

**DESERT SHORES RACQUET CLUB HOMEOWNERS ASSOCIATION
BOARD PLANNING MEETING MINUTES**

June 21, 2018 at 10:00AM

FCCMI 2310 Paseo Del Prado, Suite A-120, Las Vegas, NV 89102

A Planning meeting of the Board of Directors of Desert Shores Racquet Club Homeowners Association was held on June 21, 2018 in accordance with the By-Laws. The meeting was called to order at 10:00 AM by the provisional community association manager Chris Riestra-Schneider.

Board Members Present: President Vincent Pagone
Vice President/Secretary Jennifer Metzger
Treasurer William Smith

Others Present: Christopher E. Riestra-Schneider, Provisional Community Association Manager, (FCCMI)
James Mojica, Assistant Manager (FCCMI)


1. **Collection Report:** The board reviewed the collection reports, no action taken at this time.
2. **PRS-Steve Hahn:** Bill Smith shared his experience with the roof and ceiling repair with PRS. The board also asked PRS why they were given a bid for inspections when they requested a bid for roofing maintenance. Steve Hahn explained that his crew needs to inspect all roofs to be able to create a database of the conditions of all roofs and to be able to bid exactly what needs to be repaired to set up the townhome roofs on a "log cabin repair system." The board took no further action at this time.
3. **Minutes:** Bill Smith made a motion to approve the May 24, 2018 planning meeting minutes. Jennifer Metzger seconded the motion. Motion carried.
4. **Solar/Satellite waiver/agreement:** The board unanimously agreed for the solar agreement it would be the responsibility of the homeowner to record the document against their property.
5. **2656 Golden Sands-Porch/Steps repair:** The homeowner sent an email regarding the work done on the front porch/steps of her unit. Chris and the board will meet with the vendor 6/27/18 to do a final walk thru on the work completed to make sure all parties are satisfied with the work before final payment is sent to the vendor.
6. **2653 Golden Sands-repairs:** The vendor sent photos of the work completed. Bill Smith volunteered to look at the finished work once back on the property.
7. **Clubhouse Repairs:** Adame Construction will be repairing the front door handle on the Racquet Club, repairing a hole in the wall from the painting falling inside the Racquet Club, and will be repairing the restrooms by the pool area from the water damage (emergency repair).
8. **Bike Pedal Repairs:** The board was updated on the status of the bike straps that need replacement. As requested by the board, the part has been ordered from Amazon and will arrive approximately July 5, 2018.
9. **Table tennis update:** The table tennis table has been delivered and will have the professional installation company come to the community on 7/11/18 to assemble the table tennis table.
10. **Protocol for Removing trees:** The board unanimously decided to place this item on the June 28, 2018 agenda for discussion.
11. **Website Maintenance:** Jennifer requested to get more information from Kipp to bid other website maintenance options.
12. **Addendum to Management Contract:** The board unanimously decided to place this item on the June 28, 2018 agenda for discussion.
13. **Parking Variance Request Form:** The board unanimously approved the updated parking variance request form.
14. **Bids for Camera Upgrade:** The board unanimously decided to place this item on the June 28, 2018 agenda for discussion.
15. **Parking Variance:** The board reviewed the parking variance report. No action taken at this time.
16. **Meeting Adjournment:** With no further items to discuss the board unanimously adjourned the meeting at 12:30 pm.

Submitted by:



Christopher E. Riestra-Schneider, Prov-CAM
Provisional Community Association Manager

Approved by:



Jennifer Metzger
Vice President/Secretary