

Board Members:

Peggy Manes - President
Tim Martin - Treasurer
Rose Mary Clune - VP
Maureen Sheeran - Secretary
Jonathan McCaleb - Director

Meadowridge Association, Inc

***Location: This meeting will be held on Zoom**

July 16, 2020 at 5:30pm
BOARD OF DIRECTORS MEETING
AGENDA

Zoom Meeting link: <https://us02web.zoom.us/j/81131117573>

Professionally Managed by:

Equus Management Group
4888 Sparks Blvd., #102
Sparks, NV 89436
Ph: 775-284-2050
Fax: 775-284-2055
Association Manager:
Lara Knipmeyer - Garrell

1. Call to Order and Establish Quorum

The Association is required by NRS.116 to Audio Tape Board Meetings. Any homeowners audio taping must state so at this time.

2. Members Forum.

Note: Per NRS 116, members of the Association may address the Board regarding items on the agenda. Please limit comments to a maximum of 3 minutes per person. The Board will not take action on items discussed during members' forum unless they qualify as an emergency as outlined in subsection 8 of NRS116.31083.

3. *Approval of Minutes from June 18, 2020 Board of Directors Meeting

4. Financials

*Review and Acceptance of the May/June 2020 Unaudited Financials

*Discussion and Acceptance of Bad Debt Write Off

(Individual accounts reviewed in Executive Session)

5. Committee Reports

Architectural Committee – *(Specific Addresses will be noted during Executive Session)*

6. Old Business

Review and Approval of Bids from All Seasons:

*Fire Break

*Dead Tree Removal on Meadow Hill Drive

*Tree Treatment & Fertilizer (numerous Oak Trees on Meadowridge Drive – 1 Sycamore Tree on Meadow Valley)

*Oak Tree Removal (2)

*Bark Beetle / Pitch Moths

*Cotton Tree Removal on 6310 Windy Meadow Drive – Discussion

7. New Business

*Review and Approval of 2020 Reserve Study Financial Updates

*Review of Reserve & Operating Projects

*Review and Discussion of Elite Tree Summary Letter and Evaluation

Discussion of 2021 Budget

8. Managers Report

Report on action taken in Executive Session

Homeowner's Correspondence

9. Members Forum

Note: Per NRS 116, members of the Association may address the Board regarding any association matters. Please limit comments to a maximum of 3 minutes per person. The Board will not take action on items discussed during members' forum.

10. Tentative Date of Next Board of Directors Meeting – August 20, 2020 at 5:30pm via Zoom

11. Adjournment - Executive Session Immediately Following

Note: For this and all other meetings of the Board or Association, homeowners have the right to have a copy of the minutes or a summary of the minutes of the meeting provided upon written request and upon payment to the association of the cost of providing the copy to the unit's owner. [NRS 116.3108, Section 3(a)]

Each open meeting of the Board including Annual meeting will be audio recorded and the minutes to be recorded or otherwise taken at each meeting, shall cause the audio recording of the meeting, the minutes or a summary of the minutes of the meeting to be made available to the homeowners

*Items marked with an asterisk are action items.

Association website: meadowridgereno.com