

Nevada Trails Homeowners Association

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NEVADA TRAILS BOARD OF DIRECTORS MEETING NOTICE & AGENDA

Location: Windmill Library
7060 W. Windmill Road
Las Vegas, NV 89113

Date: Thursday, June 27, 2019

Time: 1:00 p.m. for EXECUTIVE SESSION ONLY (Closed to Owners)
2:00 p.m. for Board of Directors Meeting (Open to Owners)

Executive Session Agenda: To begin at 1:00 p.m. (Closed to owners)

- 1) Call to order
- 2) Minutes
- 3) Hearings
- 4) Delinquency Report - Correspondence
- 5) Adjournment: Motion required

Regular Session of the Board of Directors Agenda: To begin at 2:00 p.m. (Open to all Owners)

- 1) Call to Order
- 2) Homeowner Comments and Questions - Agenda Items Only (3 minutes per Member)
- 3) Required Executive Session Disclosure Statement: The Board of Directors met on May 30, 2019 in an Executive Session for the purpose of conducting any needed Compliance Hearings, discussion of the current Compliance Report and the current Delinquency Report. In all regards, the requirements set forth in NRS 116, the Governing Documents, and the Association's Collection Policy were adhered to consistently and accurately.
- 4) Minutes: Approval of the May 30, 2019, Board Meeting Minutes
- 5) Treasurer Financial Report: Approval of the May 2019 Financial report. (If available)
- 6) New Business
 - A. Appointment to the Board of Directors: *Discussion/Decision/Motion*
 - B. Resolution for the Establishing Committees/Charters: *Update on final documents for distribution: Discussion/Decision/Motion*
 - C. Dissolving the current Committee Members: *Discussion/Decision/Motion*
 - D. Playground equipment inspections: *Discussion/Decision/Motion*
 - E. Repairs to the Playground gate: Total amount for trip charge and estimate: \$352.50: *Discussion/Decision/Motion*
 - F. Reserve Study proposals: *Discussion/Decision/Motion*
 - G. Renewal of Triton Security Contract: Last contract from 2014: revised to current dates: *Discussion/Decision/Motion*
 - H. Possible Monument and Landscape Lighting changes to LED proposal from Wright Ventures/Associations preferred vendor: *Discussion/Decision/Motion*
 - I. Concrete cap repair bids at easement area: *Discussion/Decision/Motion*
 - J. Jaramillo/Valley Lawn Care revised graffiti contract: *Discussion/Decision/Motion*
- 7) Homeowner Comments and Questions
- 8) Adjournment: Motion required

It is your right as an Owner in the Association to:

1. Attend your Board of Directors Meetings.
2. To have a copy of approved meeting minutes, upon request for a fee, or if sent via email, free of charge.
3. To have a copy of the audio recording of the meeting upon request.
4. To speak to the Association or Executive Board, unless the Executive Board is meeting in Executive Session.

Minutes of the meeting may be purchased for \$2.00 to cover postage and handling. If you would like a copy, send your request to Taylor Association Management, 259 N. Pecos Rd., Suite 100, Henderson, NV 89074. If you wish to have the minutes emailed to you at no charge, please contact nevadatrails@tamhoa.com.

All items on the Agenda are designated as action items unless otherwise noted.