

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

Tuesday, April 17, 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 1:33 pm.

ESTABLISHMENT OF QUORUM

John Schippert, President
Donna Eads, Secretary
Jim Karras, Treasurer

Phil Crapo, Community Manager
Lorraine Deshayes, Director of Compliance & Standards
Brandon Tyron, Seabreeze Vice President
Staff, John Davis

MEMBER COMMENT PERIOD:

Comments by: Ed Koch: Tomorrow's meeting will determine the President of the Trivia Club.
Ed Koch inquiring about the Bocce ball courts duration of the rehab and can they have an oversight of the job.

APPROVAL OF CONSENT AGENDA

Treasurer Karras; made a motion to approve in total items A, B, & C of the Consent Agenda. Seconded by Secretary Eads; passed unanimously.

REVIEW OF FINANCIAL REPORTS

Treasurer Karras presented the Treasurer's Report for February 2018 for Sun City Mesquite. As of February 28, 2018 the Association has 1,412 Members. **Treasurer Karras; made a motion to approve the Treasurer's Report as presented; Seconded by Secretary Eads, passed unanimously.**

Approval: Finance Committee Recommendations for Reserve Expenditures. **Treasurer Karras; made a motion to approve all items as noted by staff. Seconded by Secretary Eads, passed unanimously.**

Approval: Finance Committee Recommendations for Capital Expenditures. Installation of Handicap doors and add automatic opening doors to Locker Rooms.

Secretary Eads; made a motion to approve installation of handicap doors with automatic opening doors. Seconded by Treasurer Karras, passed unanimously.

Update Status and Recommendations of Reserve Accounts. **Treasurer Karras; made a motion to approve the Reserve documents that were presented by Merrill Lynch this morning to move funds into our investment account as noted in Karen Simms ladder system and also recommended by the Finance Committee . Seconded by Secretary Eads, passed unanimously.**

OLD BUSINESS

Approval of Amendment to Resolution 17-02; extending time to twelve years to repaint.

Secretary Eads; made a motion to rescind Resolution 17-02. We will follow the Governing Documents and utilization our system of inspections and that is where we will address the fading of homes Seconded by Treasurer Karras, passed unanimously.

Treasurer Karras clarified that staff retake further review of older homes in the community. Homeowners to adhere to the Governing Documents. Homeowners will be made aware of fading, stucco and painting needs via letter.

Approval of Revised Design Guidelines-Effective April 17, 2018. **President Schippert; made a motion to postpone the Revised Design Guidelines until the July 17, 2018 Board Meeting. Seconded by Secretary Eads, passed unanimously.**

NEW BUSINESS

Credit Card Account: Bank of NV verses Active Net.

President Schippert; made a motion to accept the Credit Card with Bank of Nevada verses Active Net and all the associated hardware. Seconded by Treasurer Karras, passed unanimously.

Remove: Michael Fitzgerald and approve John Davis for Bank of NV Credit Card use.

President Schippert; made a motion to accept John Davis's Bank of NV Credit Card. Seconded by Secretary Eads passed unanimously.

Approve Trivia Club:

Secretary Eads motioned to approve the Trivia Club. Seconded by Treasurer Karras, passed unanimously

Open Bids: Bocce Ball Court Repairs:

Received 2 sealed bids; Backyard Greens (\$94,704.96) and Kokopelli Landscaping (\$63,222.00).

President Schippert would like Staff to do a spreadsheet with all the RFP's included to see if they wrote up the bid documents with all our expectations.

Approve Amendment (July 17, 2018) to Landscape Committee

Secretary Eads motioned to postpone until the July meeting. This will give us time to research and to get back with the homeowners who applied to the Committee. Seconded by President Schippert, passed unanimously.

BOARD DISCUSSION/COMMENTS:

Treasurer Karras recognized outgoing chairperson, Kat Thompson for her 2 year contribution to the Finance Committee.

MEMBER COMMENT PERIOD

Dave Harvilak spoke on Veterans Hall (sound system) .Place letter in the records. Gary Elgort spoke on the good job the Staff is doing and the sound system. Gary Elgort also thanked to Board for rescinding Resolutions 17-02. Lastly Gary Elgort noted that there were sprinklers that are wasting water on Overland Trail.

ADJOURNMENT/NEXT MEETING:

There being no further business, **President Schippert; moved to adjourn the meeting at 2:35 pm. Seconded by Secretary Eads; passed unanimously.**

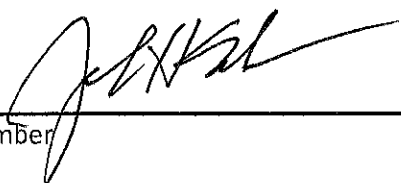
The next meeting will be on July 17, 2018 at 1:30 pm.

THESE MINUTES ARE HEREBY ACCEPTED AND APPROVED ON THIS

17th DAY OF July,

2018

Board Member



**ANTHEM MESQUITE MASTER ASSOCIATION
BOARD OF DIRECTORS REGULAR MEETING**

Tuesday, April 17, 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 2:40 pm.

ESTABLISHMENT OF QUORUM

John Schippert	President	Philip Crapo	General Manager
Donna Eads	Secretary	Lorraine Deshayes	Director of Compliance & Standards
Jim Karras	Treasurer	Staff: John Davis	

APPROVAL OF MEETING MINUTES

Secretary Eads made a motion to approve the minutes as presented from January 16, 2018 Seconded by Treasurer; passed unanimously.

REVIEW OF FINANCIAL REPORTS

Treasurer Karras presented the most current Treasurer's Report for Anthem Mesquite Master Association of February 2018.

Treasurer Karras made a motion to approve the Treasurer's Report as presented. Seconded by Secretary Eads; passed unanimously.

REGULAR AGENDA

Treasurer Karras made a motion to approve the "Action Without Meeting" Acceptance of Landscape Contract 2018-2020. Seconded by Secretary Eads; passed unanimously.

Treasurer Karras made a motion to approve the Revised Anthem Mesquite Master Investment Policy-Resolution 18.01. Seconded by Secretary Eads; passed unanimously.

Treasurer Karras made a motion to Replace Irrigation Pipe Lines on Falcon Ridge Parkway for the amount of \$20,083.00. Seconded by President Schippert; passed unanimously.

Treasurer Karras made a motion to accept the changes approved by the Finance Committee regarding the Reserve account. Seconded by Secretary Eads; passed unanimously.

NEW BUSINESS

Approve Amendment to Landscape Committee; Secretary Eads made a motion to postpone until July 17, 2018 Seconded by President Schippert; passed unanimously.

NEXT MEETING: July 17, 2018 @2:30 **BOARD DISCUSSION PERIOD:** None **MEMBER COMMENT PERIOD:** None

ADJOURNMENT/NEXT MEETING: There being no further business, President Schippert moved to adjourn the meeting at 3:01 pm, seconded by Treasurer Karras; the vote passed unanimously.

THESE MINUTES ARE HEREBY ACCEPTED AND APPROVED ON THIS 17th DAY OF July, 2018

Board Member 