

DESERT SHORES RACQUET CLUB HOMEOWNERS ASSOCIATION
PLANNING MEETING MINUTES
February 21, 2019 at 10:00 AM
FCCMI 3100 W. Sahara Ave., Suite 230, Las Vegas, NV 89102

A Planning meeting of the Board of Directors of Desert Shores Racquet Club Homeowners Association was held on January 24, 2019 in accordance with the By-Laws. The meeting was called to order at 10:00 am.

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

Others Present: Chris Riestra-Schneider, Prov-CAM representing management (FCCMI),
James Mojica, representing management (FCCMI)
Leo Kessler, representing DSRC Landscape Committee

Call to Order: A quorum was established, and the meeting was called to order at 10:08 AM.

Homeowner Comments: No homeowners present.

Minutes: Vincent Pagone made a motion to approve the January 24, 2019 Planning Meeting Minutes. William Smith seconded the motion. The floor was open for discussion. The question was called, and the motion was unanimously approved.

Old Business:

Leo Kessler presented the board with 2 bids for fertilization treatments for the pine trees around the community, he stated that this will help with the treatment of bores. He also presented the board with a bid to complete the focal points around the townhome area. The board will review and make decisions on the bids at the February 28, 2019 Board of Directors Meeting.

The board was presented with the Townhome Roofs (Phase I) Update. Due to the price for the repairs and maintenance on the roofs (\$79,700.00) the board was presented with a comparison of the repairs from the 2017 bid and the 2019 bid. The board has requested FCCMI to meet with PRS to go over these discrepancies and find out what is under warranty and if so have the bid revised and resubmitted for consideration. William Smith asked FCCMI to have Roofing Southwest to take a look at 12 random townhomes while on property repairing the racquet club roof and get their opinion on what needs to be done.

Clubhouses & Guard House Painting Update-The board was presented with the results of polling the community, the community has agreed to paint scheme 10. The board has also been updated when Unforgettable Coatings will plan to schedule the painting. The board will vote at the February 28, 2019 board meeting to approve the paint scheme. The paint scheme must be approved by DSCA prior to the start of work.

Security RFP Update-The board was informed that the following security companies have confirmed that bids will be submitted by 5 PM on February 21, 2019: G4S, Marksman, and VetSec. The board will open bids at the board meeting on February 28, 2019, they will send the bids to the committee for a recommendation and decide mid-March.

Guard House Windows Update-FCCMI informed the board that they have already paid the deposit to order the windows for installation. FCCMI will contact BRL Windows & Doors to find out when the windows will be installed.

New Business:

Insurance Clubhouse Roof Leak-With the roof leak in the Racquet Club the board has decided that at this time not to file a claim with the insurance company. With a \$10,000.00 deductible the cost of repairs will be less than the deductible.

SailClub Door Estimate-The board has requested FCCMI to place the bids on the agenda for the February 28, 2019 board of directors meeting.

Boat Dock Charging Stations- The board has requested to place the bids from West Craft and the other electricians on the agenda for the February 28, 2019 board meeting.

Pool Deck Repairs-The board has requested FCCMI to place this item on the February 28, 2019 board meeting.

Entry Gate Phone System Estimates- The board has asked FCCMI to check with Innovative Access if there are any monthly service charges for these upgrades, also they would like to make these upgrades with a possible transponder or license plate reader system.

Palm Tree Trimming Estimates- The board has asked FCCMI to obtain a bid from Par3 Landscaping and place this item on the February 28, 2019 Board meeting.

The board has also requested to add the technology bids from Nebula Security to the February 28, 2019 board meeting.

The board has requested FCCMI to make a spreadsheet to compare the insurance bids.

Homeowner Forum: no homeowners present.

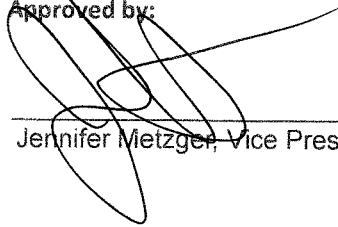
Adjournment: With no further business to conduct at this time William Smith made a motion to adjourn the Planning Meeting at 11:15 AM Jennifer Metzger seconded the motion. The floor was open for discussion. The question was called, and the motion was unanimously approved.

Submitted by:



Christopher E. Riestra-Schneider, Prov-CAM

Approved by:



Jennifer Metzger, Vice President/Secretary