

University Ridge Homeowners Association

<https://signin.EquusManagement.com>

BOARD OF DIRECTORS MEETING

June 22, 2017 at 6:15pm

Meeting to be held at: Evelyn Mount Community Center, 1301 Valley Rd., Reno, NV.
Tuscarora Room on the 2nd 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. ELECTION OF OFFICERS

Action Item

III. HOMEOWNERS FORUM (agenda items only)

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.

IV. APPROVAL OF PREVIOUS MEETING MINUTES

Action Item

- a. Board to Approve of Board Meeting Minutes for May 11, 2017

V. APPROVAL OF FINANCIALS

Action Item

- a. Review of (Un-Audited) Financials for April and May 2017

VI. REPORTS

Information

- a. Management Report
- b. Architectural Committee Report
- c. Police Liaison Report
- d. Landscaping Committee Report
- e. Quality of Life Committee Report

VII. OLD BUSINESS

Action Items

- a. Board to Review/Approve Maintenance Needed at University Place Park Access Gate

VIII. NEW BUSINESS

Action Items

- a. Good Neighbor Award Presentation to Bill Long
- b. Board to Review/Approve of Landscaping Maintenance Proposals
- c. Board to Review/Approve of House Paint color request for 3225 Socrates Dr.
- d. Board to Review/Approve New Compliance & Fine Policy
- e. Board to Appoint Naomi Harvey to Landscaping Committee
- f. Board to Review & Approve Corrections to Association Maps
- g. Board to Review/Approve Landscaping Committee Resolution

IX. SET DATE FOR NEXT BOARD MEETING

X. HOMEOWNER FORUM

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.

XI. 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.
Equus Management Group – 4888 Sparks Blvd., Suite 102, Sparks, NV. 89436– 284-2050 / Fax 284-2055Community