

**Claridge Pointe Homeowners Association
Board of Directors Meeting
October 14, 2014**

Board Present

Richard Anderson – President (via phone)
David Tinder – Director
Harry Tolles – Secretary / Treasurer

Management

Kelli Jones – Community Manager
Terri Kenyon- Community Manager

Membership

List on File

Board Absent

Brent West – Vice President

1. Call to Order/Roll Call

Secretary / Treasurer, Harry Tolles called the meeting to order at 5:30 PM, which was held 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.

3. Approval of Minutes

Minutes from September 8, 2014 were presented. *Harry Tolles made a motion to accept the September 8, 2014 meeting minutes as written. Richard Anderson seconded the motion which carried unanimously.*

5. Approval of Financial Statements

a.) Review of Bank Statements through August 31, 2014

Treasurer, Harry Tolles reported that the balance in the operating account was \$26,050.03 as of August 31, 2014. Harry Tolles reported that the balance in the reserve accounts was \$151,261.49 as of August 31, 2014.

Harry Tolles made a motion to accept the August 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.

6. Old Business

a.) Charter Communications Contract - Approval

This item was postponed

7. New Business

a.) Reserve Study - Approval

Harry Tolles made a motion to approve Reserve Study as presented. Richard Anderson seconded the motion which carried unanimously.

b.) 2015 Draft Budget - Approval

Harry Tolles made a motion to approve the 2015 Draft Budget as presented. Richard Anderson seconded the motion which carried unanimously.

c.) 2014 Tax / Financial Audit - Approval

Harry Tolles made a motion to accept the proposal from Gene Clawson CPA. David Tinder seconded the motion which carried unanimously.

d.) Maintenance Items

There was nothing to report at this time.

e.) Painting of the Iron Fencing - Proposals

Management reported that no painting companies would bid on the Board submitted Request For Proposal. As a result, the Board requested that the same RFP be submitted to painting companies in February 2015 so bids could be opened at our March 2015 Board Meeting.

f.) Pedestrian Gate Repairs – Proposals

The Board requested that requests for gate repairs continue without delay until repairs were made.

8. Management Report

There was nothing to report at this time.

9. Claridge Pointe Correspondence

There was none at this time.

11. Membership Open Forum

None at this time

12. Adjournment

With no further business to discuss, the meeting was adjourned to Executive Session at 5:44 PM. ***Harry Tolles made the motion to adjourn to Executive Session. David Tinder seconded the motion, which carried unanimously.***

Respectfully submitted by:

Kelli Jones
Recording Secretary

Harry Tolles
Board Secretary / Treasurer