

**SUN CITY MESQUITE HOMEOWNERS' ASSOCIATION**

**BOARD OF DIRECTORS REGULAR MEETING**

Tuesday, January 16, 2018

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 5:03 pm.

**ESTABLISHMENT OF QUORUM**

John Schippert, President	Isaiah Henry, Seabreeze – CEO/President
Donna Eads, Secretary	Phil Crapo, Community Manager
Jim Karras, Treasurer	Lorraine Deshayes, Director of Compliance & Standards
	Brandon Tyron, - Seabreeze Vice President
	Staff: Deborah Demos, Lori Arnone, Mike Fitzgerald

**MEMBER COMMENT PERIOD:**

Comments by: Susan Bird 1051 Starlight Terrace Way. (Attachment included)  
Comments by: Martin & Wendy Klinger 1080 Starlight Terrace Way. (Attachment included)  
Comments by: Bonnie Gamboa 1498 Ice Box Canyon. (Attachment included)  
Comments by: Dave Zeleniak 1100 Prairie Schooner.  
Comments by: Kurt Chenchick 1420 Branding Iron Trail.  
Comments by: Don Acree 4111 Saddle Horn Court  
Comments by: Bruce Whisenhunt 1460 Tack room Crossing  
Comments by: Vanessa Temple 1501 Cougar Court (Attachment included)

**APPROVAL OF CONSENT AGENDA**

Secretary Eads; **Motioned to approve the consent agenda in total. Seconded by Treasurer Karras; passed unanimously.**

**REVIEW OF FINANCIAL REPORTS**

Treasurer Karras presented the November 2017 Treasurer's Report for Sun City Mesquite. As of November 30, 2017 the Association has 1,379 Members. 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.**

**FINANCE COMMITTEE RECOMMENDATIONS FOR EXPENDITURES**

Repairs to Tennis and Pickle ball courts at the cost of \$31,225.00  
Treasurer Karras; **made a motion to approve the Finance Committees recommendation; Secretary Eads seconded; passed unanimously.**

Replace outdoor Spa Heater at the cost of \$5,197.00. Treasure Karras; **made a motion to replace the Spa Heater; Secretary Eads seconded; passed unanimously.**

Replacement of Bocce Ball Carpet: Treasurer Karras; **motioned to postpone until further review; Secretary Eads seconded; passed unanimously.**

**FINANCE COMMITTEE RECOMMENDATIONS FOR ENHANCEMENTS**

Lower the lighting over the Billiards Table and potential for adding automatic opening doors to Locker Rooms. Treasure Karras; **motioned to postpone both items for further information, Secretary Eads seconded.**

Report Status of Reserve Account changes approved for Finance Committee. Transfer Reserve funding money from Union Bank to Merrill Lynch. No motion necessary

#### **OLD BUSINESS**

Resolution 17-02; Discussion was held and Treasurer Karras **made a motion to suspend Resolution 17-02 for further review, Secretary Eads seconded; passed unanimously.**

Approval of Revised Design Guidelines. President Schippert **made a motion to postpone Revised Design Guidelines, Secretary Eads seconded; passed unanimously.**

Approval of the appointments to committees for 2018.

Treasurer Karras; **motioned to accept nominee Dennis Regan as a new Finance Committee member, for a two year period replacing Jeff Hoyt. Secretary Eads seconded the motion.**

Treasurer Karras; **motioned to approve the three new ARC committee members, Sharon Koos, Ellen Gilmore and Robert Nicholls. Secretary Eads seconded; passed unanimously.**

Landscape Committee to be suspended – Charter needs to be reviewed.

#### **NEW BUSINESS**

Ratify "Actions without Meeting"

Repairs to Branding Iron Gates: Preventative Maintenance. President Schippert; **motioned to ratify the Branding Iron gate contact and the road patch repair in Overland Trail by Legacy Construction; Jim Karras seconded; passed unanimously.**

Sun City Mesquite Investment Policy: President Schippert; **motioned to approve Resolution 18-01 Secretary Eads seconded; passed unanimously.**

Jeep & Off Road Vehicle Club: Secretary Eads; **motioned to approve the Jeep & Off Road Vehicle Club; President Schippert seconded; passed unanimously.**

Hebrew Text Study Club: Treasurer Karras; **motioned to approve the Hebrew Text Study Club; President Schippert seconded; passed unanimously.**

#### **BOARD DISCUSSION/COMMENTS: NONE**

#### **MEMBER COMMENT PERIOD**

Dave Zeleniak- How the Sun City Resales have increased per square footage year after year .Thank you for postponing resolution 17-02.

Carl Jaumotte- Would like more Communication with the homeowners.

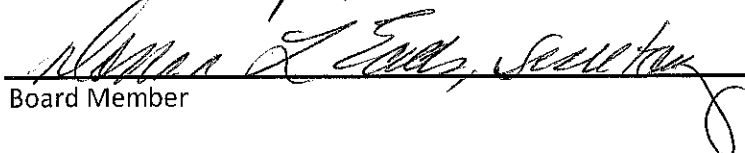
#### **ADJOURNMENT/NEXT MEETING:**

There being no further business, Secretary Eads; **moved to adjourn the meeting at 6:19 pm. Seconded by Treasurer Karras; passed unanimously.**

The next meeting will be on April 17, 2018 at 1:30 pm.

#### **THESE MINUTES ARE HEREBY ACCEPTED AND APPROVED ON THIS**

17 DAY OF April, 2018

  
Board Member