

DESERT SHORES RACQUET CLUB HOMEOWNERS ASSOCIATION
MINUTES
BOARD OF DIRECTORS MEETING
July 27, 2017 at 6:00PM
Community Sail Club

A Regular meeting of the Board of Directors of Desert Shores Racquet Club Homeowners Association was held on July 27, 2017 in accordance with the By-Laws. The meeting was called to order at 6:00 PM by President Vincent Pagone.

I. Board Members Present:

President	Vincent Pagone
Treasurer	William Smith
Secretary	Jennifer Metzger

Board Members Absent:

Others Present: Thomas Kelly, representing management (FCCMI) and Tom Harper, representing security (G4).

II. Homeowner Comments: Four (4) homeowners were present. Homeowner at 2525 Seascape stated that he was recording the meeting. A homeowner present had a comment on if an explanation can be done on the reason on why the assessments increased. The same homeowner requested the Board to look into the front entrance of the community.

III. Minutes: Jennifer Metzger made a motion to approve the June 29, 2017 Meeting. William Smith seconded the motion. The floor was opened for discussion. The question was called and the motion was unanimously approved.

IV. Financial Business: William Smith made a motion to approve the June 2017 Financial Statements. Jennifer Metzger seconded the motion. The floor was opened for discussion. The question was called and the motion was approved by a majority vote.

V. Management Report: Will be discussed throughout the meeting.

VI. Landscape Report: No report was presented at this time.

VII. Security Report: G4 Security reported that a new trainee is currently being trained in the company for the association and addressed concerns throughout their training, the monthly report will be submitted to management.

VIII. Desert Shores Representative Report: During the Desert Shores Board of Directors Meeting, the Desert Shores Board President resigned after being on Board for 12 years. The Fence Project and the Lighting Project is currently still

in development. William Smith researched into crime watch and noticed for the last 4 weeks, total of Desert Shores had 52 crimes. William Smith tried to educate the Desert Shores Board to possibly look into cameras.

IX. Architectural Committee Report: No architectural application was submitted at this time.

X. Social Committee Report: The Board commented the bastille day was a great turn out. There will be a cabernet day on August 17, 2017 and a 2nd Saturday on August as well.

XI. Unfinished Business:

A. Satellite Policy: William Smith made a motion to approve the Satellite Policy. Jennifer Metzger seconded the motion. The floor was opened for discussion. The question was called and the motion was approved by a majority vote.

B. Grant application: In June, the Board received a notice from Neighborhood Funding Grant from the City of Las Vegas, which approved DSRC a funding of \$2,100 for two items, adding a camera for a license plate reader in the gate entrance and security lighting in community.

XII. New Business:

A. Drones: The Board and Management is still researching this agenda item.

B. Vandalism: Jennifer Metzger received complaints from security guards that scan tags are not working on the first scan attempt, 3 currently are in possession for replacement. Jennifer Metzger requested G4 to if they can submit a map which shows ones that are currently existing tags, so the Board can possibly look into adding more tags within the HOA.

The Board discussed possibly looking into purchasing more cameras due to several accounts on vandalism that is happening around and in the club house.

C. Landscaping: The Board indicated that due to some concerns the Board accepted the termination of Landcraft.

William Smith made a motion to approve the contract submitted by Earth Green till December 2017. Jennifer Metzger seconded the motion. The floor was opened for discussion. The question was called and the motion was approved by a majority vote.

XIII. Upcoming Meetings: (All meetings will be held on Thursday in Sail Club at 6:00pm unless otherwise indicated)

No scheduled meeting in August, September 28th, October 26th, November 30th, no scheduled meeting in December.

XIV. Upcoming Planning Meetings at FCCMI Office: (All meetings will be held on Thursday in FCCMI at 10:00 AM unless otherwise indicated)

July 27th, August 10th, August 24th.

XV. Homeowner Forum: Note that each owner may speak for a maximum of three minutes. Homeowners present had a question regarding boat dock repairs.

XIV. Adjournment: With no further business to be brought forth to the Board, William Smith made a motion to adjourn the meeting at 7:00 P.M. Jennifer Metzger seconded the motion.

Submitted by:

Approved by:

Thomas R. Kelly, CAM
Community Association Manager

Jennifer Metzger
Secretary