

CIMARRON MASTER ASSOCIATION INC.
Monday, October 15, 2018 at 6:00 p.m.
Location: Red Hawk Golf Course-meeting room
600 N. Wingfield Pkwy, Sparks NV 89436

1. Call Meeting to Order/Roll call at 6:00pm

Board Members Present:

Pat Warmouth, President

Ed Arnold, Vice President

Philip Tooze, Secretary

Mark Miskulin, Treasurer

Gary Munson-Director

GWAS: Valerie Hand, Community Association Manager

Homeowners Present: Cheri Gomez

2. Members Forum-Agenda Items Only: No comments from members present.

3. Committee Reports:

- **Landscape**-Pat Warmouth reported that she and Valerie Hand did a walk in Sept with Greg Topel and nearly 40 plans were found to be missing in the new work done. Signature replaced them on 10/8/18. The sidewalks were noticed to have excessive vegetation growth and obtained bid to correct. This work was completed on 9/30/18
- **ARC report**-15 requests since the last meeting in July
 - **Compliance report**-Mark Mus74 violations noted since July meeting. Weeds, recreational vehicles and trash cans being the majority of items cited (70%).

New Business

4. Approval of Board Meeting Minutes for 7/16/18: Philip Tooze moved to approve as submitted, seconded by Gary Munson. It passed unanimously.

5. Review/acceptance of monthly financial reports through 6/2018-8/2018: Mark Miskulin moved to accept, seconded by Philip Tooze. It passed unanimously.

6. Approve transfer of funds from Operating to Reserves in the amount of \$100,000: Gary Munson moved to approved, seconded by Mark Miskulin. It passed unanimously.

7. Approve 2019 Reserve update: Gary Munson moved to approve, seconded by Mark Miskulin. It passed unanimously.

8. Review draft budget for 2019: Mark Miskulin moved to adopt, seconded by Gary Munson. It passed unanimously.

9. Business conducted between meetings

- Approval of contract to revise water feature plan as advised by Padovan Engineering in the amount of \$16,950
- Approval to proceed with native vegetation clearing from sidewalks along Las Plumas in the amount of

10. Open Forum Non- Agenda Items Only: Pat Warmouth expressed concern about the new fire access road that doesn't have any markings or gate from the new development to the West. A driver

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that's not familiar with the street could speed and come crashing through and she would like Management to try to get an update on when a gate will be installed. She also wanted to see the La Posada landscaping enhanced to better match the new subdivision. Seth/Gayle Kern to research the ownership obligations of La Posada frontage road where it goes from concrete to asphalt

11. **Adjourn Meeting: 6:50pm**

Executive Meeting was held immediately after to review delinquent accounts approve prior meeting minutes and hold compliance hearings.



Submitted by: Valerie Hand



Board Acceptance

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