

Mountainside Homeowners Association

Board of Directors Open Meeting Minutes

February 18, 2020 @ 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/ARC	Present
Lyn Banas	Director	Present

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

Call to Order & Establishment of Quorum – Les Ratliff called the meeting to order at 6:00. Quorum was met with all (5) Board members present.

Approval of Minutes – December 19, 2019 - Les Ratliff read the minutes aloud to attendees. Bryan motioned to approve with the addition of parking ordinance. Lorrie Mount 2nd. (4) in favor. Lyn Banas abstained.

Homeowner Forum – Les Ratliff opened the Homeowner forum for agenda items. No items addressed.

Review of the Financial Report - November & December 2019 – Jayne Foote reviewed the bank account balances noting the Operating account did take a substantial jump due to pre-paid assessments. Lorrie Mount motioned to approve. Les Ratliff 2nd. All in favor.

Unfinished Business - None

New Business -

- a). Discussion and Consideration for Final Review of March Planting – Racetrack – Les Ratliff informed the attendees that we will be planting along Racetrack somewhat contingent on weather. Les read the details of the proposal noting approximately 50 plants to include some ground cover plants. Les informed Owners there is a walk through at Kenerly and Racetrack at 11:30 am, Tuesday he 25th. They will walk Racetrack to determine locations. Les to send the email with the plant suggestions.
- b). Discussion and Consideration for P&G Management – Contract Renewal – Management did present a new contract for the Board to review and informed Owners this will include an inclusive price now. It will also include sending quarterly statements vs the coupon books, which should save the community considerably. Bryan Johnson motioned to approve the new contract. Lorrie Mount 2nd. All in favor.
- c). Discussion and Consideration for Bainbridge Tax Contract Renewal – Lorrie Mount motioned to approve the contract renewal for \$125.00. Les Ratliff 2nd. All in favor.

Homeowner Forum - Les opened the floor informing owners that the Board cannot take action unless of an emergency nature.

Owner asked when the next statement will be mailed. Joan Phillips informed it will be Mid-March.

Les Ratliff – noted there is a rumor on Next Door – that management gets the Fine money collected. He confirmed this is not the case and any fines collected are a positive impact to the operating fund.

Spring yard sale – April 18th – yard sale weekend. Look into free dumpsters. Signs will go up Thurs or Fri. It would be good to have bungee cords for signs.

During March inspection, look at streets. Broomspun off Pincay.

Schedule Next Meeting

April 21, 2020: 6:00 Open – 7:00 Executive

- The Board will meet in a recognized workshop on March 17, 2020 – 4:00 @ P&G

Adjourn - Les Ratliff motioned to adjourn at 6:33. Lorrie Mount 2nd. All in favor.

Accepted

Date