

# SUN CITY MESQUITE HOMEOWNERS ASSOCIATION

## BOARD OF DIRECTORS MEETING SPECIAL SESSION

Monday, **November 13, 2017 @ 1:00 PM**  
Sun City Mesquite Pioneer Center Conference Room  
1350 Flat Top Mesa Drive, Mesquite, NV 89034

### MINUTES

1. This Special Meeting was called to order by the President at 1:07 pm.

#### 2. ESTABLISHMENT OF QUORUM

John Schippert	President	Present in person
Jim Karras	Treasurer	Present by phone
Donna Eads	Secretary	Present in person

#### 3. NEW BUSINESS

1. Approval of Insurance for 2018 from LaBarre/Oksnee Insurance Company  
A motion was made by Ms. Eads and Seconded by Mr. Schippert to accept the proposals submitted for approval from LaBarre/Oksnee Insurance Company. Annual Premium: SCM = \$41,058 – AMM = \$16,026 & BI = \$2782. Total for 2018 = \$59,866. This represents an increase for 2018 of \$6,542. Motion passed unanimously.
2. Approval of Landscape Contract with Kokopelli Landscape, Inc.  
Mr. Schippert made a motion to POSTPONE action on this item until further review by the Finance and Landscape committees. Seconded by Ms. Eads. To be reconsidered at the next scheduled manager workshop and Board of Directors meeting. Motion passed unanimously.
3. Ratification of Branding Iron Gate Service Contract with Western Gate Company (Board previously approved an "Action without Meeting"). A motion was made by Mr. Schippert, seconded by Ms. Eads to accept the Service Contract with Western Gate Company for Branding Iron. Motion passed unanimously

#### 4. ADJOURNMENT

Motion by Mr. Schippert, seconded by Mr. Karras to adjournment at 1:41 pm. Motion passed unanimously.

Acknowledged by

*Donna Eads*

Date:

*1/16/18*

Title:

*Secretary*