



WEDNESDAY, FEBRUARY 13, 2019

SIERRA CANYON ASPEN LODGE • 1798 DEL WEBB PKWY W • RENO, NV 89523

EXECUTIVE SESSION MEETING AT 12:30 PM

I. CALL TO ORDER/ESTABLISHMENT OF QUORUM

II. APPROVAL OF MINUTES

Action Required: Review/Motion

III. HEARINGS

This portion of the meeting is devoted to unit owners' who have been called to Hearing before the Board of Directors to address non-compliance matters or by special request of a unit owner. Comments are limited to a maximum of 3 minutes per unit. The Board will may ask questions of the unit owner during this time however, a decision will not be rendered until after the hearing, at which time management will send a letter to the unit owner regarding the outcome of the decision. Owners may submit a written response to a Hearing request if they are unable to attend. Owners may also bring their attorney or witnesses to the Hearing meeting.

A. Fine Assessment Determination

Action Required: Review/Motion

B. Pre-Collection

Action Required: Review/Motion

IV. VIOLATION BY UNIT DETAIL REPORT

Action Required: Review/Motion

V. CORRESPONDENCE/APPEALS

Action Required: Review/Motion

VI. DELINQUENCY

A. Delinquent Report

Action Required: Review Only

B. Bad-Debt Write-Off

Action Required: Review/Motion

VII. COLLECTION REPORT

Action Required: Review/Motion

VIII. LEGAL UPDATE/DISCUSSION

Action Required: Review/Motion

IX. ADJOURNMENT

Action Required: Motion

BOARD OF DIRECTORS MEETING AT APPROXIMATELY 3:00 PM

(Revised & Reposted on 1/30/19)

I. HOMEOWNER FORUM

In accordance with NRS116.31083, this portion of the meeting is devoted to unit owners' comments and discussion of those items listed on the agenda only. Limited to three (3) minutes per member. No owner may give away their allotted time to expand another owner's time. Except in emergencies, no action will be taken upon a matter raised during this forum until the matter has been specifically included on a future agenda as an item upon which action may be taken. No member or committee member will be permitted to speak during the meeting unless called upon by the Board.

II. APPROVAL OF MINUTES

Action Required: Review/Motion

a. January 9, 2019

III. REPORTS

The Board of Directors may take action on items recommended during each report out from counsel and staff.

A. Architectural Review Committee

Action Required: Review/Motion

B. Budget & Finance Committee

Action Required: Review/Motion

C. Facilities Committee

Action Required: Review/Motion

D. Sierra Canyon Voice Committee

Action Required: Review/Motion

E. Website Committee

Action Required: Review/Motion

F. Del Webb Signage Committee

Action Required: Review/Motion



Sierra Canyon Association

BOARD OF DIRECTORS MEETING AGENDA

- G. Management Report
- H. Executive Session Report
- I. Maintenance Report
- J. Legal Update on Drainage and Lodge
- K. President's Report

Action Required: Review/Motion

Action Required: Review/Motion

Action Required: Review/Motion

Action Required: Review/Motion

IV. FINANCIALS

- A. Treasurer's Report
- B. Current Year to Date Financial Statements

Action Required: Review Only

Action Required: Review/Motion

V. UNFINISHED BUSINESS

- A. Residential Development West of Sierra Canyon – Update
- B. Lodge Rental Fee

Action Required: Review/Motion

Action Required: Review/Motion

VI. NEW BUSINESS

- A. 2018 Audit/Tax Prep Bids
- B. CH. 40 - Vote of Members to File Complaint – Ratification
- C. Discontinue Bylaw Voting & Invalidate Existing Ballots
- D. Redistribute Bylaw Voting Material by Secret Ballot
- E. New Group Applications
- F. North Monument Repairs – Bids

Action Required: Review/Motion

Action Required: Review/Motion

Action Required: Review/Motion

Action Required: Review/Motion

Action Required: Review/Motion

Action Required: Review/Motion

VII. HOMEOWNER OPEN FORUM

In accordance with NRS116.31083 this portion of the meeting is devoted to unit owners' comments and discussion. Except in emergencies, no action may be taken upon a matter raised under this item on the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. Limited to three (3) minutes per member.

VIII. BOARD MEMBER REQUEST FOR FUTURE AGENDA ITEMS

IX. NEXT MEETING DATE - Board of Directors – Wednesday, March 13, 2019 @ 3pm

XI. ADJOURNMENT

In accordance with NRS116.31083 the above agenda shall serve as notice of the Board of Director's Meeting for the Sierra Canyon Association. Each meeting of the executive board shall be audio recorded, unless the executive board is meeting in executive session. Unit owners have the right to obtain a copy of the audio summary of the minutes in electronic format at no charge to the unit owner, or in paper format at a cost of \$.25 per page for the first ten pages, and \$.10 per page thereafter. A period at the beginning and the end of each meeting is devoted to comments by unit owners and discussion of those comments.

ANNUAL MEETING AT 5 PM

- I. Call to Order and Introductions
- II. Announcement of Uncontested Election/Results
- VII. Homeowner Open Forum: In accordance with NRS116.31083 this portion of the meeting is devoted to unit owners' comments and discussion. Please limit comments to a maximum of 3 minutes per unit.
- VIII. Adjournment



Sierra Canyon Association BOARD OF DIRECTORS MEETING AGENDA

BOARD OF DIRECTORS MEETING AT APPROXIMATELY 5:30 PM

I. CALL TO ORDER/ESTABLISHMENT OF QUORUM

II. HOMEOWNER FORUM

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III. ORGANIZATIOANAL SETUP

- A. Election of Officers
- B. Board Member Declaration Form
- C. Bank Signors
- D. Committee Liaisons
- E. General Counsel Contact Procedures

Action Required: Review/Motion

Action Required: Discussion

Action Required: Review/Motion

Action Required: Review/Motion

Action Required: Review/Motion

IV. HOMEOWNER FORUM

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