

Board of Directors
Sheryl Lipari, **President**
Carol Thorpe, **Director**
Dan Matsui, **Secretary**
Noreen Leary, **Director**
Dan Morley **Director**

PARKWOOD HOMEOWNERS ASSOCIATION

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BOARD OF DIRECTORS MEETING
January 09, 2024
Time: 5:15 PM
MEETING PLACE: Parkwood HOA Clubhouse
UPDATED 1-3-2024

Action may be taken on any item on this agenda & revisions to this agenda may be made up to the day of the meeting

1. CALL TO ORDER & ESTABLISHMENT OF A QUORUM

Association is required by NRS 116 to Audio Tape Board Meetings. Any Homeowner audio taping must state so at this time.

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

A period devoted to comments by unit owners and discussion of those comments. Comments may be limited to 3-minutes per person. Except in emergencies, no action may be taken upon a matter raised under this item of the agenda until the matter itself has been included on an agenda as an item upon which action may be taken pursuant to [NRS116.3108](#).

From this point forward, per NRS 116, no additional discussion with Homeowners is permitted until the final Homeowner Open Forum.

3. REVIEW/APPROVAL OF NOVEMBER 14, 2023, BOARD MEETING MINUTES

4. REPORTS:

- A. Maintenance Report
- B. Management Report
- C. Social Committee
- D. Safety & Security Committee
- E. Landscape Committee
- F. President's Report
- G. Treasurer's Report

5. FINANCIALS:

- A. Review/Approval of October & November 2023 Unaudited Financials
- B. Review/Approval of 2022-2023 Audited Financial Report Performed by Gene Clawson CPA

6. CONTINUING AGENDA ITEMS: UPDATES

- A. **Update:** Perimeter Fencing- Replacement & Painting/Top Caps/Pillar Caps
- B. **Update:** Streetlights and RV Lights
- C. **Update:** Tree Removal and Trimming Projects
- D. **Update:** Contact From Eyeglass Business on Perimeter Fence
- E. **Update/Approval:** Safety Survey, Reaffirm Approval as is and Set Date to Distribute
- F. **Update:** Atrium Repairs- Any Additional Leaks?
- G. **Update:** Tree Removal From Yard on Rose Garden- Details to be Discussed in Executive Session
- H. **Update:** Status On Landscape Contracts

7. UNFINISHED BUSINESS:

- A. **Action Item: Review/Discussion:** Trip Hazard List Reduction, Equus to Confirm if Concrete Repairs is a Reserve Item
- B. **Action Item: Review/Discussion:** Articles of Incorporation Review by Noreen Leary
- C. **Action Item: Review/Approval:** Set Workshop Dates for Revision of Rules & Regulations/CC&R's
- D. **Action Item: Review/Approval:** Bids for Fence Replacement Behind Eyeglass Shop
- E. **Action Item: Review/Discussion:** Slurry Seal for Roads
- F. **Action Item: Review/Discussion:** Plan For Continuing Painting

8. NEW BUSINESS:

- A. **Action Item: Review/Discussion:** Roof Leak in Clubhouse
- B. **Action Item: Review/Discussion:** Plan for Robert Lipari's Retirement (August to October Timeframe)
- C. **Action Item: Review/Discussion:** Reports from APS on House/Tree on Henry & Garage Floor on Blue Grass
- D. **Action Item: Review/Discussion:** Paver Repair Bid
- E. **Action Item: Review/Discussion:** Old Siding Issues and Possible Plan
- F. **Action Item: Review/Discussion:** Women's Sauna Temperatures & "Unisex Shower"
- G. **Action Item: Review/Discussion:** Send Letter to Homeowner on Henry for Trex Porch Responsibility

9. ACTION TAKEN OUTSIDE OF A BOARD MEETING:

10. ANNOUNCEMENTS

11. NEXT BOARD OF DIRECTORS MEETING DATE

12. 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.

13. ADJOURNMENT

Action Item

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."