

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

Tuesday, April 18, 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 5:02 pm.

ESTABLISHMENT OF QUORUM

John Schippert, President
Donna Eads, Secretary
Jim Karras, Treasurer

Isaiah Henry, Seabreeze - President
Phil Crapo, Community Manager
Presilla Ramos-Garcia, Admin Assistant
Staff: Deborah Demos, Lori Arnone
Absent: Mike Fitzgerald, Lorraine Deshayes

MEMBER COMMENT PERIOD

Dave Zeleniak – Election timeline

APPROVAL OF CONSENT AGENDA

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

REVIEW OF FINANCIAL REPORTS

Treasurer Karras presented the most current Treasurer's Report of February 2017 for Sun City Mesquite. 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.

GENERAL SESSION

Treasurer Karras made a motion to accept the recommendation of the Water Aerobics & Zumba classes reduction in fees. Seconded by Secretary Eads; passed unanimously.

President Schippert made a motion to approve the amount of the classes at \$45.00 for 20 classes to be paid in advance. Seconded by Secretary Eads; passed unanimously.

Treasurer Karras made a motion to accept the members of the Election Committee – Dave Zeleniak as chairman, Kathy Heiter, Mariann Estes, and Mark Guertin as members of the committee & Philip Crapo, Community Manager as the staff liaison. Seconded by Secretary Eads; passed unanimously.

Secretary Eads made a motion to accept Frontier Pass park turnover to Sun City Mesquite Association. Seconded by Treasurer Karras; passed unanimously.

Secretary Eads made a motion to maintain normal business hours for the holidays of Memorial Day, 4th of July and Labor Day. Seconded by Treasurer Karras; passed unanimously.

President Schippert made a motion to accept the application of Duane Jackson for the Architectural Review Committee. Seconded by Treasurer Karras; passed unanimously.

Treasurer Karras made a motion to accept the application for the Sun City Geology Club. Seconded by Secretary Eads; passed unanimously.

MEMBER COMMENT PERIOD

George Michnick – Landscape Committee smooth process.

Dave Zeleniak – Asked where to find the financial reports & data on the pool vacuum. Commented on the quality of the analysis.

ADJOURNMENT/NEXT MEETING:

There being no further business, Secretary Eads moved to adjourn the meeting at 5:33pm. Seconded by Treasurer Karras; passed unanimously. The next meeting will be on July 18, 2017.

THESE MINUTES ARE HEREBY ACCEPTED AND APPROVED ON THIS

25 DAY OF July, 2017

Monica R Eads, Secretary
Board Member