

Board of Directors:
Zaneta Janiczak-Serafico –
President
Robert Boom – Treasurer
Jim North – Secretary
-Director
Adam Gorciak-Director

University Ridge Homeowners Association

Professionally Managed by:
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Association Manager:
Amy Powers

NOTICE OF BOARD OF DIRECTORS MEETING AND AGENDA

Date: **November 28, 2018**
Time: Immediately following the
Annual Membership meeting
which begins at 6:00 pm

Location: Evelyn Mount Community Center
1301 Valley Road
Reno, Nevada

AGENDA

1. Call to Order, Welcome, Determination of Quorum

Association is required by NRS 116 to Audio Tape Board Meetings. Any homeowners audio taping must state so at this time.

2. Membership Open Forum for Items Specifically on the Agenda

This period is devoted to comments by members of the Association and discussion of those items on the agenda. No action may be taken on these items unless they qualify as an emergency as outlined in subsection 8 of NRS 116.31083 or until the matter has been specifically included on an agenda as an action item. The Board has the authority to limit the time for individual comments. A time limit of 3 (three) minutes has been allotted per owner, but no owner can give away their allotted time to expand another owner's time.

3. Election of Officers

a) Board to Elect Officers (Action Item)

4. Minutes

a) Discuss & approve the September 20, 2018 Board meeting minutes (Action Item)

5. Financial Statements (Sept - Oct 2018)

a) Review and accept Sept & Oct 2018 Unaudited Financials (Action Item)

6. Committee/Management Reports

a) Management/Executive Session Report –Equus Management (Action Item)

b) Architectural Committee- ARC Chair-Savannah Gorciak (Action Item)

c) Police Liaison – Noel Nash English (Action Item)

d) Landscaping Committee – Linda Good – Chair (Action Item)

e) Quality of Life Committee - Chair (Action Item)

f) President Report – Zaneta Janiczak-Serafico (Action Item)

7. Unfinished Business

a) Board to discuss & approve options to deter parking along Cloud View Circle (Action Item)

b) Board to discuss & approve revised contract with All Season's (Action Item)

c) Board to discuss & approve 2019 Management Contract (Action Item)

d) Board to update on CC&R Revision Committee (Action Item)

e) Board to discuss & approve Estimates for Irrigation repairs/replacement (Action Item)

f) Board to discuss Cloud Storage for Association's Documents (Action Item)

8. New Business

a) Board to discuss & approve Property Insurance (Action Item)

b) Board to discuss & approve full Reserve Study Update (Action Item)

9. University Ridge HOA Correspondence

10. Next Board Meeting

a) Board Announcements & Comments

b) Items to be placed on next agenda

c) Tentative next meeting date – Wednesday, January 23, 2019 – 5:30 p.m. at Equus Management, Sparks

11. Homeowner Comments

This period is devoted to comments by members of the Association and discussion of those comments on any issue. No action may be taken on these items unless they qualify as an emergency as outlined in subsection 8 of NRS 116.31083, or until the matter has been specifically included on an agenda as an action item. The Board has the authority to limit the time for individual comments. A time limit of 3 (three) minutes has been allotted per owner, but no owner can give away their allotted time to expand another owner's time.

12. Adjournment

(Action Item)

A draft version of the minutes of this meeting will be available to homeowners within 30 days.

An Executive Session meeting will be held immediately after the Meeting to discuss delinquencies, CC&R violations and any legal issues pursuant to NRS 116.

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

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