



SIERRA CANYON ASSOCIATION NOTICE OF BOARD OF DIRECTORS MEETING & AGENDA

Date & Time: Wednesday, June 8th ~ 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. May 11th, 2016 Review/Action
- IV. Financials**
 - A. Treasurer's Report Review/Discussion only
2016 Budget shortfall
 - B. Financial Statements – April 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
2015 Audit Review
Charter revisions
Committee vacancy – Appointment recommendation
 - C. Facilities Committee Discussion/Update/Action
Pool De-humidifier update
 - D. President's Report Discussion/Update
 - E. Maintenance Supervisor Discussion/Update/Action
 - F. Fitness Coordinator Discussion/Update
 - G. Community Manager Discussion/Update
 - H. Landscape Report Discussion/Update
- VI. Unfinished Business**
 - A. 2016/2017 Snow Removal Proposals Discussion/Update/Action
 - B. Drainage Ad Hoc Working Group - Update Discussion/Update/Action
 - C. Website Communications Ad Hoc Group - Update Discussion/Update/Action
Group composition - Members
 - D. Reserve Study – Proposals – New vendor Discussion/Update/Action
 - E. Concrete Repairs – Around Lodge – Proposals/Sealed bids Discussion/Update/Action
- VII. New Business**
 - A. 2015 Audit – Review & acceptance of Discussion/Update/Action
 - B. Common Area Turnover – Villages 13 & 15 Discussion/Update/Action
 - C. Landscape Contract – Villages 13 & 15 addendum Discussion/Update/Action
 - D. Photo Resolution – Policy for taking photos in lodge Discussion/Update/Action
Model releases needed
 - E. Budget/Finance Committee Appointment Discussion/Update/Action



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F. Schindler Elevator Contract - Amendment Discussion/Update/Action

VIII. Legal

A. 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 – July 13th, 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*