

# 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, September 15, 2020**

**Residents may log in into the meeting:** <https://global.gotomeeting.com/join/449109117>

**You can also dial in using your phone.** [+1 \(786\) 535-3211](tel:+17865353211) Access Code: 449-109-117

## I. CALL MEETING TO ORDER – ROLL CALL

**II. MEMBERS FORUM:** *Comments may be limited to 3-minutes per person. Each owner in attendance may address the Executive Board. Comments made by each owner must be limited to items listed on the Agenda pursuant to NRS 116.31083(6). Unit owners may request that the substance of their remarks or prepared written remarks be included in the minutes.*

## III. APPROVAL OF MINUTES

a. July 21, 2020 Board of Directors Meeting Minutes **Review/Motion**

## IV. REPORTS

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

## V. FINANCIALS

a. Treasurer's Report  
b. Review and acceptance of the Financials – June & July 2020 **Review/Motion**

## VI. OLD BUSINESS

A. Discussion on planning a board workshop for reviewing the Design Handbook/Landscape Manuel. **Review/Motion**  
B. Wildlife Space - Discussion to add reclaimed water service to space and planting for wildlife. **Review/Motion**  
Discussion regarding NDOW feedback, discussion regarding winter forage for animals. **Review/Motion**  
C. Cell Tower Variance Request for Board Approval (located on Family Center grounds) **Review/Motion**

## V. NEW BUSINESS

a. Review/approval of resignation from Board Member Katie Bouchard. **Review/Motion**  
b. Review/approval for appointment of Derek Schoepf to the Board for term to next election of owners. **Review/Motion**  
c. Review/approval of resignation from Terry Rucker from the Design Review Committee. **Review/Motion**  
d. Review/approval for the 2021 Operating and Reserve Budgets with possible increase. **Review/Motion**  
e. Review/approval for the 2020 Audit and taxes proposal from Jackson & Jackson, CPA. **Review/Motion**  
f. Review/approval for the snow removal services proposal from Signature Landscape. **Review/Motion**  
g. Review/approval for the additional planting projects from Signature Landscape. **Review/Motion**  
h. Review/approval for the tree trimming proposal to be done for clearance requirements. **Review/Motion**  
i. Action taken outside of meeting. At this time, no actions taken.

## VI. NEXT BOARD MEETING DATE

November 17, 2020 Board of Directors Meeting – 5:00 p.m. to be followed by the Annual Membership Meeting at 7:00.

**VII. MEMBER'S FORUM:** *Comments limited to 3-minutes per person. Each unit owner may address the Executive Board. Comments made by each unit owner must be limited to matters impacting the community pursuant to NRS 116.31083(6). Unit owners may request that the substance of their remarks or prepared written remarks be included in the minutes.*

## VIII. ADJOURNMENT

**IX. 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.*