

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, May 16, 2019 - 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

- a. January 17, 2018 Board of Directors Meeting Minutes **Review/Motion**
- b. March 21, 2019 Board Meeting Minutes (Cancelled due to lack of quorum) **Review/Motion**

IV. REPORTS

- a. Signature Landscape Report
- b. Martin Ross Report
- c. Maintenance Report
- d. Treasurer's Report
- e. Manager's Report
- f. Update on Litigation

V. FINANCIALS

- a. Review and acceptance of the December 2018 – March 2019 Financials **Review/Motion**

VI. OLD BUSINESS

- a. Review and discuss purchase of utility vehicle and ice melt trailer for snow removal/ice melt service. **Review/Motion**
- b. Discuss future location for Garage/Storage Yard. **Review/Motion**
- c. Discuss Shade Structure & Fence for Dog Park/Separation for small dogs. **Review/Motion**
- d. Review cost to purchase computer tablets for HOA Board for meeting documents and reports. **Review/Motion**
- e. Review and discuss tentative turnover of common areas from Lifestyle Homes. **Review/Motion**

VII. NEW BUSINESS

- a. Review of amendments to the Design Handbook – Fencing and Basketball Hoops. **Review/Motion**
- b. Meeting Room Policy – no smoking or alcohol permitted in the facility. **Review/Motion**
- c. Review and discuss proposal for 2019 asphalt maintenance inspection and bid specification **Review/Motion**
- d. Review and discuss vendor proposals for stain project for common areas. **Review/Motion**
- e. Review and approve Board policies for Management action on violations/delinquencies. **Review/Motion**
- f. Update regarding new Washoe County School plans. **Review/Motion**

VIII. NEXT BOARD MEETING DATE

Board of Directors Meeting – Thursday, July 18, 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 management company.