

Board of Directors:
Žaneta Janiczak-Serafico – President
Bryan Harvey – Secretary
Noel English – Director
Tom Bell – Director

University Ridge Homeowners Association

Professionally Managed by:
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Association Manager:
Matt Kramer

NOTICE OF BOARD OF DIRECTORS MEETING AND AGENDA

Date: August 24, 2020
Time: 5:30 P.M.

Location:

VIDEO CONFERENCE:

Please join my meeting from your computer, tablet or smartphone.

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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. Minutes

a) Discuss & approve the February 12, 2020 Board meeting minutes. (Action Item)

4. Possible appointment to fill a vacancy on the Board of directors.

(Action Item)

5. Financial Statements

a) Review and accept February to July 2020 reconciled Financials. (Action Item)

6. Committee/Management Reports

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

b) Architectural Review Committee (ARC) – Savannah Gorciak, Chair (Action Item)

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

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

e) CC&R Revision Committee – Adam Gorciak, Chair (Action Item)

i. Progress report on rental cap (Action Item)

ii. Action to extend the ballot deadline (Action Item)

f) President's Report – Žaneta Janiczak-Serafico (Action Item)

7. Old Business

a) Discuss and approve to have the ballot created and distributed to owners within 500 feet for approval of the cable stanchion barriers to deter parking along Cloud View Circle. (Action Item)

8. New Business

a) Review and possible approval of the All Seasons maintenance contract for 2020-2021. (Action Item)

b) Discussion of how many vehicles are allowed to be stored on a property. (Action Item)

c) Discussion of a possible height restriction on vehicles stored on a property. (Action Item)

9. **Report of Action taken After Last Meeting**

(Action Item)

None at this time.

10. **University Ridge HOA Correspondence**

11. **Board Announcements & Comments**

12. **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.

13. **Adjournment**

(Action Item)

This agenda is subject to change up to 48 hours before the Board Meeting.

Please check the Association websites (www.signin.equusmanagement.com or www.universityridgehoa.com) for any updates to the agenda.

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 Board of Directors meeting to discuss delinquencies, CC&R violations and any legal issues pursuant to NRS 116.

ASSOCIATION NEWS

- If you see anything suspicious in the park on South University Park Loop please call 911 to report it.

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

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