

**SUN CITY MESQUITE & ANTHEM MESQUITE MASTER HOMEOWNERS' ASSOCIATION
ANNUAL MEMBERSHIP MEETING**

Wednesday, November 20, 2019
Sun City Mesquite Recreation Center, Veterans Memorial Hall
1350 Flat Top Mesa Drive, Mesquite, NV 89034

MINUTES

CALL TO ORDER

Community Manager, Philip Crapo, called the Annual Meeting to order at 9:00 a.m.
Resident Claudia Schmitt made a motion to elect Resident David Zeleniak as chairman; seconded by Sue Legris and passed unanimously.

Thereafter, Chair David Zeleniak called the Annual Meeting into session for the purpose of counting the votes of the Homeowners for the Annual Election of a Director for a two-year term to the Board of Directors. At 11:15 a.m. the vote tally having been completed (the tally sheet was placed in a sealed envelope) Chairman Zeleniak recessed the Annual Meeting until 1:30 p.m.

AT 1:30 p.m. Chairman Zeleniak call the Annual Meeting into order from a recess. The first order of business was Ratification of the Budgets.

There being no quorum present, the 2019 Budgets for the Sun City Mesquite Homeowners' Association, the Anthem Mesquite Masters' Association and the Branding Iron Neighborhood were hereby ratified.

The second item on the agenda was:

APPROVAL OF MINUTES

Jim Hier motioned for approval and seconded by Duane Gillman, the November 14, 2018 Annual Membership Meeting minutes of Sun City Mesquite & Anthem Mesquite Master Associations.

SUN CITY POWERPOINT PRESENTATION

1. 2020 Budget Overview w/3Yr Trend Comparisons
2. Community Buildout Projection & Value of Historical Resales
3. Other 55+ Communities as Comparatives to Sun City Mesquite
4. Pioneer Center Check-In Data – 2017 to Year-to-Date Sept 2019
5. Overview of Committees - 2019
6. Sun City Web Site Overview – suncitymesquite.org
7. Overview of Pioneer Center Staff
8. HOA Communication – From & To

ANNOUNCEMENT OF ELECTION RESULTS

Chairman Zeleniak announced the most votes for the Board of Directors was in favor of Donna Eads. She was elected to serve a two-year term for both Sun City Mesquite & Anthem Mesquite Master Associations.

**OFFICIAL BALLOT RESULTS
SUN CITY MESQUITE HOMEOWNERS ASSOCIATION -
SCM**

Vote for One

	<u>Total Votes</u>	<u>% of Vote</u>	<u>Result</u>
Donna Eads	453	59.53%	WIN
Karen Treat	308	40.47%	
Total Votes - SCM	761	100.00%	



**OFFICIAL BALLOT RESULTS
ANTHEM MESQUITE MASTER ASSOCIATION - AMM**

Vote for One

	<u>Total Votes</u>	<u>% of Vote</u>	<u>Result</u>
Donna Eads	450	59.84%	WIN
Karen Treat	302	40.16%	
Total Votes - AMM	752	100.00%	

QUESTIONS & OPEN DISCUSSION

- Tennis and Pickleball Court Conditions and timing of repairs (Geary Mahers)
The tennis courts have been inspected and staff is in search of the necessary repairs needed to maintain the courts through 2020.
- Management of plant growth on Falcon Ridge from a safety/vision standpoint (Gary Elgort)
The growth on Falcon Ridge Parkway, to the left and right of Flat Tom Mesa has been reduce in height for better visibility.
- Dead Plants for over a year in Horseshoe Pass/Oxen Ridge (Dan Shallbetter/Stephanie Sanberg)
Horseshoe Pass has been inspected and a refreshment of growth has been requested for the area except for the South end where there continues to be future development.
- Natural Gas coming to existing homes – how to request natural Gas provider to consider if desired in a neighborhood? (Jim Weber)
**The person to contract with the Southwest Gas Company is:
Tony Stipanov 702 528-7749**
- 2nd Exit into Sun City for safety (Keith Elmore)
There are six lanes available for traffic into (3) and out (3) of Sun City Mesquite, Mesquite. At any time either the ingress or egress lanes are blocked, other lanes will be converted to two-way traffic. If all six lanes are blocked, we then will wait for clearance before exiting the community.
- 2nd Rec Center – since current Center appears near capacity does it make sense to build the 2nd one the same way? (Andrew Willkomm)
This question seems to be recurring every few months with the same answer. The community center is nowhere near capacity. The Declarant has a Master Plan for the development of Sun City Mesquite. They will provide the necessary amenities to accommodate the community at the point in time it is scheduled in their Master Plan. The Declarant has shown wisdom to move cautiously and can not predict at this time exactly when the next facility can or will be done.
- Indoor Spa handrail down in to the water * stated this request was made over 2 years ago and was told it would be fixed? * Norm Evans
The handrails have been inspected and found to be adequate for the spa. It has met the building codes and Health Department standards for use and safety for the past twelve years. We are going to request a proposal from our pool vendor to see what