

**SUN CITY MESQUITE HOMEWONERS' ASSOCIATION
BOARD OF DIRECTORS REGULAR MEETING**

Tuesday, July 25, 2017

Sun City Mesquite Recreation Center Veterans Memorial Hall
1350 Flat Top Mesa Drive, Mesquite, NV 89034

MINUTES

CALL TO ORDER

The meeting was called to order by Director Schippert, at 1:30 pm.

ESTABLISHMENT OF QUORUM

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| John Schippert, President | Isaiah Henry, Seabreeze - CEO |
| Donna Eads, Secretary | Phil Crapo, Community Manager |
| Jim Karras, Treasurer | Presilla Ramos-Garcia, Admin Assistant |
| | Staff: Deborah Demos, Lori Arnone |
| | Mike Fitzgerald, Lorraine Deshayes |

MEMBER COMMENT PERIOD

Kaye Hermie – painting of homes & suggestion of NAC committee

Ruth Hauser – painting of homes

APPROVAL OF CONSENT AGENDA

Treasurer Karras made a motion to approve the consent agenda in total. **Seconded by Secretary Eads; passed unanimously.**

REVIEW OF FINANCIAL REPORTS

Treasurer Karras presented the April 2017 Treasurer's Report of 2017 for Sun City Mesquite. **Treasurer Karras made a motion to approve the Treasurer's Report as presented; seconded by Secretary Eads, passed unanimously.** Branding Iron's Treasurer's report was included within Sun City Mesquite's Treasurer's report.

GENERAL SESSION

Secretary Eads made a motion to ratify "Action Without Meeting" for cancellation of renewal for CD expiring on July 20, 2017 and funds transferred to the Reserve Money Market Account. **Seconded by Treasurer Karras; passed unanimously.**

President Schippert made a motion to close the US Bank accounts (SCM GL 1008 & GL 1050) and to transfer funds into Union Bank accounts. **Seconded by Secretary Eads; passed unanimously.** At the direction of the Board, Seabreeze will look at excess funds in the Bank of Nevada accounts and move the excess funds to Union Bank accounts, maintaining the remaining balance of funds in the Bank of Nevada accounts at a FDIC approved level..

Treasurer Karras made a motion to ratify the emergency expense for an air-conditioning unit, authorized by President Schippert on February 21, 2017. **Seconded by Secretary Eads; passed unanimously.**

A motion was made by Mr. Karras, to accept all Reserve & Capital expenses as listed: AC 6 Ton & AC 12.5 Ton, Office and Conference Chairs, Pickle ball lighting upgrade, Calsense Upgrade to main hub controller, Recumbent Bike 95RE and Stretch Trainer 240i. **Seconded by Secretary Eads; passed unanimously.**

Secretary Eads made a motion to accept 2016 Annual Audit. **Seconded by President Schippert; passed unanimously.**

Treasurer Karras made a motion to accept the 2018 Reserve Study. Seconded by President Schippert; passed unanimously.

Secretary Eads made a motion to accept Resolution 17-01. Seconded by Treasurer Karras; passed unanimously.

Treasurer Karras made a motion to accept Resolution 17-02. Seconded by Secretary Eads; Treasurer Karras withdrew the motion and Secretary Eads withdrew the second. It was the direction of the Board to postpone this item until the meeting in October and the Architectural Review Committee has reviewed this resolution.

Secretary Eads made a motion to accept the Revision of Resolution 01-13. Seconded by Treasurer Karras; passed unanimously.

SEALED BIDS FOR LANDSCAPING CONTRACT

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|--|--------------|
| 1. Kokopelli Landscaping - | \$27,423.53 |
| 2. BrightView Landscape Service - | \$ 48,739.27 |
| 3. Gothic Landscape - | \$39,235.00 |
| 4. Caretaker Landscape & Tree Management - | \$55,656.58 |
| 5. Mainscape, Inc. - | \$41, 868.23 |
| 6. Integrated Landscape Management (ILM) - | \$68,329.00 |

BOARD DISCUSSION/COMMENTS

Voted on and announced at a regularly scheduled Board meeting prior to the nomination form being sent to homeowners. Also, to be placed on nomination form:

"The Board of Directors has determined that, if at the close of the nomination period the number of candidates nominated is equal to or less than the number of members to be elected to the Board, then (a) the Association will not prepare or mail any ballots to units; owners and (b) the nominated candidates shall be deemed to be duly elected to the Board of Directors at the meeting of the units' owners at which ballots would have been counted."

MEMBER COMMENT PERIOD

George Michnick – common area in Split Rail

Fred Babb – community future

Sandy Johnson – erosion near Conestoga Camp & sign for Conestoga Camp


David Zeleniak – next door website & commending Board on efficiency

ADJOURNMENT/NEXT MEETING:

There being no further business, Secretary Eads moved to adjourn the meeting at 2:58 pm. Seconded by President Schippert; passed unanimously. The next meeting will be on October 10, 2017 at 5:00 pm.

THESE MINUTES ARE HEREBY ACCEPTED AND APPROVED ON THIS

10 DAY OF 10, 2017



Board Member