

SUN CITY MESQUITE HOMEOWNERS' ASSOCIATION

BOARD OF DIRECTORS MEETING

Date: October 19, 2021 Time: **Regular Session 5:00 PM / Executive Session: 4:00 PM**
Location: Pioneer Center, 1350 Flat Top Mesa, Mesquite, Nevada 89034

**MEETING TO BE HELD IN VETRENS MEMORIAL HALL
PLEASE NOTE: THIS MEETING IS BEING RECORDED**

Agenda

- I. **CALL SUN CITY MESQUITE ASSOCIATION SESSION TO ORDER & ESTABLISH A QUORUM**
- 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**
Motion to Approve in Total – Note: any item can be removed from the consent agenda and placed on the Regular Agenda for discussion, action, or a motion.
 - A. **Correspondence to the Board**
Supplemental Declaration to CC&R's – Establishing Solar shading Restrictions Pg. 01-13

Committees & Staff Reports
Architectural Review Committee Pg. 14
Lifestyle Activity Plan Pg. 15-16
Finance Committee Pg. 17-24
Covenants Committee None
Communications Committee Pg. 25
Landscape Committee Pg. 26-34
Kokopelli: Monthly Report to include report on Leaks and Doggie Stations Pg.35-36
Pioneer Center Usage Reports: July 2021 Pg.37-44
Pioneer Center Usage: M_F 6pm to 8pm & Sat-Sun. 5pm to 6pm None
Sun City Mesquite Master Maintenance Report Pg.45-52
 - B. **Minutes** – July 20, 2021 Regular Pg.53-55
 - C. **Action Without Meeting Approvals**
Policy 21-01 Establishing Election Guidelines Pg. 56-57
SCM – Rules: Revised 9/9/21 – Ratified 10.19.21 Pg. 58
Ratification for Pickleball and Tennis Court Improvements Contract Pg. 59-75
- IV. **Regular Agenda**
Treasurer's Report and Finance Committee Recommendations
A. Approval of Treasurer's Report – September 2021 Pg.76-78
B. Finance Committee Recommendations – Merrill Lynch – SCM & BI Pg. 79-81
C. Branding Iron: Consideration of transfer of excess funds to Reserves: \$15,000
- V. **Old Business: None**

- VI. **New Business:**
 - A. Acceptance of contract for CPA Audit for 2021 Pg.82-85
 - B. Acceptance of contract for Reserve Study Level I for 2022-2023 SCM & BI Pg.86-93
 - C. New Club: Left – Right & Center Pg.94-99
 - D. New Club: Circle of Friends Pg.100-106
 - E. Sun city Mesquite Mixed Golf Club – Requested to dissolve club. Pg.107
 - F. Appointment to ARC Committee: Gary Lott Pg.108-109
 - G. Approval of 2022 Budget
 - H. Approval of Revised Collection Policy – 2021 Pg.110-121

- VII. **Board Discussion/Comments**
Any comment for the future

VIII. **Next Meeting – January 18, 2022 @ 5:00 pm**

IX. **MEMBER COMMENT PERIOD**

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X. **ADJOURNMENT**

Meeting will be on Vast Conference for those unable to attend in person.

Call In # 702 359-0270

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