

GREEN VALLEY RANCH COMMUNITY ASSOCIATION

Board of Directors Meeting

Regular Agenda

June 18, 2020 @ 5:30 PM

Due to COVID-19, this meeting will be held electronically via Zoom. Meeting ID: 860 1934 5561/Password: 665380

Board Members

Charles Geisendorf	President
Jocelyn Holzwarth, Adv. DCAL	Vice President
Mark Stieneker	Treasurer
Paul Rowcliffe	Secretary
Lisa Cobb	Director
Brad Miller	Director
Ben Sillitoe	Director

Management

Ivette Martinez, Supervising Community Manager – Terra West Management Services

Kristina Pullen, Administrative Assistant/ARC Coordinator – Terra West Management Services

This agenda is made available to the association's membership in accordance with NRS 116.3108. Effective October 1, 2009 each meeting of the Executive Board in Regular Session shall be audio recorded. Copies of the recording will be available to unit's owners upon request. There may be a charge for the copy.

Board action may be taken on any items placed on the Agenda as per NRS 116.

I. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM

II. HOMEOWNERS' FORUM

This forum is devoted to comments from homeowners on agenda items only. To ensure everyone gets an opportunity to speak, comments may be limited to three minutes. No owner can give away their allotted time to expand another owner's time. Except in emergencies, no action will be taken upon a matter raised during this forum until the matter has been specifically included on a future agenda as an item upon which action may be taken. Once open forum is closed comments from the audience will not be accepted until the open forum at the end of the meeting.

III. LIAISONS REPORTS

- A. Landscape
- B. Communications

IV. CONSENT AGENDA ITEMS

Unless an item is pulled for discussion, the Board of Directors will take action on all consent agenda items with one motion, accepting the recommendations as stated on the agenda item. To pull an item for discussion, please notify the Board President before action is taken on the consent agenda items.

- A. Approval of Minutes – May 21, 2020
- B. Acceptance of Financials – May 2020
- C. List of Reserve Projects
- D. Management Report
- E. Landscaping Report
- F. 2020 Annual Calendar

V. OPEN SEALED BIDS – Motion/Discuss/Review to approve opening of sealed bids

- A. Outdoor Furniture Replacement Proposals – Motion/Discuss/Review to open sealed bids for outdoor furniture replacement

VI. UNFINISHED BUSINESS

- A. Re-development of the Henderson Pavilion – Motion/Discuss/Review

- VII. NEW BUSINESS
 - A. 2019 Financial Audit Draft and Letter of Representation– Motion/Discuss/Review to approve/deny/postpone 2019 Financial Audit Draft and Letter of Representation by Hilburn & Lein, CPAs
 - B. Precision Cutting Proposals – Motion/Discuss/Review to approve/deny/postpone proposals from Precision Cutting to repair sidewalk trip hazards
 - C. Concrete Curbing Repair Proposals - Motion/Discuss/Review to approve/deny/postpone proposals for concrete curbing repairs at thirteen (13) parks
 - D. Superior Plumbing Proposals to Repair or Replace Drinking Fountains
 - 1. Superior Plumbing Proposal #6733506 – Motion/Discuss/Review to approve/deny/postpone proposal from Superior Plumbing & Drain to replace drinking fountain at Strawberry Hill Park
 - 2. Superior Plumbing Proposal #70372491 – Motion/Discuss/Review to approve/deny/postpone proposal from Superior Plumbing & Drain to replace drinking fountain at Friendship Park
 - 3. Superior Plumbing Proposal #7037225/#7037240 – Motion/Discuss/Review to approve/deny/postpone proposal from Superior Plumbing & Drain to repair or replace drinking fountain at Cozy Hill Park
 - E. D I Electric Inc. Proposal #007543 – Motion/Discuss/Review to approve/deny/postpone proposal from D I Electric Inc. to replace pedestal meter
 - F. ISG Lighting Proposal #1095 – Motion/Discuss/Review to approve/deny/postpone proposal from ISG Lighting to replace four (4) posts along Amargosa Trail behind Fountain Hills
- VIII. INFORMATIONAL/UPDATES
 - A. Playground Safety
- IX. NEXT MEETING – July 16, 2020
- X. BOARD MEMBER CLOSING COMMENTS
- XI. HOMEOWNERS’ FORUM – This forum is devoted to comments from homeowners on general topics. To ensure everyone gets an opportunity to speak, comments may be limited to three minutes. No owner can give away their allotted time to expand another owner’s time. Items discussed may be placed on a future agenda at the discretion of the Board of Directors.
- xii. ADJOURNMENT

AN EXECUTIVE SESSION OF THE BOARD OF DIRECTORS WILL BE HELD PRIOR TO THIS MEETING

Audio Recordings and approved minutes from previous meetings(s) are available by contacting Terra West Management Services, 11135 S. Eastern, Suite 120, Henderson, NV 89052 Phone: (702) 856-3773, or may be downloaded from your community website by logging in at www.terrawest.com or via email from greenvaleyranch@terrawest.com. There may be a cost for paper or audio copies of minutes. There is no cost in downloading them from the association website.