

Murano Homeowners Association

Board of Directors Open Meeting Minutes

Friday, June 26, 2020 @ 10:00 a.m.

Location: P & G Association Management

129 W Lake Mead pkwy~ Suite 16, Henderson NV 89015

Board Members:

Ron Matsunaga	President	Present Via Zoom
Margaret Ito	Secretary/Treasurer	Present Via Phone
Ryan Lucey	Director	Present Via Zoom

Management: Colleen McGuire, Community Manager

Call to Order & Establishment of Quorum – Management called the meeting to order at 10:04. All Board members were present.

Approval of Minutes –

- March 20, 2020 - Ron Matsunaga motioned to approve. Ryan Lucey 2nd. All in favor

Homeowner Forum – None

Review of the Financial Report -

- February, March, April & May 2020- Ron Matsunaga questioned the current CD in March was in the suspense account and now in the Reserves. Colleen to check with accounting and email answer. Ryan Lucey motioned to approve the financials. Margaret Ito 2nd. All in favor

Old Business

Discussion of Vendor Performance-

- P&G Association Management- Ron Matsunaga motioned to table until the next open meeting. Margaret Ito 2nd. All in favor.
- Landcraft Landscape – Ron Matsunaga motioned to table until April 2021 to submit performance on landscaping due to transition time. Margaret Ito 2nd. All in favor.

New Business

- Discussion & Consideration of a new tow company. Management informed Board of the reliability of Quick Tow recently and the capability of online viewing for tow. Ryan Lucey motioned to move to Quick Tow. Ron Matsunaga 2nd. All in favor.
- Discussion and Consideration of towing during pandemic – Updated the Board of the new directives arising for towing. June 24,2020 the towing stop has been lifted and now has stipulation guidelines to tow. Ron Matsunaga motioned to proceed with caution. Margaret Ito 2nd. All in favor
- Discussion & Consideration of fencing & wall repair - Ron Matsunaga motioned to have all the pedestrian gates fixed to lock for less foot traffic in the community. Ryan Lucey 2nd. All in favor
- Discussion and Consideration of replacing dead/missing plants in common areas – Ron Matsunaga motioned to table the plant replacement and view the contracts since we negotiated: when replacing a plant there is a year warranty. Ryan Lucey 2nd. All in favor.

- Discussion and Consideration of Street Sweeping – After reviewing the bid. The Board asked for clarification on the amounts listed. Is the price \$117.00 per month for one visit.

Homeowner Forum – None

Schedule Next Meeting August 7, 2020 Annual
 September 25, 2020

Adjourn - Ron Matsunaga motioned to adjourn at 11:00. Margaret Ito 2nd. All in favor.

Accepted

Date