



DIRECTORS PRESENT: LOREN FARELL; STEVE GUDERIAN; RAY LEE; MARYANN MCKINLEY;
AMY BERNS; ED CURLEY; AND ALAN STROPPINI

MANAGEMENT PRESENT: MELISSA RAMSEY, KATHLEEN HALL, DARCEE HARRIS, AND DARYL
LARSON

57 owners in attendance – Sign in sheet on file

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 8, 2017 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 5:52 pm and a quorum of Members was present.

HOMEOWNER FORUM

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

Ron Steele questioned which board member would get the one year term.

ORGANIZATIONAL SETUP

Melissa asked Board members if anyone wished to have the one year term and no response so the votes from the election were reviewed. Amy Berns will have the one year term while Ray Lee, Maryann McKinley, Ed Curley, and Alan Stroppini will have two year terms.

A. Election of Officers –

PRESIDENT: Steve Guderian made a motion to select Loren Farell as President. Maryann McKinley seconded; motion carried unanimously.

VICE-PRESIDENT: Loren Farell made a motion to select Steve Guderian as Vice-President. Amy Berns seconded; Steve Guderian abstained. Motion carries.

TREASURER: Maryann McKinley made a motion to select Ray Lee as Treasurer. Steve Guderian seconded; motion carried unanimously.

SECRETARY: Steve Guderian made a motion to select Maryann McKinley as Secretary. Ray Lee seconded; motion carried unanimously.

Amy Berns, Ed Curley, and Alan Stroppini will serve as Directors.

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

C. Bank Signors – Ray Lee and Maryann McKinley are already signors on the account but a new third person needs to be selected to replace Katey Fox.

MOTION: Steve Guderian made a motion to have Loren Farell as the third signor on the Association's bank accounts. Ray Lee seconded; motion carried unanimously.

D. Committee Liaisons – Board will defer this until the March meeting so they can review charters more closely and get a feel for interests amongst board members.

E. General Counsel Contact Procedures – Board wishes to continue with procedures as is and outlined in documents.

MOTION: Maryann McKinley made a motion to have the Board President and Community Manager serve as primary contacts with General Counsel. Loren Farell seconded; motion carried unanimously.



HOMEOWNER FORUM

Open comments on any items - Board responses in italics.

Loren Farell read a statement to the audience which referenced several item including: acknowledgement of legal issues with desire to communicate to owners more proactively; Bi-monthly or quarterly workshops; key projects and objectives for committees to work towards; return of the managers corner; and thanked the prior board for their efforts.

Kim McDara noted the cold pool conditions and asked for an update. *Loren stated it was a legal item which meant the board was limited on information it could provide but there will be a presentation at the March Board meeting.*

Wayne Vandergraf supported the cold pool conditions.

Pam McNeil noted the meeting schedule of the NAB which her and Joe Fadrowsky serve on. Also thanked those that contributed books for the Girl Scouts.

BOARD MEMBER REQUEST FOR FUTURE AGENDA ITEMS

None noted at the time

NEXT MEETING DATE

The Board will meet again on March 8, 2017.

ADJOURNMENT

Steve Guderian moved to adjourn the meeting at 6:08 pm. Seconded by Loren Farell; motion carried.

Respectfully Submitted for Board review and Approval:

APPROVED,

Board Member