

# Mountainside @ Green Valley Homeowners Association

## Board of Directors Open Meeting Agenda

November 20, 2023 @ 5:00 p.m.

**Location: Call Meeting:1-800-309-2350 Conference ID: 2468 5213**

**OR IN PERSON AT 129 W. Lake Mead Parkway #16 Henderson NV 89015**

### Board Members:

Brian Sherk	President	Present
Susan Sullivan	Secretary	Present via conference call
Felicia Darensbourg	Director	Present via conference call

Management: Colleen McGuire P&G Association Management-Supervising Community Manager

Call to Order & Establishment of Quorum – Management called the meeting to order at 5:00. Quorum was established with all members present.

### Approval of Minutes -

- August 21, 2023

### Homeowner Forum -None

### Review of the Financial Report -August, September & October - 2023

- There is a due to reserves from the operating account in the amount of \$31,434.30 that has been accumulating since at least 2014.

Management mentioned the funds are low in the operating account especially, but the HOA is managing the funds tightly. Also mentioned the amount due to the operating account. Brian Sherk motioned to approve. Susan Sullivan 2<sup>nd</sup>. All in favor.

### Unfinished Business –

- Discussion and Consideration of Aerating yearly -Best time is February-\$2,600.00. Susan Sullivan motioned to table since we received no violations from COH this year and the Board is not sure that this is needed as the grass looks good. Felicia Darensbourg 2<sup>nd</sup>. All in favor.
- Discussion and Consideration of meeting in the Park for discussion with homeowners regarding water bills and water waste – Felicia Darensbourg motioned to remove from the agenda after reading the history of the water issues from years ago. Brian Sherk 2<sup>nd</sup>. All in favor.
- Pool area plumbing-sink shower- no actions at this time

### New Business -

- Discussion and Consideration of bids for pool house roof work –Management has two bids that have not arrived yet. Brian Sherk motioned to put this to email vote upon arrival. Susan Sullivan 2<sup>nd</sup>. All in favor.
- Discussion and Consideration of the 2023 review and tax proposal- \$150 increase – Brian Sherk motioned to approve. Felicia Darensbourg 2<sup>nd</sup>. All in favor.
- Discussion and Consideration of the current water bills – No action just informative.
- Discussion and Consideration of Cyber Insurance-Law- Management spoke about the October 1, 2023 law that came into effect for Cyber Insurance and provided verbiage to facilitate. Brian Sherk motioned to approve LaBarre/Oksney for \$383.00 annually. Felicia Darensbourg 2<sup>nd</sup>. All in favor.

Updates –

- Re-plumbing of lines to each home. Bid expired. Discussions after meeting in park- no longer needed.

Homeowner Forum - None

Schedule Next Meeting

Open/Exec

Monday, February 05, 2024

Adjourn – Brian Sherk motioned to adjourn at 5:38. Susan Sullivan 2<sup>nd</sup>. All in favor.

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Accepted

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Date