

Mountainside @ Green Valley Homeowners Association

Board of Directors Open Meeting Minutes

May 8, 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
John Janis	Treasurer	Present

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

Call to Order & Establishment of Quorum

Approval of Minutes -Brian Sherk motioned to approve. Susan Sullivan 2nd. All in favor.

- February 6, 2023

Homeowner Forum –None.

Review of the Financial Report -Brian Sherk motioned to approve. Susan Sullivan 2nd. All in favor.
January, February, March- 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.

Unfinished Business –

- Discussion and Consideration of Aerating yearly – never done in past-Susan Sullivan motioned to aerate the grass during overseeding this year. John Janis 2nd. All in favor.
- Discussion and Consideration of Feb-March Water Bills – Our operating account looks better since the water bill has significantly dropped for this current billing.
- Discussion and Consideration of meeting in the Park for discussion with homeowners regarding water bills and waste. Brian Sherk says we need to wait until July for the meeting in the park with homeowners. We need to send a letter and give a (30) day notice to them. Management to inform Board when our next watering statement arrives around the end of the month.

New Business -

US Pools plaster/non slip tile/Intake covers/SNHD permit \$8963.00. Approved via email. Susan Sullivan said the pool has been empty for 2 days and pool vendor states it should be appx. 7 days until open.

Items in need of action: Pool area plumbing-sink and shower, water fountain, roof tiles. Brian Sherk motioned to table these items until next meeting. John Janis 2nd.

Updates –SP Landscape Quote to re-plumb lines at \$2,100.00 each home until February 27, 2023. Now that the bid has expired, Brian Sherk said we may revisit this after the meeting in the park. John Janis 2nd. Susan Sullivan left the meeting at 5:55

Homeowner Forum – Susan Sullivan stated that the landscapers are leaving the top lock unlocked. The pool is not open yet.

Schedule Next Meeting Open/Exec

Monday, August 21, 2023

Adjourn – Brian Sherk motioned to adjourn at 6:01. John Janis 2nd.

Accepted

Date