

SUN CITY MESQUITE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING

MINUTES
July 17, 2018

CALL TO ORDER

The meeting was called to order by President John Schippert, at 1:32 p.m.

ESTABLISHMENT OF QUORUM

John Schippert,	President	Phil Crapo, Community Manager
Donna Eads,	Secretary	Lorraine Deshayes, Director Of Compliance & Standards
Jim Karras,	Treasurer - absent	Isaiah Henry, President Seabreeze
		Phil Bateman, CPA Hilburn & Lein

MEMBER COMMENT PERIOD

None

APPROVAL OF CONSENT AGENDA

Letters or Notes to the Board, Committees, Staff Reports and Minutes of April 17, 2018

Motion made by Secretary Eads to accept the Consent Agenda as presented. President Schippert seconded. Vote was unanimous.

REGULAR MEETING

TREASURES'S REPORT

Motion made by President Schippert to accept the May 2018 Treasures' report. Secretary Eads seconded. Vote was unanimous.

TELEPHONE SYSTEM & EQUIPMENT

Secretary Eads motioned to accept the Telephone System & Equipment \$6,759.95. President Schippert seconded. Vote was unanimous

SOUND SYSTEM FOR THE PIONEER CENTER IN THE AMOUNT OF \$ 36,526.72.

Secretary Eads motioned to postpone pending further review. President Schippert seconded. Vote was unanimous

FINANCE COMMITTEE RECOMMENDATIONS OF MERRILL LYNCH INVESTMENTS.

Secretary Eads motioned to accept the Finance Committees recommendations for continued investment of Operating and Reserve funds. President Schippert seconded.

Vote was unanimous

OLD BUSINESS

Approval of Revised Design Guidelines – President Schippert asked to postpone till the next meeting.

Approve of "Amendment & Members to Landscape Committee Charter". **Secretary Eads motioned to accept the 3 new Committee Members, Tom Lockhart, Marianne Estes and Mark Culprit and revised Charter. President Schippert seconded. Vote was unanimous.**

Ratify "Action Without Meeting" to Repair Bocce Ball Courts. **Motion made by Secretary Eads to except "Action Without Meeting" for the repair of the Bocce Ball Courts. Expense approved for \$63,222. President Schippert seconded. Vote was unanimous.**

NEW BUSINESS

Approval of appointment(s) to Finance Committee. **President Schippert Motioned to accept Diane Ouellette as new Committee Member, Secretary Eads seconded. Vote was unanimous**

Approval of Annual Audit from CPA – Hilburn & Lein. **Secretary Eads motioned to accept the Annual Audit by Hilburn & Lein. President Schippert seconded. Vote was unanimous.** An open question of past Account Receivables is remaining to be answered.

Approval of 2019 Reserve Study were postponed to the next meeting when all three Associations would be completed and reviewed by the Finance Committee.

Ratify: Closing Bank of Nevada Reserve Accounts

President Schippert motioned to accept the closure of the Bank of Nevada Reserve Accounts. Secretary Eads seconded. Vote was unanimous

Accept changes to ARC Committee – Debbie Kinahan (resigned) Ellen Gilmore (limited time) President Schippert thanked Debbie Kinahan & Ellen Gilmore for their service. **President motioned to accept the resignation of Debbie Kinahan and Ellen Gilmore. Secretary Eads seconded. Vote was unanimous.**

Michnick – Hearing

Mr. Michnick, requesting a hearing before the Board of Directors, presented his case on his violations of governing documents to the Board in open session. Upon completion of his presentation, the Board advise him that they would take the hearing under advisement and make a determination in Executive Session. The results would be sent to him within 10 days.

MEMBER COMMENT PERIOD:

George Michnick talked about cockroaches in the Common Area by his home.

Warren Biel talked about Stucco in Split Rail.

Tom Lockhart talked about why there was a new 15 MPH sign in Horseshoe Pass.

Dave Zeleniak Wanted to acknowledge the Staff at the Pioneer Center.

Board Discussion/Comments

Next Meeting – October 9, 2018 @ 5:00 pm

ADJOURNMENT 2:30 p.m.

President Schippert motioned to adjourn. Secretary Eads seconded. Vote was unanimous.

THESE MINUTES ARE HEREBY ACCEPTED AND APPROVED ON THIS

9 DAY OF Oct, 2018

Board Member 

**ANTHEM MESQUITE MASTER HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING – MINUTES – JULY 17, 2018**

CALL TO ORDER

The meeting was called to order by President John Schippert, at 2:30 p.m.

ESTABLISHMENT OF QUORUM

John Schippert	President	Phil Crapo	Community Manager
Donna Eads	Secretary	Lorraine Deshayes	Director of Compliance & Standards
Jim Karras	Treasurer – absent	Isaiah Henry	President of Seabreeze
		Phil Bateman	CPA Hilburn & Lein

MEMBER COMMENT None

REGULAR MEETING

Motion by President Schippert to approval minutes as written for April 17, 2018. Seconded by Secretary Eads. Vote was unanimous.

TREASURES'S REPORT

Motion by Secretary Eads to approve the Treasurers Report of April 17, 2018. Seconded by President Schippert. Vote was unanimous.

President Schippert motioned to accept the recommendations of the Finance Committee for Merrill Lynch Investments. Secretary Eads seconded. Vote was unanimous.

OLD BUSINESS

Motion by Secretary Eads to approve Amendment to the Landscape Committee Charter and to accept the three (3) new committee members, Mark Culpit, Tom Lockhart and Mariann Estes. Seconded by President Schippert. Vote was unanimous.

NEW BUSINESS

Motion by President Schippert to Ratify Acceptance of Golf Course Water Features. Seconded by Secretary Eads. Vote was unanimous.

Motion by President Schippert to Acknowledge Golf Course CC&R Revision (Dated 6/29/18). Seconded by Secretary Eads. Vote was unanimous.

Motion by President Schippert to accept Clearview Pools, Inc. contract for additional Water Features. Seconded by Secretary Eads. Vote was unanimous.

Motion by President Schippert to accept the Insurance Binder for Water Features May 1, 2018 Seconded by Secretary Eads. Vote was unanimous.

Motion by President Schippert to approve the Annual Audit from CPA, Hilburn & Lein as presented from the Finance Committee and CPA. Seconded by Secretary Eads. Vote was unanimous.

Approval of 2019 Reserve Study – AMM. No action on the item.

Motion by President Schippert to approve the new appointment to the Finance Committee, Diane Ouellette. Seconded by Secretary Eads. Vote was unanimous

ADJOURNMENT

Motion by Secretary Eads to adjourn at 2:38 p.m. Seconded by President Schippert. Vote was Unanimous.

THESE MINUTES ARE HEREBY ACCEPTED AND APPROVED ON THIS 9 DAY OF Oct, 2018

BOARD MEMBER 