

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

Tuesday, October 10, 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 - CEO
Phil Crapo, Community Manager
Presilla Ramos-Garcia, Admin Assistant
Staff: Deborah Demos, Lori Arnone
Mike Fitzgerald, Lorraine Deshayes

MEMBER COMMENT PERIOD

David Zeleniak – 2018 Budget & Safety & Security Committee

APPROVAL OF CONSENT AGENDA

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

OLD BUSINESS

Treasurer Karras made a motion to accept Resolution 17-02 timeline to update Re-Painting of Houses. Seconded by Secretary Eads; passed unanimously.

NEW BUSINESS

Treasurer Karras presented the August 2017 Treasurer's Report of 2017 for Sun City Mesquite. Treasurer Karras made a motion to approve the Treasurer's Report as presented. Seconded by President Schippert; passed unanimously. Branding Iron's Treasurer's report was included within Sun City Mesquite's Treasurer's report.

Treasurer Karras made a motion to accept the finance committee's recommendation of using Merrill Lynch as the financial service to put \$800,000.00 (eight hundred thousand dollars) in laddered CDs at current market rates, \$200,000.00 (two hundred thousand dollars) in a companion account, and \$125,000.00 (one hundred twenty-five thousand dollars) for Branding Iron in laddered CDs. Seconded by Secretary Eads; passed unanimously.

President Schippert made a motion: (1) to accept the emergency reserve expenditures of Western Door & Gate for the entrance to the Pioneer Center in the amount of \$3112.00 (three thousand one hundred and twelve dollars), (2) and to accept the gate repairs at Branding Iron in the amount of \$3193.00 (three thousand one hundred and ninety-three dollars). Seconded by Treasurer Karras; passed unanimously.

President Schippert made a motion for the holiday lighting at the Pioneer Center in the amount of \$1975.00 (one thousand nine hundred and seventy-five dollars). Seconded by Treasurer Karras; passed unanimously.

Treasurer Karras made a motion to accept the budget for 2018. Seconded by Secretary Eads; passed unanimously.

Treasurer Karras made a motion to transfer \$25,621.00 (twenty five thousand six hundred twenty one dollars) from the audited excess funds for 2016 to the Anthem Mesquite Reserves account. Seconded by President Schippert; passed unanimously.

Secretary Eads made a motion to accept a Level III reserve study from McCaffery Reserve Specialist for the budget year 2019. Seconded by Treasurer Karras; passed unanimously.

Treasurer Karras made a motion to accept the Hilburn & Lein Annual Audit Letter of Agreement for 2017 in the amount of \$2475.00 (two thousand four hundred and seventy-five dollars) for Anthem Mesquite Master. Seconded by Secretary Eads; passed unanimously.

Treasurer Karras made a motion to approve the vendors for 2018 as presented. Seconded by Secretary Eads; passed unanimously.

Treasurer Karras made a motion to approve Donna Eads being elected by acclamation for her two year term beginning on November 15, 2017. Seconded by President Schippert; passed unanimously. Secretary Eads recused herself from this motion.

ADJOURNMENT/NEXT MEETING: There being no further business, Secretary Eads moved to adjourn the meeting at 5:58 pm, seconded by Treasurer Karras, the vote passed unanimously. The next meeting will be on January 16, 2018 at 5:00pm.

THESE MINUTES ARE HEREBY ACCEPTED AND APPROVED ON THIS

16 DAY OF JANUARY, 2018

Board Member

Donna Eads, Secretary