

Mountainside Homeowners Association

Board of Directors Open Meeting Minutes

June 22, 2021 @ 6:00 p.m.

Location: Heritage Park-Senior Facility

300 S Racetrack Road, Henderson, NV 89015

Board Members:

Les Ratliff	President	Present
Jayne Foote	Secretary/Treasurer	Present
Lorrie Mount	Director	Present
Bryan Johnson	Director	Absent
Lynn Petronsky	Director	Absent

Management: Joan Phillips, P&G Association Management, Community Manager
Madeline Labrada, P&G Association Management, Community Assistant

Call to Order & Establishment of Quorum-

Meeting was called to order at 6:00 pm. Quorum was met.

Approval of Minutes – April 20, 2021-

Les Ratliff reviewed minutes, Lorrie Mount motion to accept minutes as written. Jayne Foote 2nd. All in favor.

Homeowner Forum –

No homeowners in attendance had any questions or concerns about agenda items.

Review of the Financial Report - March & April 2021-

Joan Phillips reviewed financials, went over CD's, mentioned that community is fully funded in operating. She stated financials looking strong. Les Ratliff asked her to go over the fine account balance, meeting expenses, and the charge for the senior center rental fee. He also asked about what expenses are in the miscellaneous are. Joan advised that she'll look into that and get back to the board. Lorrie Mount accepted financials. Les Ratliff 2nd. All in favor.

Unfinished Business -

- **Discussion and Review of Annual Community Raffle-** Les Ratliff asked if board wanted to have the raffle this year or forgo until next year. Lorrie Mount stated that the raffle should be held. Joan Phillips inquired when to hold the raffle. Lorrie stated to wait until school is back in and the meeting in August will be when school is in. Lorrie Mount motioned to hold Community Raffle during August meeting. Jayne 2nd. All in favor.

New Business -

- **Discussion and Consideration for 2021 Fine & Collection Policy-** Les Ratliff did a quick overview of the current fine policy and stated that the board has discussed and reconsidered the fine policy and change the late fee from \$36.00 monthly to \$12.00 monthly. Les Ratliff motioned to accept new collection policy. Lorrie 2nd. All in favor. Joan Phillips stated that there is a new law starting October 1, 2021 that mailers need to go out both via email and snail mail. Les stated that they need to get the mailer out before this takes effect.

Homeowner Forum –

Items that were discussed during homeowner forum:

- **Irrigation concerns with neighbors.** Les Ratliff stated to contact City of Henderson directly for water waste. Joan Phillips also noted to contact management if they don't contact the City.
- **Street resurfacing.** Les Ratliff stated that the City has changed the start date of the project to June and will now be done by Summer, there is no estimated start date.
- **Graffiti.** An owner brought up the city painting graffiti and that they should be doing a better job.
- **See something say something.** Board reiterated to the owners that they need help and if something is going on in the community to contact management or the board.

Schedule Next Meeting-

August 24, 2021 - 6:00 Open

Adjourn-

Les Ratliff motioned to adjourn meeting at 6:52. Jayne Foote 2nd. All in favor.

Accept By

Date