

**GALENA COUNTRY ESTATES OWNERS ASSOCIATION
ANNUAL MEMBERSHIP MEETING MINUTES - DRAFT
MARCH 26, 2019 – 7:00 p.m.
HELD AT SOUTH VALLEYS LIBRARY, 15650-A WEDGE PKWY, RENO, NV**

1. CALL MEETING TO ORDER

The Meeting called the meeting to order at 7:00 pm. Thirteen Owners were in attendance. Also attending was Holly Bullock, EBMC Community Manager.

Introductions of the current board members were made.

2. PROOF OF NOTICE OF MEETING

Holly Bullock confirmed the notice of mailing which was mailed on March 6, 2019 and received on March 7, 2019 at EBMC.

3. SELECTION OF INSPECTORS OF ELECTION – Inspectors were chosen to open and count the ballots.

4. MEMBERSHIP FORUM

Several owners addressed concerns regarding compliance issues in the community. Discussion ensued with the Board responding to concerns about the compliance drives being cut back in the winter months and scheduled for twice a month from May to October.

Comments were made regarding the landscaping along Mt. Rose Hwy. Jaime reported that work had been done in the last year to trim trees and shrubs and replace several pines.

An owner addressed his concern with a new home being built on Bugaboo that will impact his view of the mountains. He stated that he was unaware of the construction to be done and asked if there was an advisement procedure for impacted owners. Discussion ensued regarding the approval process.

An owner addressed her concerns with drivers making U-Turns on Telluride and Mt. Rose. She noted she had a near miss recently with a vehicle. Several owners confirmed their concerns as well. Judy Baatrup noted she has made calls to the County to request assistance in addressing this issue and was waiting for a call back on the matter.

An owner voiced his concerns with compliance enforcement being heavy handed. He noted the members voted down the issue with trash storage. He stated that he supports reasonable limits on enforcement.

An owner commented on her email to the Board regarding inconsistent language in the CC&R Amendment along with numerous typos. Judy noted this will be addressed.

Several comments were made regarding the Galena Country Estates Website and the EBMC portal. This will be reviewed and addressed.

5. 2018 ANNUAL MEETING MINUTES

Motion: Mr. Dodd moved to approve the 2018 minutes as presented. Mr. Wrentmore seconded and the motion carried.

6. PRESIDENT'S REPORT – No report was presented.

7. FINANCIAL REPORT BY TREASURER

Kelly Toulouse noted the 2018 were in line and the Board had approved the draft of the 2019-2020 budget which will be sent out in the next few weeks.

Several comments were made by members regarding the budget, costs for website and costs for Management which Jaime Aranda addressed.

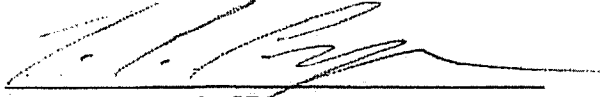
8. ELECTION RESULTS

There were five (5) candidates running for 3 open positions. Jaime Aranda, Larry Crapo and Pamala Ganger were duly elected to the Board of Directors.

9. ADJOURNMENT

The Annual Membership meeting was adjourned at 8:15 p.m. by unanimous consent.

Respectfully Submitted


Secretary, Board of Directors