

**Claridge Pointe Homeowners Association
Board of Directors Meeting
November 10, 2014**

Board Present

Brent West – Vice President
David Tinder – Director
Harry Tolles – Secretary / Treasurer

Management

Kelli Jones – Community Manager
Terri Kenyon- Community Manager

Membership

List on File

Board Absent

Richard Anderson - President

1. Call to Order/Roll Call

Secretary / Treasurer, Harry Tolles called the meeting to order at 5:59 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. Election Of Officers

Harry Tolles made a motion that the officers remain the same as the previous year. David Tinder seconded the motion which carried unanimously. David Tinder will serve a 2 year term. Harry Tolles will serve a two year term. Brent West will serve a one year term. Richard Anderson will serve a one year term.

4. Approval of Minutes

Minutes from October 14, 2014 were presented. *Harry Tolles made a motion to accept the October 14, 2014 meeting minutes as corrected. Brent West seconded the motion which carried unanimously.*

5. Approval of Financial Statements

a.) Review of Bank Statements through September 30, 2014

Treasurer, Harry Tolles reported that the balance in the operating account was \$27,117.48 as of November 10, 2014. Harry Tolles reported that the balance in the reserve accounts was \$154,914.85 as of November 10, 2014.

Harry Tolles made a motion to accept the September 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.

b.) Bank Signers

Harry Tolles made a motion that the bank signers remain the same as the previous year. David Tinder seconded the motion which carried unanimously.

6. Old Business

a.) Charter Communications Contract - Approval

This item was postponed

7. New Business

a.) Maintenance Items

Harry Tolles had reported earlier in the week that there was a broken tree limb. Management stated that they were in the process of having it removed from the tree.

b.) **Concrete Work - Update**

Management reported that the South Claridge Swale project had been completed. Harry Tolles presented a RFP for curbing replacement on the North Claridge Side.

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.

8. **Management Report**

Harry Tolles requested that Reno Green be contacted regarding when they would apply pre-emergent to the fire break that surrounds the property.

9. **Claridge Pointe Correspondence**

There was none at this time.

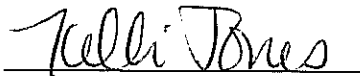
11. **Membership Open Forum**

None at this time

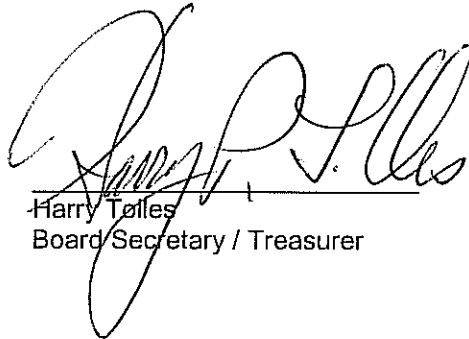
12. **Adjournment**

With no further business to discuss, the meeting was adjourned to Executive Session at 6:17 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