

**Claridge Pointe Homeowners Association  
Board of Directors Meeting  
May 13, 2013**

**Board Present**

Richard Anderson – President  
Harry Tolles – Secretary / Treasurer  
Brent West – Vice President

**Management**

Don Lamers – Supervising Community Manager  
Kelli Jones – Provisional Community Manager

**Membership**

List on File

**Board Absent**

David Tinder - Director

**1. Call to Order/Roll Call**

President, Richard Anderson called the meeting to order at 5:30 PM, which was held at in the Conference Room at the Offices of Kenyon & Associates, Inc. 645 Sierra Rose Drive, Suite 105A, Reno, and NV 89511. With three of the four Board Members present, a quorum was established.

**2. Membership Open Forum-Agenda Items**

The owner of 141 Platinum Pointe wanted to know if there was going to be a community garage sale this year. The Board responded yes.

**3. Appointment of Board Members**

This item was postponed.

**4. Approval of Minutes**

Minutes from March 11, 2013 were presented. *Harry Tolles made a motion to accept the March 11, 2013 meeting minutes as written. Brent West seconded the motion which carried unanimously.*

**5. Approval of Financial Statements**

**a.) Review of Bank Statements February 2013/ March 2013**

Treasurer, Harry Tolles reported that the balance in the operating account was \$37,451.27 as of February 28, 2013. Harry Tolles reported that the balance in the reserve account was \$120,075.01 as of February 28, 2013 and receivables were \$39,814.95 for February 2013.

Treasurer, Harry Tolles reported that the balance in the operating account was \$37,002.18 as of March 31, 2013. Harry Tolles reported that the balance in the reserve account was \$119,269.45 as of March 31, 2013 and receivables were \$39,276.66 for January 2013.

*Harry Tolles made a motion to accept the February 2013 and March 2013 financials as presented subject to yearend audit. Richard Anderson seconded the motion which carried unanimously.* The Board inspected the original bank statements as required by NRS 116.

**6. Old Business**

**a.) 101 Platinum Pointe – Status**

Management reported that the Association had been paid \$16,700.19 with a write off of Fines and Violations in the amount of \$6,759.09.

b.) **New Curbing and Bollards - Bids**

Bids were opened and discussed. *Richard Anderson made a motion to accept SummerScape, LLC. Bid in the amount of \$1,250.00. The motion carried with Brent West casting a vote of YES. Harry Tolles cast a vote of NO.*

7. **New Business**

a.) **Community Garage Sale**

The Date set for the Community Garage Sale is Saturday, June 15, 2013.

b.) **Ancillary Maintenance Items**

There was none at this time. No action was taken.

c.) **Community Light Poles**

This item was postponed until the next meeting.

d.) **Asphalt Crack Seal - Bids**

This item was postponed until the next meeting. Management was asked to contact a Asphalt Consultant to report on the condition of the Communities Asphalt.

e.) **50 Year or Older Community**

*Richard Anderson made a motion that the community not be made into a 50 Year or Older Community. Harry Tolles seconded the motion which carried unanimously.*

8. **Management Report**

Management reported that the new security cameras had been installed and were up and running. Sierra Winds Construction had been contacted and the work on the golf course was scheduled to begin Monday, May 20, 2013.

9. **Claridge Pointe Correspondence**

a.) **7820 N. Claridge Pointe – Curb Painting**

This item was postponed until the next meeting so that Management could obtain 3 bids.

10. **Membership Open Forum – Association Issues**

None at this time.

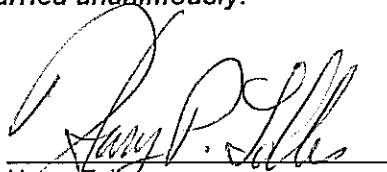
11. **Adjournment**

With no further business to discuss, the meeting was adjourned to Executive Session at 6:03PM. *Harry Tolles made the motion to adjourn to Executive Session, Richard Anderson seconded the motion, which carried unanimously.*

Respectfully submitted by:



Kelli Jones  
Recording Secretary



Harry Tolles  
Board Secretary / Treasurer