



DIRECTORS PRESENT: LOREN FARELL; DALE STEPHENS; RAY LEE; SUZANNE FLYNN; ALAN STROPPINI; VIRGINIA CASAZZA; AND THOMAS HEDGER

MANAGEMENT PRESENT: MELISSA RAMSEY, MONICA RIOS, AND KYLEE JOSEPH

55 owners in attendance – Sign in sheet not on file, as Annual Meeting sign in was used in its place.

Upon notice of duly given in accordance with NRS 116, the Board of Directors of Sierra Canyon Association held a Board of Director's Meeting on Wednesday, February 14, 2018 at Sierra Canyon Association Aspen Lodge, located at 1798 Del Webb Pkwy W, Reno, NV 89523.

### **CALL TO ORDER/ESTABLISHMENT OF QUORUM**

Melissa Ramsey called the meeting to order at 5:39 pm and a quorum of Members was present.

### **HOMEOWNER FORUM**

***Agenda items only in accordance with NRS 116 – Board responses in italics.***

None.

### **ORGANIZATIONAL SETUP**

Melissa Ramsey informed the Board that they would elect officers for all Board member positions.

#### A. Election of Officers –

##### **PRESIDENT:**

**MOTION:** Virginia Casazza made a motion for herself to be President; Thomas Hedger seconded. Ray Lee, Suzanne Flynn, Alan Stroppini, and Loren Farell opposed. Motion does not carry.

**MOTION:** Suzanne Flynn made a motion to select Loren Farell as President; Dale Stephens seconded. Virginia Casazza and Thomas Hedger opposed. Motion carries.

##### **VICE-PRESIDENT:**

**MOTION:** Thomas Hedger made a motion to select Virginia Casazza as Vice-President; Virginia Casazza and Ray Lee seconded. Dale Stephens, Suzanne Flynn, Alan Stroppini, and Loren Farell opposed. Motion does not carry.

**MOTION:** Loren Farell made a motion to select Dale Stephens as Vice-President; Suzanne Flynn seconded. Virginia Casazza and Thomas Hedger opposed. Motion carries.

##### **TREASURER:**

**MOTION:** Alan Stroppini made a motion to select Ray Lee as Treasurer; Suzanne Flynn seconded. Motion carries unanimously.

##### **SECRETARY:**

**MOTION:** Ray Lee made a motion to select Virginia Casazza as Secretary; Thomas Hedger seconded. Dale Stephens, Alan Stroppini, and Loren Farell opposed. Motion does not carry.

**MOTION:** Alan Stroppini made a motion to select Suzanne Flynn as Secretary; Thomas Hedger seconded. Virginia Casazza opposed. Motion carries.

Alan Stroppini, Virginia Casazza, and Thomas Hedger will serve as Directors.

#### B. Board Member Declaration Form – Melissa Ramsey noted that the new board members would need to sign a declaration form for the state within 90 days once they have reviewed the governing documents.

#### C. Bank Signors -

**MOTION:** Loren Farell made a motion to have the President, Treasurer, and Secretary as signors on the Association's bank accounts; Alan Stroppini seconded. Motion carries unanimously.



- D. Committee Liaisons – Dale Stephens opted for the Facilities Committee, Virginia Casazza opted for the Website Committee, Alan Stroppini opted for the ARC Committee, and Ray Lee opted for the Budget & Finance Committee.

**MOTION:** Virginia Casazza made a motion for the members referenced above to serve as Board Liaisons; Thomas Hedger seconded. Motion carries unanimously.

- E. General Counsel Contact Procedures – Loren Farell informed the Board that the President and General Manager shall be the only ones to contact the Association's legal counsel. Loren stated that if he meets with one of the Association's attorneys, he will always bring another Board member with him. Loren informed the Board that meetings with both the Association's legal counsel are forthcoming and will be scheduled with the entire Board.

### **HOMEOWNER FORUM**

#### ***Open comments on any items - Board responses in italics.***

Harold Allred commented on the protocol for selecting committee members and whether or not new committee members will need to be selected if a committee is already full.

Loren Farell read a statement to the audience which referenced several items including: achievements with the past Board; working with Somersett to help Sierra Canyon and Somersett become a more cohesive community; and moving forward with current issues including the dehumidifier lawsuit and Ch. 40 Notice served on Pulte regarding drainage defects in Villages 11-15.

### **BOARD MEMBER REQUEST FOR FUTURE AGENDA ITEMS**

- Ad Hoc Committee for Governing Documents
- Establishing Landscape Committee
- Establishing Events Committee
- Establishing Strategic Planning Committee

### **NEXT MEETING DATE**

The Board will meet again on March 14, 2018.

### **ADJOURNMENT**

Ray Lee moved to adjourn the meeting at 6:13 pm. Suzanne Flynn seconded; motion carried.

Respectfully Submitted for Board review and Approval:

APPROVED,

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Board Member