraft, Barb Villa, Bill and Diane Swab, Mary Costa, Bradlyn Kelley, Bob and Judy Haas, Lucy Ritter, Sheri Florio, Ken Booth, Tom Wermager, John Santo, Mike Nelson, Mike Moss, Marietta Rio, Dave Kamoske, Corinne Maxwell, Anne Sand, Alan Grindstaff, Robert Oshiro

CALLED TO ORDER:?

ADJOURNED: ?

AGENDA ITEMS:

1. Treasurer's Report

(Just been given in the Executive Board Meeting prior to this meeting)

2. Committee Reports:

Golf Committee: Butch Walters . Club championship finished up about a week ago. Three first place winners. Meetings are 3rd Friday every month after men's golf league. Am not familiar with the black weeds that Ann Sand talked about. We're trying very hard to maintain social distancing during the COVID 19 pandemic.

ACC: Bill Swab . Reminder that the ACC needs to have their form that describes any work to be done to the outside of the home / property be filled out and submitted for approval prior to the work being started. Forms are located outside the office. If you have any questions with the form, please call any of the ACC members for assistance. Clarification that the ACC does not deal with dog issues . only architectural concerns. The Board would deal with any dog issues.

Activities Committee: We're not sponsoring any activities during the pandemic. The calendar is out with previous activities. If people choose to play cards together, it your responsible to maintain social distancing and safety precautions. It is mandatory that everyone wear masks at the poker tournament this coming Saturday. We are separating players at the tables . only 5-6 people at an 8-foot table. Hand sanitizer is at every table. Entertainment Night is uncertain at this time. It will depend on what Governor Sisalak determines in two weeks. Entertainment Night will be limited to 50-60 people if it is held.

Maintenance Committee: Tim Hollembaek . Introduced members: Bradlyn Kelly, Ty Hill, Darren Proulx, and Tim H. Ty has a solar light for the Brentwood mailboxes in process. He repaired the fan in the exercise room. Still looking for someone to repair the cracked tiles in the clubhouse. The damage phone & cable TV boxes in the community have been repaired. Ty Hill also got the old radio program at the front gate repaired & functioning (Sheriff / EMS use). Still have exposed wiring in the southeast parking lot . remains from streetlights that were removed. Have one bid and awaiting a second one. In process of getting bids from electrical contractors for an exclusive one-year contract. Red fire lane paint on Brentwood (across from horseshoe pit) is coming apart . trying to find someone to remove the paint (eyesore) . It is no longer needed. Electrical outlet NW parking lot that someone removed. Ty has contacted D&J Electric to correct the unauthorized repair and put the electrical outlet back with a waterproof cover. Damaged waterproof outlet box on light pole across from the well pump . needs to be replaced. Stop line at the west gate needs repainting. Lot of black marks on the floor that need to be removed.

Neighborhood Watch: Buzz . there is not actual committee. Myself and Michael Caristo make the rounds every evening. Have been told that somebody has been coming through the neighborhoods.

Several unlocked cars have been entered. Someone with a driveway alarm was alerted about midnight with the alarm being triggered. Remind everyone to lock cars and shed. Let us know if you see anything suspicious. Make sure doors of clubhouse are shut tight and locked.

3. Board Comments:

Darren P.: Call me with any questions you might have. My cell phone # is on the door of the office. Question the intention of the Board regarding lessees being able to vote & hold office. It is still being worked on and I tell my lessees to be patient. The Board has spent \$35,000 on attorney fees.

Michael M.: Disagrees with Darren P. thinking the Board does not really want the lessees to have the vote and be able to run for office. The attorney fees that Darren P. refers to are for multiple things and many in the past.

Arlene C.: Many times the Board has asked Darren to assign his votes to his lessees. But we have not received those assignments in writing as required.

Buzz H.: Only had two eligible nomination forms for the next two years . myself and Arlene Chandler. Will present the budget December 10 at a community meeting at 10:00 a.m.

Michael M.: Audit for 2019 is in process and the 2020 reserve study will be completed by the end of the year. (Complex Solutions). (Hillburn & Lein CPA s doing audit . have been doing our financial audits for years.)

5. Motion to adjourn the meeting: Arlene Chandler made a motion to adjourn; Darren P. 2nd; All in favor. Meeting adjourned.

SUBMITTED BY: Linda Axford