

DESERT SHORES RACQUET CLUB HOMEOWNERS ASSOCIATION
MINUTES
BOARD OF DIRECTORS MEETING
October 26, 2017 6:00PM
Community Sail Club

A Regular meeting of the Board of Directors of Desert Shores Racquet Club Homeowners Association was held on October 26, 2017 in accordance with the By-Laws. The meeting was called to order at 6:00PM 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), Martinez, Melissa representing Earth Green & Ari representing G4 Security.

- II. Homeowner Comments:** Seven (7) Homeowners were present at this meeting
- III. Minutes:** William Smith made a motion to approve the September 28, 2017 & October 12, 2017 Meeting Minutes. Jennifer Metzger seconded the motion. The floor is open for discussion. The floor was opened for discussion. The question was called, and the motion was unanimously approved.
- IV. Financial Business:** William Smith reported that September 2017 Financial Statements is currently in a favorable variance state and will be working side by side with Management due to some changes with account personals to ensure the financials are correct and adequate.
- V. Management Report:** Will be discussed throughout the meeting.
- VI. Landscape Report:** Leo from the Landscaping Committee reported the green belt will be finished this year. Earth Green will be submitting a report to Leo of locations of where the Earth Green representative Brian is located at every week.
- VII. Security Report:** G4 Security reported this month was 6 calls for service, 18 garage doors open, 5 irrigation flags, 26 lights reported out and 3 parking vehicle violations.
- VIII. Desert Shores Main Association: Representative Report:** During the Desert Shores Board of Directors Meeting under unfinished business a plant pallet was reviewed and approved during the meeting for \$8,000. The Board also approved the UNLV Canoe Team to practice on the lake for upcoming competitions. The Board discussed in possibly establishing a Safety

Committee.

- IX. Architectural Committee Report:** No ARC applications were submitted to the Architectural committee.
- X. Social Committee Report:** Vincent Pagone indicated the last cabaret event was a great turn out. There will be a community event on December 6, 2017 at 6:00pm, Santa and caroling will be throughout the community.
- XI. Unfinished Business:**
- A. Grant Update:** William Smith indicated that grant fund for \$2,100 was approved from the Neighbor Hood Grant to help fund either security cameras, which ran into some technical issues or better lighting from an esthetic look and security aspect around the structure of the Sailclub, which will need approval from the neighboring homes and also an approval with the Master Associations as well.
 - B. Landscaping plans 2018:** Earth Green indicated that 2 designed concepts were put together for the community. The main focus of the designs was to enhance the look of the curb appeal, by using the different plants and flowers presented on the plant pallet. Earth Green indicated that if this project is approved it will take 2 to 3 weeks before the project is completed.
 - C. Homeowner Communications:** The Board received a list of 16 questions from a homeowner speaking on behalf of Desert Shore Racquet Club homeowners. Each question was stated during this meeting and answered, if any homeowners are interested in acquiring this list of Q & A's, please contact FCCMI and the document can be email/faxed or given in person.
- XII. New Business:**
- A. Vice-president appointment:** William Smith made a motion to appoint Jennifer Metzger as Vice President of Desert Shore Racquet Club. Vincent Pagone seconded the motion. The floor is open for discussion. The floor was opened for discussion. The question was called, and the motion was unanimously approved.
 - B. 2018 Draft Budget:** William Smith made a motion to approve the 2018 Draft Budget. Jennifer Metzger seconded the motion. The floor is open for discussion. The floor was opened for discussion. The question was called, and the motion was unanimously approved.
The Board announced the Budget Ratification Meeting will be held on November 30, 2017.
- XIII. Upcoming Meetings: (All meetings will be held on Thursday in Sail Club at 6:00pm unless otherwise indicated)**
November 30th
Board meeting and budget ratification to follow.

2018 Board Meetings: January 25th, February 22nd, March 29th


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

October 26th, November 9th & November 30th

XV. Homeowner Forum: Note that each owner may speak for a maximum of three minutes. Homeowners are expected to conduct themselves in an orderly and professional manner.

XIV. Adjournment: With no further business to be brought forth to the Board, William Smith made a motion to adjourn the meeting at 7:16pm Vincent Pagone seconded the motion.

Submitted by:



Thomas R. Kelly, CAM
Community Association Manager

Approved by:



Jennifer Metzger
Vice President