

**University Ridge Homeowners Association
BOARD OF DIRECTORS MEETING AGENDA
SEPTEMBER 19, 2017 AT 4:00PM**

Equus Management Group Sparks Office ~ 4888 Sparks Blvd. Ste. 102, Sparks, NV 89436

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| 1. <u>Call to Order</u> | Action |
| Association is required by NRS 116 to audiotape Board Meetings. Any homeowner audiotaping must state so at this time. | |
| 2. <u>Roll Call/Establish Quorum</u> | Discussion/Action |
| 3. <u>Membership Open Forum for Items Specifically on the Agenda</u> | Discussion |
| <i>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.</i> | |
| 4. <u>Approval of Minutes</u> | Discussion/Action |
| August 7, 2017 | |
| 5. <u>Financial Statements</u> | Discussion/Action |
| A. Financial Statements
Discussion/Action | |
| B. Bank Statements
Discussion/Action | |
| 6. <u>Committee/Management Reports</u> | Discussion/Action |
| A. Management/Executive Session Report - Equus Management
<i>Informational Only</i> | |
| 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. <u>Old Business</u> | Discussion/Action |
| A. Landscaping Contract - Proposals
Discussion/Action | |
| B. Approve New Collection Policy
Discussion/Action | |
| C. Color Palette Book Update
Discussion/Action | |
| 8. <u>New Business</u> | Discussion/Action |
| A. Approve Draft Budget
Discussion/Action | |
| B. Discuss having the gate and fence next to University Place Park painted
Discussion/Action | |
| C. Discuss forming a CC&R Revision Committee
Discussion/Action | |
| 9. <u>University Ridge HOA Correspondence</u> | Discussion/Action |
| 10. <u>Board Comments/Next Meeting Date & Agenda Items</u> | Discussion/Action |
| 11. <u>Membership Open Forum for any Item Pertaining to the Association</u> | Discussion/Action |
| 12. <u>Adjournment</u> | 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.