

# WOODLAND VILLAGE BOARD OF DIRECTORS MEETING

## AGENDA

\*Action may be taken on any item listed on this agenda & revisions to this agenda may be made up to the day of the meeting\*  
Copies of the agenda are available through management, the association website, and will be available at the meeting.

**TIME & DATE:** 7:00 p.m. – Thursday, July 19<sup>th</sup>, 2018

**PLACE:** 18075 Village Center Drive, Suite #103, Reno NV

**I. CALL MEETING TO ORDER – ROLL CALL**

**II. MEMBERS FORUM: (For Items on The Agenda)** *a period devoted to comments by unit owners and discussion of those comments. Comments may be 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](#)*

**III. APPROVAL OF MINUTES**

May 17, 2018 Board of Directors Meeting Minutes

**Review/Motion**

**IV. REPORTS**

- a. Signature Landscape Report
- b. Martin Ross Report
- c. Maintenance Report
- d. Treasurer's Report
- e. Wildlife Rehab Funding Opportunities
- f. Mule Deer – Future Funding Project Update
- g. Nevada Dept. of Wild Life Report
- h. Update on Litigation

**V. FINANCIALS**

Review and acceptance of the April & May 2018 Financials

**Review/Motion**

**VI. UNFINISHED BUSINESS**

- a. Community Association – Buck a Door Donation

**Review/Motion**

**VII. NEW BUSINESS**

- a. Ratification of Gradex Construction Estimate
- b. Ratification of Insurance Broker of Record Letter
- c. Review and approval of 2017 Audit
- d. Review and discuss Performance of Signature Landscape
- e. Review breakdown of EBMC Costs
- f. Review and discuss Design Handbook – Fencing (Front Yard)
- g. Review and discuss solicitation/appoint of Design Committee
- h. Review and discuss plant replacement bid from Signature Landscape
- i. Review and discuss 2019 Reserve Study Financial Update

**Review/Motion**

**Review/Motion**

**Review/Motion**

**Review/Motion**

**Review/Motion**

**Review/Motion**

**Review/Motion**

**Review/Motion**

**Review/Motion**

**VIII. ANNOUNCEMENTS**

None at this time

**IX. NEXT BOARD MEETING DATE**

September 20, 2018

**X. MEMBER'S FORUM: (Open Forum)** *Open forum is a period devoted to all comments by unit owners and discussion of those comments. Comments limited to 3-minutes per person.*

*The agenda of the meeting of the executive board must comply with the provisions of [NRS 116.3108](#). Unit's owner have the right to: Have a copy of the audio recording, the minutes or a summary of the minutes of the meeting provided to the unit's owner upon request, in electronic format at no charge to the unit's owner or, if the association is unable to provide the copy or summary in electronic format, in paper format at a cost not to exceed 25 cents per page for the first 10 pages, and 10 cents per page thereafter, speak to the association or executive board, unless the executive board is meeting in executive session. Please address with management company.*