

**SUN CITY MESQUITE HOMEWONERS' ASSOCIATION**  
**BOARD OF DIRECTORS REGULAR MEETING**  
Tuesday, October 11, 2016  
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 5:10 pm.

**ESTABLISHMENT OF QUORUM**

John Schippert, President	Phil Crapo, Community Manager
Donna Eads, Secretary	Presilla Ramos-Garcia, Admin Assistant
Leeanne Brock, Treasurer (via teleconference)	Staff: Mike Fitzgerald and Lori Arnone
	Deborah Demos & Lorraine Deshayes

**Member Comment Period**

Dave Zeleniak – 2017 Budget (see attachments)

**APPROVAL OF CONSENT AGENDA**

Secretary Eads made a motion to approve the consent agenda that included various reports and letters from committees and the minutes from July 12, 2016. Seconded by President Schippert; passed unanimously.

**REVIEW OF FINANCIAL REPORTS**

Secretary Eads presented the most current Treasurer's Report for Sun City Mesquite covering the time period of June, July, August 2016. Secretary Eads 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.

**GENERAL SESSION**

Treasurer Brock made a motion to roll \$77,660.00 into the Sun City Mesquite Reserves account and use \$25,000.00 for capital expenditures for the grand total of \$102,660.00 from excess funds in the 2015 audit. Seconded by Secretary Eads; passed unanimously.

President Schippert made a motion to accept the Capital Expenditures for 2017 based on the information given at this time. Seconded by Secretary Eads; passed unanimously.

Secretary Eads made a motion to accept resignations from Peter Metz – Finance Committee, Bob Boyles – Landscape Committee, and Zac Spilker – Architectural Review Committee. Seconded by President Schippert; passed unanimously.

Secretary Eads made a motion to accept the appointments of Gregory Harmon – Finance Committee, Carl Jaumotte – Landscape Committee & Linda Lerman – Architectural Review Committee. Seconded by President Schippert; passed unanimously.

Treasurer Brock made a motion to approve 2017 Committee Members as presented. Seconded by Secretary Eads; passed unanimously.

Treasurer Brock made a motion to approve vendors for 2017 as presented. Seconded by Secretary Eads; passed unanimously. The Board also gave direction to staff to produce a landscaping scope of work for the July 2017 Board of Directors meeting.

Treasurer Brock made a motion to approve 2017 Budgets for Sun City Mesquite and Branding Iron as presented. Seconded by President Schippert; passed unanimously.

President Schippert made a motion to approve the Letter of Consent for Hilburn & Lein for 2016 Audit. Seconded by Secretary Eads; passed unanimously.

Secretary Eads made a motion to accept the new territories of Oxbow Drive & Flat Top Mesa Drive within Kokopelli Landscaping Contract. Seconded by Treasurer Brock with the amendment that Pulte turns in a turn-over document within 30 days; passed unanimously.

President Schippert made a motion to suspend heating for the outdoor pool on October 16, 2016 and to have a projected reheating date of April 15, 2017. Seconded by Secretary Eads; passed unanimously.

Secretary Eads made a motion to accept the Policy for Attachments to minutes. Seconded by President Schippert; passed unanimously.

Secretary Eads made a motion to approve Badminton Birdies Club, Sun City Musicians Club, and Winter Sports Club. Seconded by Treasurer Brock; passed unanimously.

#### MEMBER COMMENT PERIOD

Dallas Henrichsen – Mesquite Trees around Sun City

Ed Koch – Safety issues at Bocce Ball courts were addressed and resolved. Thanks to staff

Nancy Henrichsen – (Husband spoke on her behalf) Lots of clubs using Arts & Crafts room.

Laura Bart – Lack of WiFi in fitness area.


Fred Babb – Cleanliness has improved. Asked for more of a description of the ARC \$25 fee.

#### ADJOURNMENT/NEXT MEETING:

The meeting was adjourned at 6:20:pm. Secretary Eads made a motion to adjourn. Seconded by President Schippert; passed unanimously.

THESE MINUTES ARE HEREBY ACCEPTED AND APPROVED ON THIS

20<sup>th</sup> DAY OF JANUARY 2016

  
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Board Member