

DESERT SHORES RACQUET CLUB HOMEOWNERS ASSOCIATION

Board of Directors Meeting Minutes

Community Sail Club

Wednesday, February 19, 2014

Board Members Present: Virginia Hastings, Secretary/Treasurer
Karen Kaufmann, Director

Board Members Absent: Joe Mannello, President

Management Present: Karen Koch, Community Manager, Community Management Group
Bruce Flammey, HOA Council

The Board of Directors of Desert Shores Racquet Club Homeowners Association held a regular session Board meeting which was noticed to the membership and recorded in accordance with NRS116.

CALL TO ORDER: Virginia Hastings called the meeting to order promptly at 10:05 am. It was determined that a quorum was present.

HOMEOWNERS OPEN FORUM: An open forum was held for owners to bring questions, comments or concerns to the Board's attention regarding agenda items in accordance with NRS 116. Items on the agenda were not discussed at this time.

APPROVAL OF MINUTES: A motion was duly made and seconded by Karen Kaufmann and Virginia Hastings to approve the regular session meeting minutes for September 18, 2013 and the Budget Ratification minutes for November 25, 2013 as presented. Motion carried with all in favor.

TREASURERS REPORTS/ACCEPTANCE OF FINANCIALS: A motion was duly made and seconded by Karen Kaufmann and Virginia Hastings to accept the September-November 2013 bank statements and financials as presented. Motion carried with all in favor.

COMMITTEE REPORTS:

Landscape Committee: Diane was not in town for this meeting.

MANGEMENT REPORT/ACTION LIST: These are all the items from the meeting on September 18, 2013 that Management was asked to do by the Board.

OLD BUSINESS:

None at this time

NEW BUSINESS:

- A. **Proposals for 2013 Audit/Taxes:** Three proposals were received. Ovist Howard \$1,800.00, Bainbridge Little \$1,475.00 and Barlow Douglas \$1,625.00. A motion was duly made and seconded by Virginia Hastings and Karen Kaufmann to approve the proposal from Bainbridge Little. Motion carried with all in favor.
- B. **Approval of 2012 Financials Statements:** Bainbridge Little submitted the 2012 Financial Statement for acceptance by the Board. A motion was duly made and seconded by Virginia Hastings and Karen Kaufmann to accept. Motion carried with all in favor.
- C. **Petition to open the pool area** (discussion and possible action): Owners got together and signed a petition to have the pool area opened (the chains to be removed). After a discussion between the

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owners present and the Board, a motion was duly made and seconded by Virginia Hastings and Karen Kaufmann to remove the chains. Motion carried with all in favor.

SECOND HOMEOWNERS OPEN FORUM: An open forum was held for owners to bring general questions, comments, or concerns to the Board's attention in accordance with NRS 116.

Blue chips around the clubhouse need to be repaired. Why are there cobwebs all over the clubhouse. If the Board wants to save money-set the thermostat in the racquet club to 65 not 68. Why is the basketball court hot all the time. Why isn't the HOA/Management Company doing something about the water running at the corner of Golden Sands and Sea Rock. One owner suggested to only lock the bathrooms during the winter months (to keep vagrants from living in them) not lock up the whole pool area. Another stated that if the pool is chained closed and people jump the wrought iron (which they do), then the HOA would be responsible if something happened to them. Bruce Flammey stated that if someone is trespassing in the community and jumps the wrought iron to get into the locked pool area, the HOA has no liability if they were to get hurt. Why are people allowed to park on their driveways all the time. Two car garages needs to have two cars in them, not be used for storage. What about kids playing in the streets. Bruce Flammey explained a few things. He stated that this community is over 25 years old and vehicles were quite different back then-what may have fit in a garage then doesn't fit in them now. As far as children playing in the street, HUD states that children have the right to play wherever as long as they are not damaging common area. Bruce also suggested that the Board revisit their rules and regulations regarding playing etc. to be a little more broad. All these items will be taken under advisement and placed on the next agenda for discussion and possible action at that time.

SCHEDULE NEXT MEETING: The next meeting is TBD.

ADJOURNMENT: There being no further business to discuss, a motion was duly made and seconded by Virginia Hastings and Karen Kaufmann to adjourn the meeting at 11:45am to the executive session. Motion carried with all in favor.

Respectfully Submitted,

Karen Koch, Community Manager for
Desert Shores Racquet Homeowners Association

Approved:

Virginia Hastings, Secretary/Treasurer

Date