



WEDNESDAY, JUNE 13, 2018 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 MINUTES

Action Required: Review/Motion

- a. May 9, 2018

IV. 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. Sierra Canyon Voice Committee
- E. Website Committee
- F. Management Report
- G. Maintenance Report
- H. Legal Update on Drainage and Lodge
- I. President's Report

Action Required: Review/Motion
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V. FINANCIALS

- A. Treasurer's Report
- B. Current Year to Date Financial Statements

Action Required: Review Only
Action Required: Review/Motion

VI. UNFINISHED BUSINESS

- A. Lodge Office Remodel
- B. Plantings on Rockery Walls
- C. Lodge Front Vestibule Updates
- D. Developing Common Area Across from Lodge

Action Required: Review/Motion
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VII. NEW BUSINESS

- A. How Items Can and Will be added to Agendas
- B. Expense Policy Amendments
- C. Committee and Group Expenditures/Budgets
- D. Del Webb Monument Signage
- E. Landscaping bids
- F. Communications Committee
- G. Homeowner's request to donate a tree
- H. 2017 Draft Audit
- I. Homeowners' clearing common areas
- J. Andover project, proposal from Reno Green
- K. Schaper Consulting Technical Support Contract
- L. SOA/SC TMWA Invoice per MEA Agreement
- M. SOA Compliance Inspections
- N. Bridge Group – Additional Game Request
- O. Reno Green Tree Mapping Proposal
- P. Infinity Engineering Vestibule Building Plan Cost

Action Required: Review/Motion
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Sierra Canyon Association

BOARD OF DIRECTORS MEETING AGENDA

Q. Replacement of two patio BBQ grills

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 - Board of Directors - July, 2018

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 summary of the minutes in electronic format at no charge to the unit owner, or in paper format at a cost of \$.25 per page for the first ten pages, and \$.10 per page thereafter. A period at the beginning and the end of each meeting is devoted to comments by unit owners and discussion of those comments.



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