

**Claridge Pointe Homeowners Association
Board of Directors Meeting
May 12, 2014**

Board Present

Richard Anderson – President
David Tinder – Director
Brent West – Vice President (via telephone)

Management

Kelli Jones – Community Manager

Membership

List on File

Board Absent

Harry Tolles – Secretary / Treasurer

1. Call to Order/Roll Call

President, Richard Anderson called the meeting to order at 5:32 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

None were present.

4. Appointment of Board Member

There are no applicants at this time.

5. Approval of Minutes

Minutes from March 10, 2014 were presented. ***Richard Anderson made a motion to accept the March 10, 2014 meeting minutes as written. Brent West seconded the motion which carried unanimously.***

6. Approval of Financial Statements

a.) Review of Bank Statements February 2014/ March 2014

President, Richard Anderson reported that the balance in the operating account was \$21,009.03 as of February 28, 2014. Richard Anderson reported that the balance in the reserve accounts was \$152,658.72 as of February 28, 2014.

President, Richard Anderson reported that the balance in the operating account was \$23,821.56 as of March 31, 2014. Richard Anderson reported that the balance in the reserve accounts was \$152,658.72 as of March 31, 2014.

Richard Anderson made a motion to accept the February 2014 and March 2014 financials as presented subject to yearend audit. David Tinder seconded the motion which carried unanimously. The Board inspected the original bank statements as required by NRS 116.

7. Old Business

None at this time

8. New Business

a.) Maintenance Items

The Board requested that Management obtain bids for the perimeter fence, and pedestrian gate repairs.

b.) Yard Sale Dates - Approval

Richard Anderson made a motion to hold the Community Yard Sale on Saturday, June 7, 2014 from 8:00 a.m. to 5:00 p.m. An ad is to be placed in the RGJ from

Thursday to Saturday. Brent West seconded the motion which carried unanimously.

c.) **2013 Year End Audit - Approval**

This item was postponed.

d.) **Policy Regarding Use of Surveillance Cameras - Adopt**

Richard Anderson made a motion to adopt the Policy Regarding Use of Surveillance Cameras as written by Gayle Kern. David Tinder seconded the motion which carried unanimously.

e.) **Management Contract – Approval**

Richard Anderson made a motion to approve the Management Contract renewal with Kenyon & Associates. David Tinder seconded the motion which carried unanimously.

9. **Management Report**

Management reported that the United Postal Service requested the Association provide them with gate openers to both gates. The Board agreed to provide them with old gate openers.

10. **Claridge Pointe Correspondence**

a.) **Request for a Homeowners Preferred Vendor Directory**

The Board denied the request due to the liability that comes with recommending a contractor.

11. **Membership Open Forum**

None at this time

12. **Adjournment**

With no further business to discuss, the meeting was adjourned to Executive Session at 5:49 PM. *Richard Anderson made the motion to adjourn to Executive Session; Brent West seconded the motion, which carried unanimously.*

Respectfully submitted by:

Kelli Jones
Recording Secretary

Harry Tolles
Board Secretary / Treasurer