

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 18, 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. May 16, 2019 Board of Directors Meeting Minutes **Review/Motion**

IV. REPORTS

- a. Signature Landscape Report
- b. Martin Ross Patrol Report
- c. Maintenance Report
- d. Treasurer's Report
- e. Manager's Report
- f. Review Status Litigation/Pending Legal Action

V. FINANCIALS

a. Review and acceptance of the April-May 2019 Financials **Review/Motion**

VI. OLD BUSINESS

- a. Review and discuss purchase of utility vehicle/trailer or snow blower system **Review/Motion**
- b. Discuss Shade Structure & Fence for Dog Park/Separation for small dogs. **Review/Motion**
- c. Review and discuss tentative turnover of common areas from Lifestyle Homes. **Review/Motion**

VII. NEW BUSINESS

- a. Review and discuss front yard tree maintenance and removal. **Review/Motion**
- b. Review and discuss proposals for 2019 asphalt maintenance inspection and bid specification **Review/Motion**
- c. Review and discuss vendor proposals for stain project for common areas. **Review/Motion**
- d. Review and discussion regarding current landscape services. **Review/Motion**
- e. Review and discuss 2018 year end Audit Report from Eide-Bailly **Review/Motion**

VIII. NEXT BOARD MEETING DATE

Board of Directors Meeting – Thursday, September 19, 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. ADJOURNMENT

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.