



SIERRA CANYON ASSOCIATION NOTICE OF BOARD OF DIRECTORS MEETING & AGENDA

Date & Time: Wednesday, March 9th, 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 116.3108 {4} {c}. 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.
- III. Approval of Meeting Minutes**
 - A. February 1st, 2016 – Special Landscape RFP Meeting Review/Action
 - B. February 10th, 2016 Review/Action
 - C. February 10th, 2016 Board Organizational Meeting Review/Action
- IV. Financials**
 - A. Treasurer's Report Review/Discussion only
 - B. Financial Statements – January 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
 - C. Facilities Committee Discussion/Update/Action
 - D. Maintenance Supervisor Discussion/Update/Action
 - E. Fitness Coordinator Discussion/Update
 - F. Community Manager Discussion/Update
- VI. Unfinished Business**
 - A. Committee Appointments Discussion/Action
Facilities, Architectural & Finance Committee
 - B. Landscaping Maintenance Agreement Discussion/Update/Action
Somerset/Sierra Canyon Proposed amended agreement
 - C. Drainage Engineer – RFP – Villages 11 & 12 Discussion/Action
- VII. New Business**
 - A. Management Contract – First Service - Renewal Discussion/Action
 - B. 2016 Board Strategic Workshop – Schedule Discussion/Action
 - C. SACN Website Independent Contractor – Contract Discussion/Action
 - D. 2016/2017 Snow Removal RFQ – Review Discussion/Action
- VIII. Legal –**
 - A. Copyright License – Music at Lodge Discussion/Action
- IX. Homeowners Forum** – *In accordance with NRS116/31083 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.*



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X. Board Member Request for Future Agenda Items

XI. Next Meeting Date – April 13th, 2016 – 5:30 PM

XII. Adjournment

Audio Recordings and 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