



SIERRA CANYON ASSOCIATION NOTICE OF BOARD OF DIRECTORS MEETING & AGENDA

Date & Time: Wednesday, August 10th 2016 ~ 5:30pm

**Location: Sierra Canyon Aspen Lodge
1798 Del Webb Pkwy W, Reno, NV.**

This agenda is made available to the association's membership in accordance with NRS 116.3108. Effective October 1, 2009 each meeting of the Executive Board in Regular Session shall be audio recorded. Copies of the recording will be available to unit's owners upon request. There may be a charge for the copy.

The Board may take action on any item on the agenda

- I. Call to Order and Establishment of Quorum**
- II. Homeowners' Forum-** This forum is devoted to comments from homeowners on agenda items only, pursuant to NRS 116.31083 (5). To ensure everyone gets an opportunity to speak; comments will be limited to three minutes. 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. We would like to let everyone know that even though we value membership comments, this is a Board Meeting designed to conduct association business within a reasonable time limit. No member or committee member will be permitted to speak during the meeting unless called upon by the Board, NRS116.31083.
- III. Approval of Meeting Minutes**
 - A. July 13th, 2016 Review/Action
- IV. Financials**
 - A. Treasurer's Report Review/Discussion only
 - B. Financial Statements – June 2016 Review/ Acceptance of
- V. Committee Reports**

Note: The Board of Directors may take action on items recommended during each report from counsel and/or staff.

 - A. Architectural Review Committee Discussion/Update/Action
 - B. Budget & Finance Committee Discussion/Update/Action
 - 1) Reserve Study – Browning Reserves – In progress
 - C. Facilities Committee Discussion/Update/Action
 - D. Maintenance Supervisor Discussion/Update/Action
 - 1) Pool Roof repairs/De-humidifier update
 - E. Fitness Coordinator Discussion/Update
 - F. Community Manager Discussion/Update
 - G. Landscape Report Discussion/Update
- VI. Unfinished Business**
 - A. Drainage Ad Hoc Working Group - Update Discussion/Update/Action
 - B. Website Communications Ad Hoc Group - Update Discussion/Update/Action
 - C. Common Area Turnover – Villages 13 & 15 Discussion/Update/Action
 - D. Somersett Landscape Maintenance Easement Agreement Discussion/Update/Action
 - Exhibits of boundaries for discussion & possible action
 - E. Somersett Traffic Ad Hoc Working Group – Update Discussion/Update/Action
- VII. New Business**
 - A. Website/Communications Committee Discussion/Update/Action
 - Establishment of & Charter
 - B. Board Resignation – Acceptance of Discussion/Update
 - Ron Miyasaki & Jim McKee
 - C. Board Vacancies – Appointments – Two vacant seats Discussion/Update/Action
 - D. Board Selection of Officers – VP & Secretary Discussion/Update/Action
 - E. Board Meeting – December 14th – Cancellation of Discussion/Update/Action
 - F. Board Meeting Times – Schedule earlier meetings Discussion/Update/Action
 - Several times per year 2017



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|---|--------------------------|
| G. Privacy Fences – Solid stain vs clear stain – Revisions to rules | Discussion/Update/Action |
| H. Capital Improvement Projects – Moratorium
For remainder of 2016 | Discussion/Update/Action |
| I. Mow Strip Vegetation – Possible revision to requirement | Discussion/Update/Action |
| J. Locker Rentals – Possible monthly rental – Fees | Discussion/Update/Action |
| K. Roof Deicing System/Wiring – Proposals for | Discussion/Update/Action |
| L. Somersett & Sierra Canyon Joint Agreement
Revisions of median on Del Webb Parkway E &
Somersett Ridge Pkwy by City of Reno | Discussion/Update/Action |
| M. Pulte Sales Office – Association potential acquisition of | Discussion/Update/Action |

VIII. Legal – None at this time

IX. Board Member Request for Future Agenda Items

- X. Homeowners Forum** – *In accordance with NRS116/3108 (4) (c) this portion of the meeting is devoted to comments and discussion from homeowners on general topics. To ensure everyone gets an opportunity to speak, comments may be limited to three minutes. 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.*

XI. Next Meeting Date – Board Meeting – September 14th, 2016 – 5:30 PM

XII. Adjournment

Approved minutes from previous meetings are available by contacting First Service Residential, Phone: (775-337-2700) or may be downloaded from your **community website by logging in at www.sierracanyonreno.com**. There may be a cost for paper or audio copies of minutes. There is no cost in downloading them from the association website.

***AN EXECUTIVE SESSION OF THE BOARD OF DIRECTORS WILL BE HELD PRIOR TO/AND RECONVENED IF NECESSARY AFTER THIS MEETING DISCUSS VIOLATIONS OF THE GOVERNING DOCUMENTS, DELINQUENCIES, AND PROPOSED OR PENDING LITIGATION.
BOARD MEMBERS AND MANAGEMENT ONLY***