

LA JOLLA CALSSIC HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
THURSDAY, MARCH 20, 2014 @ 6:30 PM
Desert Shores Community Center
2500 Regatta Drive
Las Vegas, NV 89128

Russ
Up

A G E N D A

- I. CALL TO ORDER / ESTABLISH QUORUM
- II. MEMBERS' FORUM (Agenda Items Only)
- III. MINUTES
Board to review Minutes of Meeting held January 16, 2014
(pp 1-2) Review Motion Vote
- IV. FINANCIALS
Board to review financial reports as of December 31, 2013 & January 31, 2014.
(pp 3-53) Review Motion Vote
- V. OLD BUSINESS
- A. Collection Policy - Board to consider updated collection policy
(pp 54-56) Review Motion Vote
- B. Towing Policy – Board to consider updated towing policy
(pp 57-60) Review Motion Vote
- C. Street Sign Replacement - Board to consider street sign replacement
Review Motion Vote
- D. Front Entrance Enhancement - Board to consider enhancing the front entrance
Review Motion Vote
- E. Review / Audit & Tax Return - Board to consider proposal for audit or review and tax return for
fiscal 2013 (pp 61-71) Review Motion Vote
- VI. NEW BUSINESS
ARC Review – Board to consider possible arc changes to recommend Review Motion Vote
- VII. SCHEDULE NEXT MEETING
Next meeting scheduled for Thursday, May 15, 2014 at 6:00 PM at Desert Shores Community Center.
- VIII. MEMBERS' FORUM (Any Item)
- IX. ADJOURNMENT
Board to adjourn meeting. Motion Vote

Note: In accordance with statute there will be two Members' Forums. In the Members' Forum at the beginning of the meeting Members may express their ideas and concerns regarding agenda items only albeit the Association may limit the time afforded each Member. At the Members' Forum at the conclusion of the meeting Members may address any topic. The open meeting will be audio recorded. Members' may request a copy of the Minutes and/or audio recording and one will be provided within 30 days. In compliance with statute, if Minutes are requested in paper format a nominal fee for distribution will be charged. There is also a nominal charge for a copy of the audio recording. Thank you for your cooperation.

**LA JOLLA CLASSIC HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING**

Thursday, January 16, 2014
6:00pm

Desert Shores Community Facility
2500 Regatta Drive
LAS VEGAS NV 89128

MINUTES

Board Members Present:

**Steve Leakos – President
Ed Byrnes – Treasurer
Glenn Grayson – Vice President
Yoshiko Akiyama, Director**

Board Members Absent:

Robert Larson, Secretary

Management Present:

Russell Powers, CM – Mesa Mgt.

CALL TO ORDER

President Steve Leakos called the meeting to order at approximately 6:10 PM at the Desert Shores Community Facility. It was noted that a quorum of the Board was present.

MEMBERS' FORM (Agenda Items)

Each Member was provided an opportunity to express their ideas and concerns regarding agenda topics. There were no comments at this time.

MINUTES

The Board reviewed the Minutes of the Meeting held November 15, 2013. Motion was made by Glen Grayson, second provided by Steve Leakos, to accept the Minutes with one correction. Motion carried unanimously.

FINANCIAL REPORTS

The Board reviewed the financial reports as of October 31, and November 30, 2013. Motion was made by Glen Grayson, second provided by Steve Leakos, to accept the reports as submitted. Motion carried unanimously.

OLD BUSINESS

There was no old business to consider at this time.

NEW BUSINESS

- A. Collection Policy – The Board reviewed a proposed new collection policy which incorporates changes in statute from the 2013 legislative session. Discussion ensued. Motion was made by Glen Grayson, second by Yoshiko Akiyama to, to table the proposed new collection policy pending a review by the board of the existing policy and the new policy. Motion carried unanimously.
- B. Towing Policy – The Board reviewed towing tags from Peachtree Products frequently used to tag illegally parked vehicles with a warning. Discussion ensued regarding what is considered a proper warning. Additional discussion took place regarding the tow company's requirement of a signature as authorization for the tow. The manager indicated that he would contact the towing company to find out if the authorized signature could be accomplished on the first business day if it became necessary to tow a vehicle after hours, on the weekend, or on a holiday. Motion was made by Steve Leakos, second provided by Glen Grayson, to table the issue pending further review.

- C. Street Sign Replacement – Motion was made by Glen Grayson, second provided by Steve Leakos to table the topic until the March meeting. Motion carried unanimously.
- D. Landscaping Lighting – Motion was made by Steve Leakos, second provided by Glen Grayson, to postpone any action on the landscaping lighting at this time. Motion carried unanimously.
- E. Review / Audit & Tax Return – The Board reviewed a proposal from Bainbridge, Little & Company, CPA's, to provide either a Review and Tax Return or Audit and Tax Return. Discussion ensued. The Manager was asked for a recommendation and suggested the Association consider an audit and tax return this particular year considering the transfer from The Masters to Mesa Management. Motion was made by Glen Grayson, second provided by Ed Byrnes, to table the issue pending a comparison of the current proposal with the fee paid last year. Motion carried unanimously.

SCHEDULE NEXT MEETING

The next meeting is scheduled for Thursday, March 20, 2014, at 6:30 PM at Desert Shores Community Center, 2500 Regatta Drive, Las Vegas, NV 89128.

MEMBERS' FORUM (Open to Any Item)

Each Member was again provided an opportunity to voice their ideas and concerns. There were no comments at this time.

ADJOURNMENT

Motion was made by Ed Byrnes, second provided by Steve Leakos, to adjourn the meeting at approximately 7:10 PM. Motion carried unanimously.

Respectfully submitted by Mesa Management for approval by the Board of Directors.

Officer or Board Member

DATE: _____