# 828-3664

# WOODLAND VILLAGE **BOARD OF DIRECTORS MEETING**

October 19, 2017 @ 7:00 PM

18705 Village Center Dr Suite 103

# **AGENDA TOPICS**

### 1. CALL MEETING TO ORDER Roll Call

**Board President** 

#### 2. MEMBERSHIP FORUM (Members Right to Speak) MUST BE LIMITED TO ITEMS LISTED

**ON THE AGENDA.** A period devoted to comments by unit owners and discussion of those comments. Comments limited to 3-minutes per person. Except in emergencies, no action may be taken upon a matter raised under this item of the agenda until the matter itself has been included on an agenda as an item upon which action may be taken pursuant to NRS116.3108.

#### 3. **MINUTES**

Board to review and Approve - August 24, 2017 Meeting Minutes

## **Board Discussion/Action**

#### 4. **NEW BUSINESS**

- A. Board to Review and Approve Fine Schedule
- B. Appointment of Board Member to Replace Vanessa Porter
- C. 2018 Budget
- D. Board to discuss/approve Signature Rock and DG Refresh Proposal
- E. Board to discuss/approve Signature Tree /Plant Proposal
- F. Board to Review and Approve Reserve 2017 Update Financial Update
- G. Maintenance Responsibility of Village Parkway Fencing
- H. Maple Trees and Trees that become too large
- I. Snow Removal and Options Available
- J. Lighting Recommendation, The Electrical Co.
- k. Discussion of New Banking Relationship
- 1. Wildlife Rehab Funding Opportunities
- M. Mule Deer
- N. Grating Off Large Pipes Drainage Basins
- O. Signature Proposal for Parcel #087-664-07 Weed clearing

# **Board Discussion/Action Board Discussion**

**Board Discussion** 

**Board Discussion/Action Board Discussion/Action** 

# **Board Discussion/Action**

#### 5. **MEMBERSHIP FORUM (Members Right to Speak AT THE END OF MEETING)**

A period devoted to comments by unit owners and discussion of those comments. Comments limited to 3-minutes per person. Except in emergencies, no action may be taken upon a matter raised under this item of the agenda until the matter itself has been included on an agenda as an item upon which action may be taken pursuant to NRS116.3108.

#### Adjournment 6.

All lot owners have a right to have a copy of the minutes or a summary of the minutes of this meeting distributed to him/her upon request if he/she pays the association the cost of making the distribution. (NRS 3108 Section 2 (a).