

Mountainside @ Green Valley Homeowners Association

Board of Directors Open Meeting Minutes

May 09, 2022 @ 5:15 p.m.

Location: DUE TO THE COVID-19 VIRUS AND SOCIAL DISTANCING DIRECTIVE FROM GOVERNOR SISOLAK:

Conference Call Meeting:

1-800-309-2350

Conference ID: 2468 5213

Board Members:

Brian Sherk	President	Present in person
Susan Sullivan	Secretary	Present via conference call
John Janis	Treasurer	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 5:15. Quorum was established with 3 members present.

Approval of Minutes

- February 07, 2022 – Brian Sherk motioned to approve. Susan Sullivan 2nd. All in favor

Homeowner Forum – None

Review of the Financial Report -

- January, February & March 2022 – Brian Sherk motioned to approve. John Janis 2nd. All in favor.

Unfinished Business –

- Discussion and Consideration of water waste and finances – Brian Sherk asked for me to send Landcare and Bright View an email requesting information of the landscape revamp that Brian Sherk presented in a prior email. John Janis hung up on the call.
- Discussion and Consideration of Tree Trimming in June from J&G – Management to inform J&G to come out at the end of June for the rest of the tree trimming (palm trees)

New Business

- Discussion and Consideration of bids for irrigation revamp – no bids at this time.

Homeowner Form - None

Schedule Next Meeting 5:00 Open Monday, August 22, 2022

*Location and time pending COVID-19 & social distancing directives

Adjourn – Susan Sullivan motioned to adjourn at 5:40. Brian Sherk 2nd.

Accepted

Date