

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

Tuesday, October 10, 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 5:44 pm.

ESTABLISHMENT OF QUORUM

John Schippert, President	Isaiah Henry,	Seabreeze - CEO
Donna Eads, Secretary	Philip Crapo,	General Manager
Jim Karras, Treasurer	Presilla Garcia	Administrative Assistant
	Staff: Deborah Demos, Lori Arnone	
	Mike Fitzgerald, Lorraine Deshayes	

MEMBER COMMENT PERIOD

No comments for ownership

APPROVAL OF MEETING MINUTES

Secretary Eads made a motion to approve the minutes as presented from July 25, 2017. Seconded by President Schippert; passed unanimously.

REVIEW OF FINANCIAL REPORTS

Treasurer Karras presented the most current Treasurer's Report for Anthem Mesquite Master Association of August 2017. Treasurer Karras made a motion to approve the Treasurer's Report as presented. Seconded by Secretary Eads; passed unanimously.

Treasurer Karras made a motion to accept the Finance Committee recommendation to use Merrill Lynch as the financial service to put \$150,000.00 (one hundred fifty thousand dollars) and \$100,000.00 in a companion account. Seconded by Secretary Eads; passed unanimously.

Treasurer Karras made a motion to approve the holiday light for Anthem Mesquite Master in the amount of \$7,233.00 (seven thousand two hundred and thirty three dollars). Seconded by President Schippert; passed unanimously.

Treasurer Karras made a motion to approve the 2018 Budget. Seconded by Secretary Eads; passed unanimously.

Secretary Eads made a motion to approve the landscape bid from Kokopelli Landscaping from January 1, 2018 to December 31, 2020. Seconded by Treasurer Karras; passed unanimously. It was the direction of the Board to have staff provide a contract for approval and signature of the Board.

Secretary Eads made a motion to accept Kokopelli Landscaping's bid for Sun City Mesquite and Branding Iron from January 1, 2018 to December 31, 2020. It was the direction of the Board to have staff prepare a a contract for approval and signature of the Board. **Seconded by Treasurer Karras; passed unanimously.**

Treasurer Karras made a motion to transfer \$75,577.00 (seventy-five thousand five hundred seventy seven dollars) from the audited excess funds for 2016 to the Sun City Mesquite Reserves account. **Seconded by Secretary Eads; passed unanimously.**

Secretary Eads made a motion to accept a Level III reserve study from McCaffery Reserve Specialist for the budget year 2019. **Seconded by President Schippert; passed unanimously.**

Treasurer Karras made a motion to accept the Hilburn & Lein Annual Audit Letter of Agreement for 2017 in the amount of \$2975.00 (two thousand nine hundred and seventy-five dollars) for Sun City Mesquite and Branding Iron. **Seconded by Secretary Eads; passed unanimously.**

Treasurer Karras made a motion to approve the vendors for 2018. **Seconded by Secretary Eads; passed unanimously.**

Treasurer Karras made a motion to approve Donna Eads being elected by acclamation for her two year term beginning on November 15, 2017. **Seconded by President Schippert; passed unanimously.** Secretary Eads recused herself from this motion.

MEMBER COMMENT PERIOD

Dave Harvilak – Branding Iron gates (see attachment)

Dave Zeleniak – Budget workshop & LED lights in neighborhoods

ADJOURNMENT/NEXT MEETING:

There being no further business, **Secretary Eads moved to adjourn the meeting at 5:44 pm. Seconded by Treasurer Karras; passed unanimously.** The next meeting will be on January 16, 2018 at 5:00 pm.

THESE MINUTES ARE HEREBY ACCEPTED AND APPROVED ON THIS

10 DAY OF January, 2018

Donna Eads, Secretary
Board Member