

# University Ridge Homeowners Association

<https://signin.EquusManagement.com>

## **BOARD OF DIRECTORS MEETING**

**May 11, 2017**

**6:00pm**

**Meeting to be held at: Evelyn Mount Community Center, 1301 Valley Rd., Reno, NV.  
Tuscarora Room on the 2<sup>nd</sup> floor**

### **AGENDA AND NOTICE**

#### **I. CALL TO ORDER, ROLL CALL & DETERMINATION OF QUORUM**

Association is required by NRS 116 to Audio Tape Board Meetings. Any homeowners audio taping must state so at this time.

#### **II. MEMBERS' FORUM**

At this time, members of the Association may address the Board regarding the items on the agenda. Please limit comments to a maximum of 3 minutes per person. The Board will not take action on items discussed during the members' forum.

#### **III. APPROVAL OF PREVIOUS MEETING MINUTES**

**Action Item**

- a. Board to Approve of Board Meeting Minutes for January 18, 2017

#### **IV. APPROVAL OF FINANCIALS**

**Action Item**

- a. Review of (Un-Audited) Financials for December 2016 and January, February, March 2017

#### **V. REPORTS**

**Information**

- a. Management Report
- b. Architectural Committee Report
- c. Police Liaison Report
- d. Landscaping Report
- e. Quality of Life Committee Report
  1. "QLC" to Request from the Board \$180 to Help Fund Community Projects.
  2. Welcome homeowner Bryan Harvey to the QLC Committee

#### **VI. OLD BUSINESS**

- a. Board to Review/Approve Maintenance Needed at University Place Park Access Gate
- b. Board to Review/Approve of Architectural Committee Resolution
- c. Board to Review/Approve of Quality of Life Committee Resolution

#### **VII. NEW BUSINESS**

**Action Items**

- a. Board to Review/Approve of Reno Green Landscaping Contract
  1. Board to Review/Discuss Results of Soil Testing at University Ridge Entrance Sign and Discuss Possible Solutions to Create a More Attractive Entrance
- b. Board to Review/Approve of Draft 2016 Audit Performed by Gene Clawson, CPA
- c. Board to Revive the Landscaping Committee for Common Areas

#### **VIII. SET DATE FOR NEXT BOARD MEETING**

**Next meeting date is set for June 22, 2017 Special Election to fill Board Vacancy and Regularly Scheduled Board of Directors Meeting**

#### **IX. HOMEOWNER COMMENTS**

At this time, members of the Association may address the Board regarding any association items. Please limit comments to a maximum of 3 minutes per person. The Board will not take action on items discussed during members' forum.

#### **X. ADJOURNMENT**

**Action Item**

Minutes are available on the website at <http://signin.EquusManagement.com>. The draft minutes of the immediately preceding meeting may also be obtained from Equus Management Group, please call 284-2050 for assistance. The Association may charge a reasonable fee for copies of minutes and other documents that are posted on the website along with applicable mailing charges.

An Executive Meeting of the Board of Directors will be held after the Board Meeting to address delinquencies and/or compliance matters. Homeowners are not permitted to attend the Executive Meeting unless for specified matters.

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