

SUN CITY MESQUITE HOMEOWNERS' ASSOCIATION
BOARD OF DIRECTORS REGULAR MEETING
Tuesday, January 17, 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 1:33 pm.

ESTABLISHMENT OF QUORUM

John Schippert, President
Donna Eads, Secretary
Leeanne Brock, Treasurer

Isaiah Henry, Seabreeze - President
Jim Karras, Pulte
Phil Crapo, Community Manager
Presilla Ramos-Garcia, Admin Assistant
Staff: Mike Fitzgerald and Lori Arnone
Deborah Demos

APPROVAL OF CONSENT AGENDA

Secretary Eads made a motion to approve the agenda. Seconded by Treasurer Brock; passed unanimously.

REVIEW OF FINANCIAL REPORTS

Treasurer Brock presented the most current Treasurer's Report for Sun City Mesquite covering the time period of November 2016. **Treasurer Brock 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.**

GENERAL SESSION

Treasurer Brock made a motion to ratify the insurance proposal to an annual time frame. Seconded by Secretary Eads; passed unanimously.

Secretary Eads made a motion to approve the amendment to the SCM Rules item 6.5 (Estate Sales). Seconded by President Schippert; passed unanimously.

Secretary Eads made a motion to approve the Girlfriends Shopping and the Ancestor Hunters Genealogy as new clubs as well as reinstate the RV Club and Sun City Dance Club. Seconded by President Schippert; passed unanimously.

Six different companies were asked to bid to resurface the outdoor spas. Out of the six companies, **Treasurer Brock made a motion to approve the bid from Clearview Pools. Seconded by Secretary Eads; passed unanimously.**

Secretary Eads made a motion to accept all appointments and changes to the Architectural Review Committee and the Communications Committee. Seconded by Treasurer Brock; passed unanimously.

Treasurer Brock made a motion to re-establish the "Election Committee" and appoint David Zeleniak as chairman. Seconded by President Schippert; passed unanimously.

Secretary Eads made a motion to accept the resignation of Leeanne Brock from the Sun City Mesquite Board of Directors. Seconded by Treasurer Brock; passed unanimously.

Secretary Eads made a motion to approve the appointment of Jim Karras to the Sun City Mesquite Board of Directors. Seconded by President Schippert; passed unanimously.

Secretary Eads made a motion to keep John Schippert as President, Donna Eads as Secretary and appoint Jim Karras as Treasurer to the Sun City Mesquite Board of Directors. Seconded by President Schippert; passed unanimously.

MEMBER COMMENT PERIOD

Steve Lorgin – spoke on start time of landscaping, Sun City Mesquite newsletter, hours of operation during the week and hours of operation for holidays.

Dave Zeleniak – commending Leeanne Brock

Karen Miskimins– growing clubs and need of more space.

Barry Menz – block walls between homes.

ADJOURNMENT/NEXT MEETING:

The meeting was adjourned at 2:17pm.

Secretary Eads motioned to adjourn. Seconded by Treasurer Karras; passed unanimously.

THESE MINUTES ARE HEREBY ACCEPTED AND APPROVED ON THIS

18 DAY OF April, 2017

Donna Eads, Secretary
Board Member