

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, September 20th, 2018 - 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

July 19, 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. Wildlife Rehab Funding Opportunities
- f. Mule Deer – Future Funding Project Update
- g. Nevada Dept. of Wild Life Report
- h. Update on Litigation

V. FINANCIALS

Review and acceptance of the June & July 2018 Financials

Review/Motion

VI. NEW BUSINESS

- a. Ratification of Gradex Construction Estimate (Cat Tail Trail) **Review/Motion**
- b. Ratification of Signature Landscape Estimate(s) (Whitebark – Fire Blight) **Review/Motion**
- c. Ratification of 2018-2019 Insurance Policies **Review/Motion**
- d. Review and discuss performance of Signature Landscape **Review/Motion**
- e. Review and discuss Signature Landscape Contract Addendum (Grove) **Review/Motion**
- f. Review breakdown of EBMC Costs **Review/Motion**
- g. Review and discuss use of Pay Scan **Review/Motion**
- h. Review and discuss use of Retention Basins **Review/Motion**
- i. Review and discuss use of On-site Maintenance Personal Tools **Review/Motion**
- j. Review and discuss purchase of Tractor/Snow Blower **Review/Motion**
- k. Review and discuss revised plant replacement list from Signature Landscape **Review/Motion**
- l. Review and discuss 2019 Reserve Study Financial Update **Review/Motion**
- m. Review and discuss sealed bids for Common Area Fence Staining **Review/Motion**
- n. Discuss Garage/Storage Yard for Maintenance upon Lifestyle departure **Review/Motion**
- o. Discuss Entrance Fence Maintenance upon Lifestyle departure **Review/Motion**
- p. Discuss Shade Structure for Dog Park/Separation for small dogs **Review/Motion**
- q. Discuss New Forest/Village Pkwy. Tree placement **Review/Motion**
- r. Discuss requesting Lifestyle Homes to stain fence along Briar Pkwy. **Review/Motion**
- s. Discuss sending formal letter to Washoe County - Roadway Cracks **Review/Motion**
- t. Discuss sending formal letter to Washoe County – Street Sweeper Schedule **Review/Motion**
- u. Discuss sending formal letter to WCSO – Maintenance Issues **Review/Motion**
- v. Discuss staining fencing/weed removal to Cold Springs Ranch properties **Review/Motion**
- w. Review and discuss Snow Removal Policy **Review/Motion**

VII. NEXT BOARD MEETING DATE

Annual – November 15th, 2018

VIII. **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.*

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.