

# University Ridge Homeowners Association

<https://signin.EquusManagement.com>

## BOARD OF DIRECTORS MEETING

January 18, 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. Neighborhood Watch Presentation

#### III. Sanford Center for Aging, University of Nevada, Reno Presentation

#### IV. 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.

#### V. APPROVAL OF PREVIOUS MEETING MINUTES

Action Item

- a. Board to Approve of Board Meeting Minutes for November 17, 2016

#### VI. APPROVAL OF FINANCIALS

Action Item

- a. Review of (Un-Audited) Financials for October and November 2016

#### VII. REPORTS

Information

- a. Management Report
- b. Architectural Committee Report
- c. Police Liaison Report
- d. Landscaping Report

#### VIII. OLD BUSINESS

- a. Board to Review/Approve of New Architectural Guidelines
- b. Board to Review/Approve Maintenance Needed at University Place Park Access Gate

#### IX. NEW BUSINESS

Action Items

- a. Update on C4 Equity v. City of Reno and status of Parcel Subdivision
- b. Board to Review/Approve of Architectural Committee Resolution
- c. Board to Review/Approve of creating Quality of Life Committee
  - i. Board to Review/Approve of Quality of Life Committee Resolution
  - ii. Board to Review/Approve of Appointing Stephen Child as Quality of Life Committee Chair
- d. Board to Review/Approve of Reno Green Landscaping Contract
- e. Board to Review/Approve of URHOA website revival and associated costs

#### X. SET DATE FOR NEXT BOARD MEETING

Next meeting is to be announced.

#### XI. 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.

#### XII. 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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