

GALENA COUNTRY ESTATES HOMEOWNERS ASSOCIATION BOARD
OF DIRECTORS MEETING MINUTES
September 18, 2018

Board Members Present: Judy Baatrup, President
Jaime Aranda, Vice President
Luke Fletcher, Secretary
Kelly Toulouse, Treasurer
Danny Epper, Director

Board Members absent None

Others Present: Julanne Kaufman, Supervising Community Manager with EBMC

Homeowners Present:

Upon notice duly given in accordance with NRS116, the Board of Directors Meeting of Galena Country Estates Homeowners Association held the Board of Directors meeting at the South Valleys Library at 15650-A Wedge Pkwy, Reno, NV 89511

CALL TO ORDER/ESTABLISHMENT OF QUORUM

Jaime called the meeting to order at 6:00pm. All Directors are present and a quorum was established.

HOMEOWNER FORUM (*agenda items only in accordance with NRS 116 Board response in italics*)

Home owner asked about the Park Payment and use of the park by the public. Asked the board to address this issue with Washoe Co.

APPROVAL OF MINUTES

July 26, 2018 Board Meeting Minutes

The Board reviewed the July 26, 2018 board meeting minutes. **Motion:** _Luke_ moved to postpone the approval of the July 26, 2018 board meeting minutes as presented due to improper representation of motion and vote to recall ballot. Danny_ seconded. Motion carried.

REPORTS

Manager's Report

Nothing new to report

Architectural Committee Report

FINANCIALS: *Per NRS 116.3108 Section 7: the executive board shall review a current year-to-date financial statement of the association, a current year-to-date schedule of revenues and expenses, a current reconciliation of the operating and reserve accounts, the latest account statements prepared by the financial institutions in which the accounts of the association are maintained; and the current status of any civil action or claim submitted to arbitration or mediation in which the association is a party.*

The Board reviewed the financials for period ending May 31, 2018. **Motion:** Luke Fletcher moved to approve the financials as presented. Jaime Aranda seconded. After some questions and discussion motion carried unanimously.

UNFINISHED BUSINESS

CC&R Ballot Discussion

Motion: Luke motioned to change 3 sections of the proposed revision

Second: Jaime

Motion carried

Review and Approval of Compliance Policy

Motion Judy

Second Kelly **Motion carried**

NEW BUSINESS

Community Garage Sale

ANNOUNCEMENTS

HOMEOWNER FORUM

NEXT MEETING DATE

October 16, 2018 at the South Valleys Library.

ADJOURNMENT

Judy _____ moved to adjourn the meeting at _____ 7:08 pm. _____ Luke _____ seconded. Motion carried unanimously.

Respectfully Submitted for Board Review and Approval:

APPROVED,

Luke Fletcher

Board Secretary