

University Ridge Homeowners Association

BOARD OF DIRECTORS MEETING

November 16, 2017 at *Immediately Following Annual Meeting at approx. 6:30pm*

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

AGENDA AND NOTICE

1. **Call to Order** *Action*
Association is required by NRS 116 to audiotape Board Meetings. Any homeowner audiotaping must state so at this time.
2. **Roll Call/Establish Quorum** *Discussion/Action*
3. **Membership Open Forum for Items Specifically on the Agenda** *Discussion*
This portion of the meeting is dedicated to membership input for items on the AGENDA ONLY. No action can be taken on any items brought up at this time; however, if the Board determines new items should be placed on the next agenda, they may do so. If you would like to speak to the Board, this is the time to do so. Each person will be allowed a maximum of three minutes. If necessary, a total open forum period of up to thirty minutes will be allowed. We would like to let everyone know that even though we value membership comments, this is a Board meeting designed to conduct Association business within a reasonable time limit. No member or committee member will be permitted to speak during the meeting unless called upon by the Board.
4. **Approval of Minutes** *Discussion/Action*
A. September 19, 2017
5. **Financial Statements** *Discussion/Action*
A. Financial Statements for August 2017
B. Financial Statements for September 2017
6. **Committee/Management Reports** *Informational Only*
A. Management/Executive Session Report - Equus Management
B. Architectural Committee; ARC Chair – Vacant (*Report by BOD President*)
C. Police Liaison; Noel Nash English
D. Landscaping Committee; Linda Good, Chair
E. Quality of Life Committee; Stephen Child, Chair
7. **Old Business** *Discussion/Action*
A. Landscaping Contract - Proposals
B. Color Palette Book Update
C. Review/Approve bid to paint the gate & fence by University Place Park
D. Discuss forming a CC&R Revision Committee
8. **New Business** *Discussion/Action*
A. Review/Approve Engagement Letter w/Gene Clawson for 2017 Audit/Tax Prep
9. **University Ridge HOA Correspondence** *Discussion/Action*
10. **Board Comments/Next Meeting Date & Agenda Items** *Discussion/Action*
11. **Membership Open Forum for any Item Pertaining to the Association** *Discussion/Action*
12. **Adjournment** *Discussion/Action*

As per NRS116.31083: It is the right of a unit's owner to have a copy of the audio recording, the minutes or a summary of the meeting provided to the unit's owner upon request, in electronic format at no charge to the unit's owner, or if the association is unable to provide the copy of summary in electronic format, in paper format at a cost not to exceed 25 cents per page for the first 10 pages, and 10 cents per page thereafter.

It is the right of a unit's owner to speak to the Executive Board, unless the Executive Board is meeting in Executive Session.

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

Visit signin.equusmanagement.com to make payments and view your account.

Visit www.universityridgehoa.com for up-to-date information pertaining to the association.