

ANTHEM MESQUITE MASTER HOMEOWNERS ASSOCIATION
1350 Flat Top Mesa, Mesquite, NV 89034
Board of Directors Meeting

Minutes
January 15, 2019

CALL TO ORDER

The meeting was called to order by Secretary Donna Eads at 5:40 p.m.

ESTABLISHMENT OF QUORUM

Board Members Present:	Donna Eads	Secretary
	Jim Karras	Treasurer
Absent:	John Schippert	President
Other Present:		
	Philip Crapo	General Manager
	Lorraine Deshayes	Director of Compliance & Standards
	Isaiah Henry	President of Seabreeze

MEMBER COMMENT

None

REGULAR AGENDA

Secretary Donna Eads made a motion to approve the minutes from the October 9, 2018 meeting. Treasurer Jim Karras seconded the motion. Passed unanimously.

Jim Karras, Treasurer, presented the Treasurer's Report, noting that over budget costs were due to the golf course water feature expenses that were not budgeted. He also noted that the variance for this year will be made up by Pulte for whatever the amount is to bring the account to zero. **Treasurer Karras moved to approve the report. Secretary Eads seconded the motion. Passed unanimously.**

Treasurer Karras discussed the Finance Committee's recommendation for Merrill Lynch's investments. Secretary Eads noted that if trends continue, there will be an increase in funds due to interest earned for 2019. **Treasurer Karras made a motion to approve the Finance Committee's recommendation for the CD investments for the next 3 months. Secretary Eads seconded the motion. Passed unanimously.**

OLD BUSINESS

None.

NEW BUSINESS

Treasurer Karras made a motion to take the prior year's equity/excess funds (\$56,073) and distribute as follows.

Move \$26,073 directly to the reserve fund

Use \$5,000 for capital expenditures

Hold \$25,000 in a contingency fund.

Secretary Eads seconded the motion. Passed unanimously

Secretary Eads made a motion to approve the Amendment to Resolution 16-01. Treasurer Karras seconded the motion. Passed unanimously.

Secretary Eads stated that the Board is aware of the rising cost of TDS and the cable station they have dropped. The Board will be working with them to try to improve the situation.

MEMBER COMMENT

None

The next meeting will be April 16, 2019 at 2:30 pm.

Secretary Eads thanked the homeowners for attending the coffee chats and voicing their opinions. Jim Karras expressed appreciation to Donna Eads for the work she has done and how she is fully engaged in all aspects of this association. She is the homeowner representative and works interactively at various levels so that homeowners have a voice in all meetings.

ADJOURNMENT

Secretary Eads made a motion to adjourn the meeting at 5:55 pm. Treasurer Karras seconded the motion. Meeting adjourned at 5:50 pm.

THESE MINUTES ARE HEREBY ACCEPTED AND APPROVED ON THIS 16th DAY OF April, 2019.

BOARD MEMBER _____