

**SUN CITY MESQUITE HOMEOWNERS' ASSOCIATION
BOARD OF DIRECTORS REGULAR MEETING**

Tuesday, January 16, 2018
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 5:03 pm. (President Schippert referenced the date October 10, 2017.)

ESTABLISHMENT OF QUORUM

John Schippert,	President	Isaiah Henry, Seabreeze – CEO/President
Donna Eads,	Secretary	Phil Crapo, Community Manager
Jim Karras,	Treasurer	Lorraine Deshayes, Director of Compliance & Standards
		Brandon Tyron, - Seabreeze Vice President
		Staff: Deborah Demos, Lori Arnone, Mike Fitzgerald

MEMBER COMMENT PERIOD:

Comments by: Susan Bird 1051 Starlight Terrace Way. (Attachment included)
Comments by: Martin & Wendy Klinger 1080 Starlight Terrace Way. (Attachment included)
Comments by: Bonnie Gamboa 1498 Ice Box Canyon. (Attachment included)
Comments by: Dave Zeleniak 1100 Prairie Schooner.
Comments by: Kurt Chenchick 1420 Branding Iron Trail.
Comments by Don Acree 4111 Saddle Horn Court
Comments by: Bruce Whisenhunt 1460 Tack room Crossing
Comments by: Vanessa Temple 1501 Cougar Court (Attachment included)

APPROVAL OF CONSENT AGENDA

Secretary Eads; **made a motion to approve the consent agenda in total. Seconded by Treasurer Karras; passed unanimously.**

REVIEW OF FINANCIAL REPORTS

Treasurer Karras presented the November 17, 2017 Treasurer's Report of 2017 for Sun City Mesquite. As of November 30, 2017 the Association has 1,379 Members. Treasurer Karras; **made a motion to approve the Treasurer's Report as presented; seconded by Secretary Eads, passed unanimously. Branding Iron's Treasurer's report was included within Sun City Mesquite's Treasurer's report.**

FINANCE COMMITTEE RECOMMENDATIONS FOR EXPENDITURES

Repairs to Tennis and Pickle ball courts at the cost of \$31,225.00
Treasurer Karras; **made a motion to approve the Finance Committees recommendation; Secretary Eads seconded; passed unanimously.**

Replace outdoor Spa Heater at the cost of \$5,197.00. Treasure Karras; **made a motion to replace the Spa Heater; Secretary Eads seconded; passed unanimously.**

Replacement of Bocce Ball Carpet: Treasurer Karras; **motioned to postpone until further review; Secretary Eads seconded; passed unanimously.**

FINANCE COMMITTEE RECOMMENDATIONS FOR ENHANCEMENTS

Lower the lighting over the Billiards Table and potential for adding automatic opening doors to Locker Rooms. Treasure Karras; **motioned to postpone both items for further information, Secretary Eads seconded.**

Report Status of Reserve Account changes approved for Finance Committee. Transfer Reserve funding money from Union Bank to Merrill Lynch. No motion necessary

OLD BUSINESS

Vacate Painting Resolution 17-02.

Treasurer Karras; **made a motion to suspend Resolution 17-02 for further review, Secretary Eads seconded; passed unanimously.**

Approval of Revised Design Guidelines. President Schippert; **made a motion to postpone Revised Design Guidelines, Secretary Eads seconded; passed unanimously.**

Approval of the appointments to committees for 2018.

Treasurer Karras; **motioned to accept nominee Dennis Regan as a new Finance Committee member, for a two year period replacing Jeff Hoyt. Secretary Eads seconded the motion.**

Treasurer Karras; **motioned to approve the three new ARC committee members, Sharon Koos, Ellen Gilmore and Robert Nicholls. Secretary Eads seconded; passed unanimously.**

Landscape Committee to be suspended – Charter needs to be re written.

NEW BUSINESS

Ratify “Actions Without Meeting”

Repairs to Branding Iron Gates: Preventative Maintenance.

President Schippert; **motioned to ratify the Branding Iron gate contact and the road patch repair in Overland Trail by Legacy Construction; Jim Karras seconded; passed unanimously.**

Sun City Mesquite Investment Policy:

President Schippert; **motioned to approve Resolution 18/01 Secretary Eads seconded; passed unanimously.**

Jeep & Off Road Vehicle Club:

Secretary Eads; **motioned to approve the Jeep & Off Road Vehicle Club; President Schippert seconded; passed unanimously.**

Hebrew Text Study Club:

Treasurer Karras; **motioned to approve the Hebrew Text Study Club; President Schippert seconded; passed unanimously.**

BOARD DISCUSSION/COMMENTS: NONE

MEMBER COMMENT PERIOD

Dave Zeleniak- How the Sun City Resales have increased per square footage year after year .Thank you for postponing resolution 18/02.

Carl Jaumotte- Would like more Communication with the homeowners.

ADJOURNMENT/NEXT MEETING:

There being no further business, Secretary Eads; **moved to adjourn the meeting at 6:19 pm. Seconded by Treasurer Karras; passed unanimously.**

The next meeting will be on April 17, 2018 at 1:30 pm.

THESE MINUTES ARE HEREBY ACCEPTED AND APPROVED ON THIS

_____ DAY OF _____, 2018

Board Member

Unapproved Draft