

SUN CITY MESQUITE HOMEOWNERS ASSOCIATION

NOTICE TO HOMEOWNERS BOARD OF DIRECTORS MEETING AGENDA

Date: April 16, 2019
Time: Executive Session 12:00 PM
Regular Session 1:30 PM
Location: Pioneer Center, 1350 Flat Top Mesa, Mesquite, Nevada 89034

**I. CALL SUN CITY MESQUITE ASSOCIATION SESSION TO ORDER & ESTABLISH A QUORUM
PLEASE NOTE: THIS MEETING IS BEING RECORDED**

II. MEMBER COMMENT PERIOD

Homeowners wishing to speak are asked to sign in before the meeting so that they may be called upon to speak to the Board/Association in open forum. If homeowners wish their comments to be included in the minutes they must either request that of the Board or submit in writing as noted in NRS 116.3108, item 6, (c). Members are asked to limit their comments to 3 minutes per home and discussions must be limited to items on the agenda. Board Members are not required to resolve or answer homeowner concerns during the Member Comment Period. **Please be advised that any item listed on the Agenda is subject to Action by the Board of Director**

III. Approval of Consent Agenda

- A. Letters or Notes to the Board
- B. Committees & Staff Reports
- C. Minutes – January 15, 2019 Regular Meeting

IV. Regular Agenda

Finance Committee Report and Recommendations

- A. Approval of Treasurer's Report
February 2019 Treasurer's Report
- B. Finance Committee Recommendations from Merrill Lynch Investments
 - 1. Requested Transfer of Funds and reinvestment of Expired CD's for SCM & BI

V. Old Business:

Approval of Revised Design Guidelines: Fifth Revision (5th) Effective 5.1.19

VI. New Business:

A. Finance Committee Recommendations for Reserve and Project Expenditures

1. HVAC 10 Ton unit	\$17,688.00	Reserve Expenditure	SCM
2. Dual Use Bicep/Tricep Machine	\$ 2,775.00	Capital Expenditure	SCM
3. Park Benches & Concrete Pads	\$ 7,220.00	Capital Excess Funds	SCM
4. Replacement of Drip Irrigation	\$15,927.00	Reserve Expenditure	SCM
5. Painting Items, Fence, strips, medal wall etc.	\$ 7,616.25	Res. Expense	
6. Golf Cart Replacement	\$ 9,904.88	Res. Expense	
7. Repairs and updates to Village entrances	\$24,640.00	Res. Expense	
8. HVAC 6 Ton Roof Top Unit	\$10,177.00	Res. Expense	
9. Ins. Umbrella coverage: \$5M to \$25M est. ea.	\$ 2,060.00	Oper. Expense	

B. Committee Resignations and Additions

1. Communication Committee

- A. Linda Frady Request Appointment
- B. Lavon La Fresnaye Request Appointment
- C. Sherry Howie Accept Resignation
- D. Rob Gardner Accept Resignation

2. Architectural Review Committee

- | | |
|-----------------|-----------------------------------|
| A. Ron Barnum | Acknowledge Declarant Appointment |
| B. Bill Heiter | Accept Resignation |
| C. Daryl Forgie | Accept Resignation |

3. Finance Committee

- | | |
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| Diane Ouellette | Accept Resignation |
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VII. Board Discussion/Comments

VIII. Next Meeting – July 16, 2019 @ 1:30 pm

IX. MEMBER COMMENT PERIOD

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X. ADJOURNMENT

**ANTHEM MESQUITE MASTER HOMEOWNERS ASSOCIATION
NOTICE TO HOMEOWNERS
BOARD OF DIRECTORS MEETING AGENDA**

Date: April 16, 2019
Time: Executive Session 12:30 PM
Regular Session 2:30 PM (estimated)
Location: Pioneer Center, 1350 Flat Top Mesa, Mesquite, Nevada 89034

I. CALL ANTHEM MESQUITE ASSOCIATION TO ORDER & ESTABLISH QUORUM
PLEASE NOTE: THIS MEETING IS BEING RECORDED

II. MEMBER COMMENT PERIOD

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iii. Regular Agenda

- A. Approval of Minutes – January 15, 2019 Regular Scheduled Meeting
- B. Approval of Treasurers Report
 - 1. February 2019 Treasurer’s Report
 - 2. Finance Committee Recommendations for Merrill Lynch Investments
- C. “Action without Meeting” Ratifications
 - Pond #11 – Drain, Dredge, Clean & new Valves:
 - Pond #11 – Pump Replacement \$ 1,991.00 Ratify: Reserve Exp. AMM
 - Pond #11 – Drain Water & Clean \$ 3,700.00 Ratify: Reserve Exp. AMM
- D. Old Business – None
- E. New Business
 - Finance Committee Recommendations for Reserve and Project Expenditures
 - 1. Park Benches & Concrete Pads \$ 2,535.00 Capital Excess Funds AMM
 - 2. Drain & Clean Waterfall \$22,500.00 Reserve Expenditure AMM
 - 3. Clean & Wash Walls \$17,091.00 Reserve Expenditure AMM
 - 4. Calsense controllers on all three water features:
(correction: Res. Study 2020) \$29,650.00 Reserve Expenditure AMM
 - 5. Ponds Inspection and Build Grate Hole #11 \$ 4,150.00 Reserve AMM
 - 6. Inc Ins. Umbrella coverage: \$5M to \$25M est. ea. \$ 2,060.00 Oper. AMM

B. Finance Committee

Diane Ouellette Accept Resignation

C. Next Meeting – July 16, 2019 @ 2:30 pm Estimated

D. Board Discussion/Comments

MEMBER COMMENT PERIOD

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IV.. ADJOURNMENT