

Cimarron Master HOA
Monday, October 19, 2020
6600 N Wingfield Springs Pkwy Sparks NV 89436
Meeting Minutes

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

Mark Miskulin, President

Ed Arnold, Vice President

Philip Tooze, Treasurer

Paul Danen, Director

Gary Munson-Secretary (absent)

GWAS: Valerie Santana, Community Association Manager

Arborist: Dale Carlon

2. Members Forum-Agenda Items Only: *No Members present for comments*

3. Committee Reports:

Landscape-Mark Miskulin reported there was not much to report for this meeting.

Arborist Update: Dale Caron reported that he went out at contract signing with Signature for the tree irrigation upgrades. He wanted to make sure they understood the highest priority work because they started on the riparian walkway but the pines on Calle De Oro were in the most severe need. Those trees are still not done. They are doing the work but not in the areas he requested be done the soonest. Mark asked approximately how many trees are in dire need. Dale stated probably about 6 that would take about an hour to correct. Mark Miskulin stated the committee will follow up with Signature to make that a priority.

ARC- There were 33 requests approved since the prior meeting

Compliance- 125 yard care, 30 recreational vehicles, 60 trash cans and 5 other misc. violation notices sent since the last quarterly meeting.

New Business

4. Approval of Board Meeting Minutes for July 2020: Ed Arnold moved to approve, seconded by Mark Miskulin. The motion passed unanimously.

5. Review/acceptance of monthly financial reports through July-Aug 2020: Paul Danen moved to accept, seconded by Phil Tooze. The motion passed unanimously.

6. Review/Approval of Reserve study for 2021: Ed Arnold moved to approve, seconded by Mark Miskulin. The motion passed unanimously.

7. Review/approval of Landscape Contract for 2021: Mark Miskulin reported he had done a spreadsheet after explaining the 2019 bid process. The same bidders were asked to resubmit revised bids for consideration. He did a spreadsheet because the contracts were so different from one another. After a review of cost, service and the actual background and experience the committee felt the choices should be narrowed down to two. Signature or All Seasons. If the Board decides to stay with Signature, it should only be for a one year term with dates of service defined and discounts given if the work is not done as promised. There were pros/cons of changing the All seasons that were summarized as well. There was an extended discussion about the pro/cons and contract terms. It was agreed to make the final decision in January as there was still time before a decision needed to be made.

8. Review/approve 2021 Budget draft for 2021: Ed Arnold moved to adopt, seconded by Paul Danen

9. Review/approve draft audit for 2019: Phil Tooze moved to approve, seconded by Paul Danen. The motion passed unanimously.

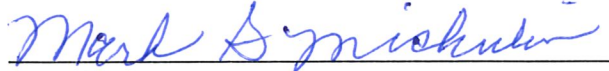
10. Business conducted between meetings

- Approval to complete added landscape enhancement work near Via Del Cobre park

11. **Open Forum Non- Agenda Items Only:** Ed Arnold asked about trailer enforcement. Valerie responded that it's only enforced in driveways not on the streets. Ed was concerned they Association is looking bad and there's need for stronger enforcement. He doesn't agree with the long-standing rule of the Association not doing street enforcement. Paul Danen suggested there needs to be signs at the park as well as the east side where a yellow golf cart travels.
12. **Adjourn Meeting: 6:55pm:** motioned by Ed Arnold, seconded by Phil Tooze.



Submitted by: Valerie Santana



Board Acceptance

All homeowners have the right to have a copy of the audio recording, the minutes, or a summary of the minutes of this meeting distributed to him/her 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. Minutes are available for free, upon request by going to www.gwascorp.com or SparksCimarron.com