Cimarron Master Monday, October 17, 2022 6600 N Wingfield Springs, Sparks NV 89436 Meeting Minutes

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

Board members Present: Mark Miskulin, Bob Morris, Pat Warmouth and Dan Riddell and

Berta Lou Kelley Members Present: Stacy Piro

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

New Business

- **3.** Approval of July 2022 Board meeting minutes: Bob Morris moved to approve as submitted, seconded by Dan Riddell. The motion carried.
- **4. Acceptance of July-Sept 2022 Monthly Financial reports:** Bob Morris moved to accept as submitted, seconded by Dan Riddell. The motion carried.
- **5.** Approval to Transfer \$25,000 from Operating to Reserves: Bob Morris moved to accept as submitted, seconded by Dan Riddell. The motion carried.
- **6. Appoint new member to Landscape committee**: Bob Morris moved to appoint Jennifer Vaught to the committee. Seconded by Dan Riddell. The motion carried. There was then a review of the map where Jennifer proposed to start planting replacement bushes and how this would be implemented and overseen. Valerie Santana suggested she could go to Moana Nursery and send information back to the Board and Jennifer to determine what plants would be suitable to adding to the common areas that would keep the current design in place without putting in plants that are not similar in other areas. She would verify warranty and have the plants (up to 25) delivered to Jennifer to get planted by the weekend so they would have another two weeks or drip before the season ends.
- 7. Open Forum Non- Agenda Items Only: Stacy Piro asked that no new plants be placed in areas where crosswalks intersect because the pedestrians just walk on them. She also suggested the Association look into a tree farm like the City of Sparks used to have to see if that might be a good way to buy discount trees to grow and then replant in areas needed. She then wanted the Board to know she thinks the requirement of fence staining was a financial strain on owners and she questioned the authority of the Board to require such a thing. Her last comment was request for Management to again start reporting on the quarterly compliance work so that there's a record of what is being enforced by the Association. Valerie Santana responded she would start adding that summary report to the meetings again as it used to be done.
- 8. Adjourn Meeting: 6:35pm Bob Morris motion, seconded by Dan Riddell.

Executive meeting was held after to conduct compliance hearings and review past due accounts.

Submitted by: Valerie Santana

Boar/d/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