



LA JOLLA CLASSIC HOMEOWNERS ASSOCIATION

MAY 2014

NOTICE OF UPCOMING BOARD MEETING

This is your official notice of the upcoming meeting of the Board of Directors scheduled as follows:

Date: Thursday, May 15, 2014
Time: 6:30 PM
Place: Desert Shores Community Association
2500 Regatta Drive
Las Vegas, NV 89128

The regular or open session of this meeting of the Board of Directors will begin at 6:30 PM. This meeting is open to all members. The Board will also be meeting in Executive Session (Board members only) on May 15th at 5:30 PM in the Desert Shores Community Association Clubhouse.

In accordance with statute, in the regular session (open meeting) there will be two Members' Forums. In the Members' Forum at the beginning of the meeting a Member may express their ideas or concerns on any agenda item. At the Members' Forum at the conclusion of the meeting Members may express their ideas or concerns on any topic pertaining to the association.

Agendas will be available five days in advance of the meeting and will also be available at the meeting. Only those items permitted by statute will be on the Executive Session agenda. Please remember that the regular session agenda is subject to change prior to the meeting. If you would like an agenda prior to the meeting please contact Russ or Lisa at Mesa Management and one will be provided to you: (702) 750-0530 or manager@LJCHOA.com

In accordance with statute, the open session will be audio recorded, albeit the executive session (closed) will not be recorded. Any Member may request a copy of the Minutes of the meeting and a draft of the Minutes will be provided to you thirty days from the date of the meeting. In compliance with statute, if the Minutes are provided in electronic format no fee will be charged. If a hard copy of the Minutes is requested a nominal fee will be charged for distribution. Likewise, a nominal fee will be charged for a copy of the audio recording if a member requests an audio copy.

All Members are encouraged to attend the regular (open) session of the Board meetings and participate in the Members' Forums. Your ideas and concerns are very important to the Association.

Thanks for your cooperation.

Revised Schedule of Meetings for Calendar 2014

The Board of Directors has scheduled the following meetings for calendar year 2014. Each of the meetings will be held at the **Desert Shores Community Association, 2500 Regatta Drive, Las Vegas, NV 89128**. Each meeting is scheduled to begin at the time stated. An Executive Session is scheduled for 5:30 PM on each date as well with the exception of May 22, 2014.

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| Thursday | May 15, 2014 | 6:30 pm | Board / Executive Meeting |
| Thursday | May 22, 2014 | 5:30 pm | Board Meeting / Work Shop* |
| Thursday | July 17, 2014 | 6:30 pm | Board / Executive Meeting |
| Thursday | September 18, 2014 | 6:30 pm | Board / Executive Meeting |
| Thursday | November 20, 2014 | 6:30 pm | Budget Ratification / Board & Executive Meeting |

* This is a special workshop to consider architectural changes along with enhancement of the front entrance. Please note that at workshops no decisions are made, only discussion is allowed.



BOARD MEETING / WORK SHOP

Reviewing several architectural applications recently it has become apparent that some changes in the architectural guidelines and requirements may be needed. To consider possible changes the Board of Directors would like suggestions and ideas from the general membership to be included in the process. Additionally, the Association has been considering the enhancement of the front entrance area to the community. In that project as well guidance from the general membership is needed.

The best method for accomplishing this is a workshop. Although a workshop precludes decision mak-

ing and only allows for discussion without any voting, the meeting is considered a Board meeting and must be noticed and conducted as a Board meeting. The meeting will be held as follows:

Date: Thursday, May 22, 2014

Time: 5:30 PM

Place: Desert Shores
Community Association
2500 Regatta Drive
Las Vegas, NV 89128



The agenda for this meeting will only include architectural modifi-

cations and enhancements of the front entrance area from Breakwater. Although there are two members' forums in every Board meeting, at this meeting members are invited to participate in the full meeting. As stated, there will be no decision making and no vote will be taken; only discussion is allowed.

Although the Association encourages each member to attend, if you will be unable to you are welcome to submit your suggestions to the Association through Mesa Management using the contact information you have.

Board Nomination Forms

The Annual Meeting and Election of Directors is coming up soon. Any Member who is in good standing is encouraged to consider submitting their nomination to stand for election to the Board of Directors. Enclosed for your convenience is a Nomination Form to be used for that purpose. With regard to the election, statute states: *a candidate shall not be deemed to be in "good standing" if the candidate*

"Any member in good standing is encouraged to consider submitting their nomination to stand for election to the Board of Directors..."

has any unpaid and past due assessments or construction penalties that are to be paid to the Association.

Additionally there are a number of disclosures which statute requires candidates to make as well so please read the form carefully and initial each disclosure. The nomination form will be included with the secret ballot when mailed to the general membership at the time of the election.

Currently there are two positions up for election. Each term is for two years. Please complete your nomination form and return it to the Association no later than May 31, 2014. You may fax or scan the form and email it to Mesa Management, but it will also need to be mailed as the Association will need the original signed form for documentation. Please mail the form to Mesa Management at the address shown on the form. Your cooperation is appreciated. Thank you.

Painting & Home Improvements

Most owners are aware that La Jolla Classic HOA has an approved color palate which must be adhered to. The color palate has been approved by Desert Shores. As you ponder repainting your home, if you want to change any of the colors—body, trim, or even exterior doors—you must submit an architectural application AND receive approval from both La Jolla Classic HOA and Desert Shores BEFORE any work can begin.

To initiate the process the ARC application is sent to Mesa Management. Mesa will review the application for accuracy

and distribute it to the La Jolla Classic HOA Architectural Review Committee members for consideration. The committee will approve, approve with stipulations, or deny the application. If the application is approved outright or approved with stipulations (modifications) the owner will be notified and the application will be forwarded to Desert Shores Architectural Review Committee for consideration. If the application is denied no work can be done. Since Desert Shores also requires a ten dollar (\$10) processing fee, the check should be included with the original application to Mesa so the payment can be forwarded to Desert Shores if and when the application is approved.

