



**WOODLAND VILLAGE
BOARD OF DIRECTORS MEETING
March 15, 2018 @ 7:00 PM
At
18705 Village Center Dr Suite 103**

AGENDA

- 1. CALL MEETING TO ORDER/ROLL CALL** **Board President**

- 2. MEMBERSHIP FORUM (Members Right to Speak) MUST BE LIMITED TO ITEMS LISTED ON THE AGENDA.** A period devoted to comments by unit owners and discussion of those comments. Comments 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.

- 3. MINUTES**
 - A. Board to review & approve Jan. 18, 2018 Board Meeting Minutes Board Discussion/Action

- 4. FINANCIAL REPORT**
 - A. Board to review and accept the December 2017 - January 2018 Board Discussion/Action

- 5. LANDSCAPE REPORT – Signature Landscape**
 - A. Maple Trees Root Barrier Proposal – Signature Landscape Board Discussion/Action
 - B. Sage cut back Proposal – Signature Landscape Board Discussion/Action
 - C. Dog Park Slit Fence Board Discussion/Action
 - D. Sterilant Application So. Of Bear Lake Board Discussion/Action
 - E. New Forest, W side, Culvert Repair Board Discussion/Action
 - F. New Forest, W side, Drain & Erosion Repair Board Discussion/Action
 - G. New Forrest, E side, Drain & Erosion Repair Board Discussion/Action
 - H. Tree and Plant Install (8/22/17) Proposal Board Discussion/Action

- 6. SECURITY REPORT-Martin Ross Security**

- 7. MAINTENANCE REPORT – Robert Whatley**

- 8. NEW BUSINESS**
 - A. Insurance presentation – James Gibson Board Discussion/Action
 - B. Wildlife Rehab Funding Opportunities Board Discussion/Action
 - C. Mule Deer – Future Funding Project Update Board Discussion/Action
 - D. Landscaping & Snow Removal CSMS and WCSD Board Discussion/Action
 - E. Community Assoc. – Buck A Door Donation Board Discussion/Action
 - F. Reserve Study Proposal – Resource 1 Board Discussion/Action
 - G. Assoc. Community Event Board Discussion/Action
 - H. Nevada Dept. of Wildlife Report Board Discussion/Action

- 9. UPDATE ON LITIGATION - Bob Corrado** Board Discussion

- 10. MEMBERSHIP FORUM (Members Right to Speak AT THE END OF MEETING)**
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