

WOODLAND VILLAGE
BOARD OF DIRECTORS MEETING AGENDA
TUESDAY, JULY 23, 2024, AT 5:30 PM

10509 PROFESSIONAL CIRCLE, SUITE #200, RENO NV 89521

OR VIA ZOOM:

<https://zoom.us/j/4865341081?pwd=MWgveWhuMUZ0S1UveEVxaEhBeFBjQT09&omn=95426467834>

Meeting ID: 486 534 1081 / **Dial:** 1 (669)-900-9128 / **Passcode:** 89521

Please note that the agenda may be changed up until 72 hours before the date and time of the Board Meeting, any changes will be posted on TownSq and available at the Associa Sierra North offices. The Board may act on any of the following items:

- 1. CALL TO ORDER, BOARD INTRODUCTIONS, ROLL CALL, AND DETERMINATION OF QUORUM** - Per NRS116, the Association will audio record the meeting. A homeowner may record on audiotape or any other means of sound reproduction a meeting of the homeowners if the homeowner, before recording the meeting, provides notice of intent to record the meeting to the other homeowners who are in attendance at the meeting.
- 2. HOMEOWNER FORUM** Owners have the right to speak to the Board. This period is devoted to comments from property owners and discussion of those comments *related to items on the agenda*. Please note that the Board has the authority to limit the time for individual comments. A time limit of three (3) minutes has been allotted per individual. No individual can give away their allotted time to expand another individual's time.
- 3. COMMUNITY ANNOUNCEMENT**
- 4. MINUTES** – Approval of the May 14, 2024 - Board Meeting Minutes – **Discussion/Action**
- 5. FINANCIAL REPORT**
 - a. Treasurer's Report
 - b. Review and accept current unaudited financial reports – **Discussion/Action**
- 6. REPORTS – DISCUSSION/ACTION**
 - a. Brightview Landscape Report - **Discussion**
 - b. Security Report - **Discussion**
 - c. Maintenance Report - **Discussion**
 - d. Manager's Report – Management to report on executive meeting per NRS requirements - **Discussion**
 - e. Ratification: Action Taken Outside of Meeting - Any funds spent outside of a meeting to be disclosed to owners – **Discussion/Action**
- 7. OLD BUSINESS - Discussion/Action**
 - a. Associa Sierra North – Management Contract & Dedicated Manger - **Discussion/Action**
- 8. NEW ASSOCIATION BUSINESS - Discussion/Action**
 - a. Fence Stain Bids – Open sealed bids for the staining of common area fences - **Discussion/Action**
 - b. Harassment Policy – Board to review/approve harassment policy to protect staff, vendors, board members and residents - **Discussion/Action**
 - c. Park Conversion to Dog Park - Owner requested to have park converted to a dog park – **Discussion**
 - d. Budget Preparation – Management to discuss the budget preparation for 2025 - **Discussion**
 - e. Accessibility to public documents – Board to discuss best method to the access to the associations documents - **Discussion/Action**
- 9. Next Board Meeting** – Scheduled for August 14, 2024

- 10. HOMEOWNER FORUM** *Owners have the right to speak to the Board. This period is devoted to comments from property owners and discussion of those comments. Except in emergencies, no action may be taken upon a matter raised during this portion of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken later. Please note that the Board has the authority to limit the time for individual comments. A time limit of three (3) minutes has been allotted per individual. No individual can give away their allotted time to expand another individual's time.*

11. ADJOURNMENT - Discussion/Action

ADDITIONAL BOARD MEETING DISCLOSURES:

The purpose of this notice/agenda is to inform you of the date, time, place, and action items of the upcoming scheduled meeting of the Board of Directors. This meeting will be recorded in accordance with NRS 116. Draft minutes of this meeting will be available within 30 days after the meeting date. The Agenda may be revised up to 72 hours prior to the date of the meeting and at Board discretion. Minutes, as well as any updated versions of this agenda, together with other important HOA information are posted on the website at www.townsq.io. A copy of the audio recording, the minutes or a summary of the minutes of the meeting shall be 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.

MINUTES: Per NRS 116.31083, only the substance of matters proposed, discussed, or decided at the meeting are included in the minutes (they are not presented verbatim). The substance of remarks made by any unit's owner who addresses the Executive Board at the meeting must be included if the unit's owner requests that the minutes reflect their remarks or, if the unit's owner has prepared written remarks, a copy of their prepared remarks if the unit's owner submits a copy for inclusion. The Executive Board may establish reasonable limitations on materials, remarks, or other information to be included in the minutes of its meetings.

A unit's owner may record a meeting of the Board (except Executive Sessions) if the unit's owner, before recording the meeting, provides notice of their intent to record the meeting to all present. An Executive Session of the Board may be held prior to, or after, the Board meeting to discuss CC&R violations and attorney client privilege matters.

Reminder: Fence staining project will be approaching quickly. **More Info to come.**

Reminder that quarterly assessments are \$123.00 (or \$120.50 if we reimburse you for electricity for the light pole) a quarter (January, April, July & October). Assessments are due on the 1st of the month with a grace period to the 15th of the month.

Please mail your payments to P.O. Box 63515, Phoenix, AZ 85082 made payable to Woodland Village and make sure your account number or address is on the check.

If you need your unique account number for TownSq, please contact us at 775-626-7333.

Should you have any questions, please contact management via email at info@associasn.com.