



Sierra Canyon Association

BOARD OF DIRECTORS MEETING AGENDA

WEDNESDAY, NOVEMBER 9, 2016 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 October 12, 2016 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

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

Action Required: Review/Motion

- A. Architectural Review Committee
- B. Budget & Finance Committee
- C. Facilities Committee
- D. Somerset Traffic Ad-Hoc Group
- E. Maintenance Supervisor
- F. Compliance Report
- G. Community Manager

VI. UNFINISHED BUSINESS

- A. Common Area Turnover – Villages 13 & 15
- B. December 14th Board Meeting Cancellation
- C. Appointment of Nominating Committee

Action Required: Review/Motion
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Action Required: Review/Motion

VII. NEW BUSINESS

- A. Appointment of Committee Members
- B. 2017 Election Timeline
- C. 2017 Meeting Calendar
- D. Fuel Reduction Plan with Somerset
- E. Events Committee Creation
- F. Walking Stick Drainage Quote

Action Required: Review/Motion
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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 recording at a cost to the unit owner. Upon approval of the minutes by the executive board, unit owners are permitted to receive a copy of the minutes or a 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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