

SUN CITY MESQUITE HOMEOWNERS ASSOCIATION

NOTICE TO HOMEOWNERS BOARD OF DIRECTORS MEETING AGENDA

Date: January 15, 2019
Time: Executive Session 4:00 PM
Regular Session 5:00 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 – October 9, 2018 Regular Meeting
- D. "Action without Meeting" Ratifications
 - 1. Established Capital Threshold for Expenditures at \$1500 and below as an Operational Expense. Expenditures above \$1500 to be set as a Reserve component.
 - 2. Ratify Capital Expense for Pickleball Court divider netting not to exceed \$1800.00
 - 3. Ratify Electrical Engineering Services for Pickleball Courts at \$2500.00
 - 4. Ratify Pickleball Lighting Proposal 12.11.18 for \$39,900 with Heritage Electric, Inc.

IV. Regular Agenda

Finance Committee Report and Recommendations

- A. Approval of Treasurer's Report
November 2018 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
 - 2. Distribution of Excess Funds & Prior Year Equity to include Capital Projects
- C. Increase Fitness Class Price Fr:2.25 (20 X) to 2.50 (20X = \$50.00). No change for individual cost.

V. Old Business:

Approval of Revised Design Guidelines: Fifth Revision (5th) Effective 2.1.19

VI. New Business:

- A. Finance Committee Recommendations for Reserve and Project Expenditures
 - 1. Small Ice Machine \$1,839.00 Reserves
 - 2. Large Ice Machine \$3,818.00 Reserves
 - 3. Glass Kiln \$2,520.88 Reserves
 - 4. Pottery Kiln \$2,321.88 Reserves
 - 5. Pool Filters – Two (2) \$5,600.00 Reserves
 - 6. Spa Heater & Filter \$9,800.00 Reserves
 - 7. Pool Resurface/Tile Reserves
 - 8. Deck Resurface Reserves
- B. Approve Amendment to Resolution 16-01 Establishing "Finance" Committee
- C. Approval of Square Dance Club
- D. Approval of Wood Working Club

VII. Board Discussion/Comments

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

IX. 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.

X. ADJOURNMENT

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

Date: January 15, 2019
Time: Executive Session 4:30 PM
Regular Session 6:00 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 – October 9, 2018 Regular Scheduled Meeting
- B. Approval of Treasurers Report
 - 1. November 2018 Treasurer’s Report
 - 2. Finance Committee Recommendations for Merrill Lynch Investments
- C. Old Business – None
- D. New Business
 - 1. Distribution of Excess Funds & Prior Year Equity to include Capital Projects
 - 2. Approve Amendment to Resolution 16-01 Establishing “Finance” Committee
 - 3. Acknowledge Increase to TDS Costs
- E. Next Meeting – April 16, 2019 @ 2:30 pm
- F. Board Discussion/Comments

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.

IV.. ADJOURNMENT