

**University Ridge Homeowners Association**  
**BOARD OF DIRECTOS MEETING AGENDA**  
**Monday, August 7, 2017 at 6:00pm**  
**Evelyn Mount Community Center, Tuscarora Room on the 2<sup>nd</sup> floor**  
**1301 Valley Rd., Reno, NV 89512**

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| 1. <b><u>Call to Order</u></b>   | Action            |
| Association is required by NRS 116 to audiotape Board Meetings. Any homeowner audiotaping must state so at this time.  |                   |
| 2. <b><u>Roll Call/Establish Ouorum</u></b>  | Discussion/Action |
| 3. <b><u>Membership Open Forum for Items Specifically on the Agenda</u></b>  | Discussion        |
| <p><b>This portion of the meeting is dedicated to membership input for items on the AGENDA ONLY.</b> 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.</p> |                   |
| 4. <b><u>Approval of Minutes</u></b><br><b>June 22, 2017</b>   | Discussion/Action |
| 5. <b><u>Financial Statements</u></b>  | Discussion/Action |
| A. Financial Statements  | Discussion/Action |
| B. Bank Statements   | Discussion/Action |
| 6. <b><u>Committee/Management Reports</u></b>  | Discussion/Action |
| A. Management/Executive Session; Mariah Becker, Prov. Community Manager  | Discussion/Action |
| B. Architectural Committee; Noel Nash English, ARC Chair   | Discussion/Action |
| C. Police Liaison; Noel Nash English   | Discussion/Action |
| D. Landscaping Committee; Linda Good, Chair  | Discussion/Action |
| E. Quality of Life Committee; Stephen Child, Chair   | Discussion/Action |
| 7. <b><u>Old Business</u></b>  | Discussion/Action |
| A. Landscaping Contract - Proposals  | Discussion/Action |
| B. University Place Walking Path to the Park Maintenance - Proposals   | Discussion/Action |
| 8. <b><u>New Business</u></b>  | Discussion/Action |
| A. Dead Tree Removal in Common Area - Proposals  | Discussion/Action |
| B. Color Palette Book Update   | Discussion/Action |
| C. New Collection Policy   | Discussion/Action |
| D. New Architectural Request Form – Approval   | Discussion/Action |
| E. ARC Process Internal Review of Architectural Applications   | Discussion/Action |
| 9. <b><u>University Ridge HOA Correspondence</u></b>   | Discussion/Action |
| 10. <b><u>Board Comments/Next Meeting Date &amp; Agenda Items</u></b>  | Discussion/Action |
| 11. <b><u>Membership Open Forum for any Item Pertaining to the Association</u></b>   | Discussion/Action |
| 12. <b><u>Adjournment</u></b>  | 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 provided 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 will be held before the Board Meeting from 5pm to 6pm to address delinquencies and/or compliance matters.  
Homeowners are not permitted to attend the Executive Meeting unless for specified matters.

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Visit [www.universityridgehoa.com](http://www.universityridgehoa.com) for up-to-date information pertaining to the association.