

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. – Tuesday, February 12, 2019 - PLACE: 18075 Village Center Drive, Suite #103, Reno NV ****Rescheduled from January 17, 2019 Meeting which cancelled due to weather****

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

a. December 13, 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. Manager's Report
- f. Wildlife Rehab Funding Opportunities
- g. Mule Deer – Future Funding Project Update
- h. Nevada Dept. of Wild Life Report
- i. Update on Litigation

V. FINANCIALS

a. Review and acceptance of the October & November 2018 Financials **Review/Motion**

VI. OLD BUSINESS

- a. Review and discuss purchase of ATV and ice melt trailer for snow removal/ice melt service. **Review/Motion**
- b. Discuss Garage/Storage Yard for Maintenance upon Lifestyle departure **Review/Motion**
- c. Discuss Entrance Fence Maintenance upon Lifestyle departure **Review/Motion**
- d. Discuss Shade Structure for Dog Park/Separation for small dogs **Review/Motion**
- e. Discuss New Forest/Village Pkwy. Tree placement **Review/Motion**
- f. Review and discuss 2019 Fence Staining project for homes in cycle this year. **Review/Motion**

VII. NEW BUSINESS

- a. Review and discuss tentative turnover of common areas from Lifestyle Homes. **Review/Motion**
- b. Review of amendments to the Design Handbook – Fencing and Basketball Hoops **Review/Motion**
- c. Violation and Fine Policy review and discussion for possible changes. **Review/Motion**
- d. Resolution regarding First Time Late Fee Requests. **Review/Motion**
- e. Review cost to purchase computer tablets for HOA Board for meeting documents and reports. **Review/Motion**
Tablets to remain property of Association.
- f. Meeting Room Policy – no smoking/vaping or alcohol permitted in the facility room. **Review/Motion**

VIII. NEXT BOARD MEETING DATE

Board of Directors Meeting – Thursday, March 21, 2019

IX. 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.*

X. ADJOURMENT

XI. EXECUTIVE SESSION - An Executive Session was held before the Board Meeting to discuss non-compliance issues, hearings, complaints, delinquencies and legal issues. Only Board Members are allowed to attend unless a hearing is scheduled for a specified homeowner.

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

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management company.