

Murano Homeowners Association
Board of Directors Open Meeting Minutes
Friday, June 25, 2021 @ 10:00 a.m.
1-669-900-6833 ID: 273 834 9570

Location: Via Zoom Conference call due to the COVID-19 pandemic – Section 8 of directive 003, businesses such as community association management companies may continue operations provided they are not open to the general public and they implement appropriate social distancing safeguards

Board Members:

Ron Matsunaga	President	Present
Margaret Ito	Secretary/Treasurer	Present
Ryan Lucey	Director	Not Present

Management: Colleen McGuire, Community Manager

Call to Order & Establishment of Quorum – Management called the meeting to order on zoom at 10:03. Quorum was established with (2) Board members present.

Approval of Minutes –

- March 19, 2021 – Ron Matsunaga motioned to approve. Margaret Ito 2nd.

Homeowner Forum – None Present

Review of the Financial Report -

- March, April, and May 2021 – Management discussed the balance of the Operating and Reserve accounts. Management to have the accounting department to list the expiration date of the current CD. Murano is at healthy levels. Margaret Ito motioned to approve. Ron Matsunaga 2nd.

Old Business

- Discussion of Vendor Performance- P&G Association Management – Ron Matsunaga motioned to remove this item from the agenda, since Margaret and Ron had both given their opinions. Margaret Ito 2nd.
- Landcraft Landscape- tabled until April of 2021-for time to review (performance) – Management to include pictures of common areas at Murano to help with performance decisions within. Ron Matsunaga will send the performance sheets to the two other Board members. Margaret Ito 2nd.
- Discussion and Consideration of replacing dead/missing plants in common areas – Margaret Ito motioned to approve the plant enhancement, but first find out the best time of year to perform this task. Ron Matsunaga 2nd.
- Discussion and Consideration of the Tree trimming bids – Board voted to proceed with J&G Landscape for tree trimming. Management to report to Board. – Management informed the Board of the procedural finality of the tree trimming in Murano. Ron Matsunaga motioned to approve. Margaret Ito 2nd.
- Discussion and Consideration of installing Rumble strips – After further discussion of the cost to install (2) rumble strips at \$8,840.00, and with a possible denial from Clark County after

payment of \$200.00 for permit. Ron Matsunaga motioned to deny the installation of the rumble strips or speed humps within the community. Margaret Ito 2nd.

- Discussion and Consideration of red striping on Cathedral Blue – There is limited parking spaces available in the Murano community, therefore, Ron Matsunaga motioned to deny the red striping on the corners of the curbs. If a vehicle parks on the curb turn, management shall contact the tow company. Margaret Ito 2nd.

New Business

- Discussion and Consideration of the ARC form and signatures. Margaret Ito motioned to include exhibit B (impact statement) in our ARC forms for distribution. Ron Matsunaga 2nd.

Homeowner Forum – None

Schedule Next Meeting - Annual Aug 6, 21 Sept 24, 21 -Open

Adjourn - Margaret Ito motioned to adjourn at 10:52. Ron Matsunaga 2nd.

Accepted

Date