



**WOODLAND VILLAGE  
BOARD OF DIRECTORS MEETING  
May 17, 2018 @ 7:00 PM  
At  
18705 Village Center Dr Suite 103**

**AGENDA**

- 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**
  - A. Board to review & approve March 15, 2018 Board Meeting Minutes Board Discussion/Action
- 4. FINANCIAL REPORT**
  - A. Board to review and accept the February - March 2018 Board Discussion/Action
- 5. LANDSCAPE REPORT – Signature Landscape**
  - A. Maple Trees Root Barrier Proposal – Signature Landscape Board Discussion/Action
  - B. New Forest – West Side Culvert Repair Board Discussion/Action
- 6. SECURITY REPORT-Martin Ross Security**
- 7. MAINTENANCE REPORT – Robert Whatley**
- 8. NEW BUSINESS**
  - A. Insurance presentation – James Gibson Board Discussion/Action
  - B. Wildlife Rehab Funding Opportunities Board Discussion/Action
  - C. Mule Deer – Future Funding Project Update Board Discussion/Action
  - D. Community Assoc. – Buck A Door Donation Board Discussion/Action
  - E. Street Tree Maintenance Board Discussion/Action
  - F. Nevada Dept. of Wildlife Report Board Discussion/Action
  - G. APS – Proposal Board Discussion/Action
  - H. Common Area Fence Staining – Sealed Bid(s) Board Discussion/Action
  - G. Signature Landscape - Addendum for newly added Common Area Board Discussion/Action
- 9. UPDATE ON LITIGATION - Bob Corrado** Board Discussion
- 10. MEMBERSHIP FORUM (Members Right to Speak AT THE END OF MEETING)**

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- 11. Adjournment**

*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)).*

**Executive Meeting to Commence Before the Board Meeting 6:00 pm  
(Closed to homeowners per NRS 116.31085)**