

# Mountainside Homeowners Association

## Board of Directors Open Meeting Minutes

July 18<sup>th</sup>, 2023 @ 5:00 p.m.

Location: Heritage Park Senior Facility, 300 S Racetrack Road, Henderson NV 89015

### Board Members:

Lorrie Mount	President	Present
Jayne Foote	Secretary/Treasurer	Present
Bryan Johnson	Director	Absent
Gary Viccharelli	Director	Absent
Curtis Steadman	Director	Present

Management: Joan Phillips, P&G Association Management, Supervising Community Manager

Call to Order & Establishment of Quorum – Lorrie Mount called the meeting to order at 5:12. Quorum was met with (3) Directors present.

Approval of Minutes – May 16<sup>th</sup>, 2023 – Jayne Foot noted she had read the minutes and moved to approve as presented. Curtis Steadman 2<sup>nd</sup>. All in favor.

Homeowner Forum – it was noted the doggie bag stations have new thicker bags.

Review of the Financial Report - April & May 2023 – Jayne Foot reviewed the account balances addressing pre-paid accounts and CD's. She noted 2 CD's roll over in September. Curtin moves to approve the review and the financials. Lorrie Mount 2<sup>nd</sup>. All in favor.

Unfinished Business - None

New Business - None -

Homeowner Forum - PVB troubles were discussed with COH and Chicago landscape. It was agreed that there would be a \$300 consideration for Chicago's expenses on the incorrect repair done in January. This is assuming they are not able to do the correct repair based on COH meeting tomorrow morning. Management to keep Board advised.

Yard sale banner #1 approved – adding the word 'This' prior to weekend.

Schedule Next Meeting September 19<sup>th</sup>, 2023 5:00 Open – 5:45 Executive

Adjourn - Curtis Steadman moves to adjourn at 5:36. Lorrie Mount 2<sup>nd</sup>. All in favor.

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Accepted

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Date