

Mountainside Homeowners Association

Board of Directors Open Meeting Minutes

January 24th, 2023 @ 5:30 p.m.

Location: Heritage Park Senior Facility, 300 S Racetrack Road, Henderson NV 89015

Board Members:

Lorrie Mount	President	Present
Jayne Foote	Secretary/Treasurer	Present
Bryan Johnson	Director	Present
Gary Vicchirelli	Director	Present
Curtis Steadman	Director	Absent

Management: Joan Phillips, P&G Association Management, Supervising Community Manager

Call to Order & Establishment of Quorum – Lorrie Mount called the meeting to order at 5:35 noting quorum was present.

Approval of Minutes – December 13, 2022- Jayne Foot informed she had read the minutes and moves to approve. Lorrie Mount 2nd. All in favor.

Homeowner Forum – Attendees did not have any areas of concern.

Review of the Financial Report - December 2022 – Management reviewed the account balances noting the prepaids had increased from roughly \$9,000 to \$22,000 due to many owners paying in full for the year. Lorrie Mount moves to approve the report. Gary Vicchirelli 2nd. All in favor.

Unfinished Business -

- a). Discussion and Consideration – High Water Bill – Main line break Kenerly & Racetrack
 - Actual Location – Bet Twice & Newport –
 - COH Leak Adjustment refund request filed – Management informed this ‘chapter’ is closed. Following the last meeting we did receive a 2nd high water bill. This fell in line with a report from Chicago landscape that we had a ‘stuck valve’ near Bet Twice and Newport. This turned out to be the leak location. COH granted a credit for \$899 for the Leak Adjustment.Lorrie Mount moved to close this agenda item. Bryan Johnson 2nd. All in favor.

New Business -

- a). Discussion and Recognition of Holiday Contest Winners - Thank you to Daniel Stillwell – Judge Lorrie Mount informed that the judge team went out (3) times to make sure they got all entries. Discussion included that the community looked fantastic! Due to the very large response, the judge team did end up with (4) winners rather than (3). Gift cards were sent to the winners.

Bryan Johnson moves to continue the holiday decoration contest and enhance the entrance areas with holiday decorations for 2023. Lorrie Mount 2nd. All in favor.

Homeowner Forum – One owner informed the Board is doing a very good job.

Discussion included why there was an open meeting during the Annual meeting. Management explained this will shift the meeting dates moving from (7) meetings to (6). Lorrie Mount added this will eliminate the need for a meeting during December.

Schedule Next Meeting

March 14th, 2023 5:00 Open – 5:45 Executive

Adjourn - Bryan Johnson moved to adjourn at 5:54. Lorrie Mount 2nd. All in favor.

Accepted

Date