

Mountainside @ Green Valley Homeowners Association

Board of Directors Open Meeting Minutes

August 22, 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 via conference call |
| Susan Sullivan | Secretary | Present via conference call |
| John Janis | Treasurer | Absent |

Management: Colleen McGuire P&G Association Management-Supervising Community Manager

Call to Order & Establishment of Quorum – Management called the meeting to order at 5:18. Quorum was established with two members present.

Approval of Minutes – Brian Sherk motioned to approve. Susan Sullivan 2nd.

- May 09, 2022

Homeowner Forum – None

Review of the Financial Report - Brian Sherk motioned to approve. Susan Sullivan 2nd. Management mentioned that the operating account is critically low. Running very lean.

- April, May, June & July 2022

Unfinished Business –

- Discussion and Consideration of SP Landscape to convert each home to own irrigation water. Colleen informed them that SP landscape did not provide us a bid but he did specify it would run \$2,000.00 to convert each home to their own watering system. Brian Sherk motioned to table until John Janis participates. Susan Sullivan 2nd.

New Business

- Discussion and Consideration of CPA letter of representation/audit draft – Brian Sherk motioned to approve. Susan Sullivan 2nd.
- Discussion and Ratification of Rebel Pool Contract increase – Brian Sherk motioned to move forward with a new Pool contractor. Susan Sullivan 2nd.
- Discussion and Ratification of backflow proposal – Brian Sherk motioned to approve. Susan Sullivan 2nd.
- Discussion and Consideration of budget approval – Brian Sherk motioned to approve the updated budget to raise the assessment to \$120 per month per unit and add a reserve assessment of \$15.00 per month per unit for 2023. Susan Sullivan 2nd.
- Discussion and Consideration of water usage comparison – we are saving on water
- Discussion and Consideration of Pool bids:
 - Spring Mountain Pools - \$5,500
 - Aqua Piranha Pools and Spas - \$7,800.00
 - Rebel Pool and Spas - \$ 6,800

Brian Sherk motioned to give Rebel a 30 day termination letter, then inform Spring Mountain Pools of new start date. Susan Sullivan 2nd.

Updates – Water waste & finances – Pending
Tree Trimming was completed in 2022

Homeowner Forum - None

Schedule Next Meeting Open/Exec Monday, November 21, 2022

Adjourn - Brian Sherk motioned to adjourn at 6:01. Susan Sullivan 2nd.

Accepted

Date