

Murano Homeowners Association
Board of Directors Open Meeting Minutes
Friday, March 20, 2020 @ 10:00 a.m.
Location: P & G Association Management

Board Members:

Ron Matsunaga	President	Present Via Phone
Margaret Ito	Secretary/Treasurer	Present Via Phone
Ryan Lucey	Director	Present Via Phone- 5 min disconnected

Management: Joan Phillips, P&G Association Management, Community Manager
Colleen McGuire, Community Manager

Call to Order & Establishment of Quorum – Ron Matsunaga called the meeting to order at 10:00. Quorum is established with Ron Matsunaga and Margaret Ito present via phone.

Approval of Minutes –

- January 24, 2020 - Ron Matsunaga motioned to approve. Margaret Ito 2nd. All in favor

Homeowner Forum - None

Review of the Financial Report -

- December 2019 & Jan 2020 – Margaret Ito motioned to approve. Ron Matsunaga 2nd. All in favor

Old Business

- Discussion & Consideration for Landscaping Vendor-Ron Matsunaga wants us to notify Reveles Landscape of weed control and plant replacement due at the community prior to end date of April 30, 2020. Margaret Ito motioned to accept Landcraft as the new Landscape company. Ron Matsunaga would like management to perform a landscape walk with Landcraft to ensure community criteria. Ron Matsunaga 2nd. All in favor
- Discussion and Progress Update of E-Club Status – Management informed Board of E-Club status and we have added (24) new authorizations via email since the forms have not been sent to us.

New Business

Discussion of Vendor Performance

- P&G Association Management – Ron Matsunaga motioned to table for Board discussion. Margaret Ito 2nd. All in favor
- Discussion & Consideration of Bids for 2020 Reserve Study – Ron Matsunaga motioned to remain with Nevada Reserve Studies. Margaret Ito 2nd. All in favor.
- Discussion & Consideration of Annual Review of the Reserve Study – Ron Matsunaga motioned to utilize some of the 2020 allotment for other community projects, such as fencing, and repairing the walls around the community.

Homeowner Forum – None

- Ron Matsunaga mentioned road hazards within the community. A resident complained her tire was punctured from the roadway of the community due to nails and screws in the street. Ron Matsunaga will put in next newsletter.
- Ron Matsunaga mentioned the park behind his home is out of control with weeds. Joan Phillips informed Board that there is now a new law in place for Landscaping Vendors to utilize weed control such as Round-Up they must have a pest control license.
- The current CD is maturing on March 20, 2020 and ready to be re-invested or pulled from the bank. Ron Matsunaga motioned to put the CD in current promo at 1.50%. Management to forward rate sheet.

Schedule Next Meeting

Pending Board Availability - June 2020

Adjourn – Ron Matsunaga motioned to adjourn the meeting at 10:47. Margaret Ito 2nd. All in favor

Accepted

Date