



WEDNESDAY, MAY 10, 2017 at 5:30 PM

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

**I. CALL TO ORDER/ESTABLISHMENT OF QUORUM**

**II. 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.

**III. APPROVAL OF April 12, 2017 MINUTES**

**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. REPORTS**

**Action Required:** Review/Motion

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

- A. Architectural Review Committee
- B. Budget & Finance Committee
- C. Facilities Committee
- D. Website/Communication Committee
- E. Management Report
- F. Legal Update on Drainage and Lodge

**VI. UNFINISHED BUSINESS**

- A. Drainage Inspection Plan and Maintenance
- B. Contracting of an Engineer for Consulting Needs
- C. Rockery Walls Inspection & Maintenance
- D. ARC Application Disclaimer

**Action Required:** Review/Motion

**Action Required:** Review/Motion

**Action Required:** Review/Motion

**Action Required:** Review/Motion

**VII. NEW BUSINESS**

- A. Village Life Status & Contract
- B. Policies, Rules and Guideline
- C. Common Area Maintenance Repair or Drainage
- D. Dehumidifier Lawsuit
- E. Development to the West
- F. Association Attorney

**Action Required:** Review/Motion

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**Action Required:** Review/Motion

**Action Required:** Review/Motion

**Action Required:** Review/Motion

**VIII. HOMEOWNER 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.

**IX. BOARD MEMBER REQUEST FOR FUTURE AGENDA ITEMS**

**X. NEXT MEETING DATE**

**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*

