

Board of Directors

Carol Thorpe, **President**
Sheryl Lipari, **Vice President**
Keith Shellhamer, **Director**
Dan Matsui, **Secretary**
Karen Sabo, **Director**

PARKWOOD
HOMEOWNERS
ASSOCIATION

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BOARD OF DIRECTORS MEETING MINUTES
May 10, 2022

1. CALL TO ORDER & ESTABLISHMENT OF A QUORUM

- a. The Meeting was called to order at 5:15pm and all board members were present.

2. MEMBERS FORUM: (Items on the agenda only)

- a. None

3. APPROVAL OF APRIL, 2022 MINUTES

MOTION: Karen made a motion to approve the April meeting minutes, Dan seconded and all approved

4. REPORTS:

A. Maintenance Report

- a. The pool will be open as of May 26th. D& D Roofing would charge \$800 to inspect a building. Sherry called Burke Roofing and they will inspect for free and give some idea on what should be done. Parking pass distribution date needs to be established. Talked about water leaks in the irrigation.

B. Management Report

- a. Ryan reported that there has been moderate owner correspondence. There was an architectural application for the board to review.

C. Social Committee

- a. There will be a pool party June 12th at 5pm

D. Safety & Security Committee

- a. Keith spoke about homeless people wondering through the community

E. Landscape Committee

- a. Sherry is working on replacement plant locations and then will set up a meeting with the landscaper to talk install

F. President's Report

- a. Items were covered above

G. Treasurer's Report

- a. Carol spoke about insurance coverage.

5. FINANCIALS: Nothing to approve

6. UNFINISHED BUSINESS:

A. Action Item: Consider/Approve: 2022-2023 Budget

MOTION: Dan made a motion to approve the 2022-2023 budget. Karen seconded and all approved.

B. Action Item: Consider/Approve: Reserve Study

- a. There was discussion on this item, but there was nothing to approve at this time.

C. Action Item: Consider/Approve: Paint Bids

MOTION: Karen made a motion to approve Jims Custom Paintings bid. Sherry seconded and all were in favor

D. Action Item: Consider/Approve: RV Parking

- a. The board agreed that the owners should be billed back all outstanding months per the agreement.

7. NEW BUSINESS:

A. Action Item: Consider/Approve: Henry Court Tree Issue

- a. Ryan updated the board as to the situation and where things stand with getting the tree inspected.

B. Action Item: Consider/Approve: Golf Cart Bid

- a. Tabled to next meeting

8. ANNOUNCEMENTS - None

9. NEXT BOARD OF DIRECTORS MEETING DATE: June 14th

10. MEMBER'S FORUM: (Open Forum)

Open forum is a period devoted to all comments by unit owners and discussion of those comments. Comments limited to 3-minutes per person.

11. ADJOURNMENT

Action Item

MOTION: Sherry made a motion to adjourn at 6:30pm. Karen seconded and all were in favor

An Executive Session meeting may be held after the General Meeting to discuss delinquencies, CC&R violations and any legal issues pursuant to NRS 116. The agenda of the meeting of the executive board must comply with the provisions of NRS 116.3108. Unit owner have the right to: Have a copy of the audio recording, the minutes or a summary of the minutes of the meeting 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, speak to the association or executive board, unless the executive board is meeting in executive session. Please address with management company.

"The official Parkwood Association website is www.parkwoodreno.org, where all public documents are available."

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