

**ANTHEM MESQUITE MASTER HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING**

**AGENDA**

Date: July 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

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 Directors.**

III. Regular Agenda

- A. Approval of Minutes – April 16, 2019 Regular Scheduled Meeting
- B. Approval of Treasurers Report
  - 1. May 2019 Treasurer's Report
  - 2. Ratification: Increase Umbrella Coverage to 10M

IV. Old Business – None

V. New Business

- A. Finance Committee Recommendations:
  - 1. Finance Committee Recommendations for Merrill Lynch Investments
  - 2. Finance Committee Recommendation of Erick Johnson with Hester Heitel Company as AMM Insurance Broker and Agency.
  - 3. Acceptance of Annual Audit for 2018 Phil Bateman - CPA
  - 4. Acceptance of Reserve Study for 2020 Budget
  - 5. Appointment of Ad Hoc Election Committee if necessary (Resolution 15-03)

VI. Next Meeting – October 15, 2019 @ 6:00 pm Estimated

VII. Board Discussion/Comments

VIII. 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. Board Members are not required to resolve or answer homeowner concerns during the Member Comment Period. The Board can take no action on any item presented by Owners that is not on the agenda unless it is an emergency as defined in NRS 16. This is a Homeowner Association business meeting and Developer concerns need to be addressed with the Developer directly.

IX. ADJOURNMENT

# SUN CITY MESQUITE HOMEOWNERS ASSOCIATION

## NOTICE TO HOMEOWNERS BOARD OF DIRECTORS MEETING AGENDA

Date: July 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. Ratification: Heritage Electric, Inc – Power Controllers \$18,200.00
- D. Ratification: Increase Umbrella Coverage to 25M
- E. Ratification: Architectural Design for exterior of Pioneer Center \$2,500
- F. Minutes – April 16, 2019 Regular Meeting

**IV. Regular Agenda**

**Finance Committee Report and Recommendations**

Approval of Treasurer's Report – May 2019

**V. Old Business: None**

**VI. New Business:**

- A. Finance Committee Recommendations for Reserve and Project Expenditures
- |                                    |            |                     |     |
|------------------------------------|------------|---------------------|-----|
| 1. Pickle Court Wind Screens       | \$7,650.00 | Reserve Expenditure | SCM |
| 2. Warming Cabinet                 | \$2,495.00 | Reserve Expenditure | SCM |
| 3. Guest Tracking System           | \$5,577.50 | Reserve Expenditure | SCM |
| 4. Tree Replacement                | \$7,950.00 | Reserve Expenditure | SCM |
| 5. Stripping Bids                  | \$1,415.00 | Reserve Expenditure | SCM |
| 6. Umbrella Canvas                 | \$8,595.00 | Reserve Expenditure | SCM |
| 7. Purchase of Tennis Ball Machine | \$1823.00  | Capital Expenditure | SCM |
- B. Finance Committee Recommendations from Merrill Lynch Investments  
Requested Transfer of Funds and reinvestment of Expired CD's for SCM & BI
- C. Finance Committee Recommendation of Erick Johnson with Hester Heitel  
Company as SCM Insurance Broker and Agency.

- D. Acceptance of Annual Audit for 2018 Phil Bateman - CPA
- E. Acceptance of Reserve Study for 2020 Budget
- F. Approval to give away Kiln to Mesquite Art Association
- G. Acceptance of Interior Design Contract by Suzanne Urban \$10,000.00
- H. Extending Pioneer Center Hours of Operation on Weekends
- I. Appointment of Ad Hoc Election Committee if necessary (Resolution 15-03)
- J. Award of Painting Contract
- K. Acceptance of turnover from Declarant to Sun City Mesquite Homeowners Association: Crescent Moon & Phase A & B of Bridge Landing. Walking inspection June 26, 2019 from 9 am to 11 AM.

**VII. Board Discussion/Comments**

**VIII. Next Meeting – October 15, 2019 @ 5:00 pm**

**IX. MEMBER COMMENT PERIOD**

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**X. ADJOURNMENT**