

# 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: 6:00 p.m. – Tuesday, September 21, 2021**

**Zoom Meeting: <https://us06web.zoom.us/j/88944211840?pwd=MEIwL21ybGdjXNnVzZnb05kWGtrZz09>**

**Meeting ID: 889 4421 1840**

**Passcode: 014672**

**Dial in - 1 253 215 8782**

## **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. June 20, 2021 Board of Directors Meeting Minutes

**Review/Motion**

## **IV. REPORTS**

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

**Discussion**  
**Discussion**  
**Discussion**  
**Discussion**  
**Discussion**

## **V. FINANCIALS**

- a. Treasurer's Report
- b. Review and acceptance of the Financials

**Review/Motion**

## **VI. OLD BUSINESS**

- A. Discussion on design handbook/Landscaping manual update
- B. Wildlife Space - Discussion to add reclaimed water service to space and planting for wildlife.
- C. Discussion regarding NDOW feedback, discussion regarding winter forage for animals
- D. Sequoia pitch moth proposal
- E. Padovan asphalt survey proposal
- F. Web site discussion
- G. Approved paint color list
- H. Fence stain proposals

**Review/Motion**  
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**Review/Motion**

## **VII. NEW BUSINESS**

- a. New patrol service APG (consent in lieu)
- b. Lifestyle flashing light project
- c. New maintenance technician

**Review/Motion**  
**Review/Motion**  
**Review/Motion**

## **VIII. NEXT BOARD MEETING DATE**

TBD

**IX. 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.

## **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.