

Board of Directors General Business Meeting Agenda

Wednesday, January 25, 2023 @ 6:00p.m.

Will be conducted virtually via GoToMeeting and In-person at the CRHA Offices

***** Log-in Information is on Page 2 of the Agenda *****

1. Call to order and establish quorum

1.1 Board Recognition of Outgoing Board Member, Margaret Getz

2. Member Comments: This time is devoted to Association Members who have comments and/or concerns regarding items on this agenda. Except in the case of an emergency, no action may be taken upon a matter raised under this item of the agenda until the matter has been specifically included on an agenda as an item upon which action may be taken. The Board has the authority to limit the time for individual comments. A time limit of two (2) minutes per member has been allotted. No member can give away his or her allotted time to expand another member's time. In consideration of other members who may wish to present comments and/or concerns, please avoid repetition.

3. Minutes:

3.1 Review & approve November 16, 2022 Board of Directors General Business Meeting Minutes *

3.2 Review & approve November 16, 2022 Board of Directors Organizational Meeting *

4. Finances:

4.1 Review & accept (un-audited) Financial Reports dated October 31 and November 30, 2022 *

4.2 Review & approve Bad Debt write-offs *

5. Reports & Updates:

5.1 Finance & Budget Committee (F&B); **Treasurer Bremer**

5.2 Landscaping & Maintenance Dept.; **L&M Superintendent Lisenby**

5.3 Architectural Control Committee (ACC); **Secretary Naccarato**

5.4 Community Events; **Vice President Attaway**

5.5 Branding / Signage Ad Hoc Committee; **Vice President Attaway**

5.6 Executive Session Summary and Pending Legal Action against the Association; **Attorney Oliphant**

5.7 Community Information & Future Agenda Item(s); **GM Nunley**

6. Old Business:

6.1 Review & Possibly Accept common area turnover of Ridge Hollow neighborhood (aka: Whispering Canyon) *

6.2 Review & Possibly Approve Easement Agreement for common area adjacent to Lot JT-449 *

6.3 Review & Consider Request to Permit Construction of Sierra Front Trail on Caughlin Ranch HOA Property*
- Guest Speaker: Kevin Joell, Local Trail Advocate

6.4 Review & Approve Creek Crossing (Caughlin Glen) Final Design Proposal *

6.5 Review & Approve Revision to Village Green Park Use and Special Event Permit Application *

6.6 Ratify 2023 Workers Compensation Premium Amount*

7. New Business:

7.1 Review & Possibly Approve Proposal from Padovan Consulting for Bid Preparation and Construction Management of 2023 Pavement Maintenance (Caughlin Creek/Deer Creek Trails/Streets & other CRHA Trails)*

7.2 Review & Possibly Approve Not-to-Exceed Cost for L&M Truck Purchase *

7.3 Discuss and Possibly Schedule 2023 Strategic Planning Session(s) *

8. Member Comments: This time is devoted to Association Members who have comments and/or concerns regarding any association matters. The Board has the authority to limit the time for individual comments. A time limit of two (2) minutes per member has been allotted. No member can give away his or her allotted time to expand another member's time. In consideration of other members who may wish to present comments and/or concerns, please avoid repetition.

9. Announce Future Meeting Dates & Adjourn *:

- Finance & Budget Meeting, Thursday, March 16, 2023 at 2:00 p.m.
- Board Agenda Workshop on Monday, March 20, 2023 at 4:00 p.m.; Executive Session Workshop will immediately follow.
- Board of Directors Executive Session on Wednesday, March 22, 2023 at 5:00 p.m. and General Business Meeting at 6:00 p.m.

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Workshop - Review of January 25, 2023 Board Meeting Agenda to be held on Monday, January 23, 2023, beginning at 4:00 PM

If joining remotely, please join the Workshop from your computer, tablet, or smartphone:

<https://global.gotomeeting.com/join/235350861>

You can also dial in using your phone.

United States: +1 (646) 749-3122

Access Code: 235-350-861

Board of Directors General Business Meeting Wednesday, January 25, 2023, 6:00 PM

If joining remotely, please join the meeting from your computer, tablet, or smartphone.

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Items identified with an asterisk "" are intended for Board action. NOTICE: NRS 116.31083 provides that each notice of a meeting of the executive board (aka: Board of Directors) must state the time and place of the meeting and include a copy of the agenda for the meeting or the date and location(s) where copies of the agenda may be conveniently obtained by the units' owners. The Agenda may be revised up to 72 hours prior to the date of the meeting and at Board discretion.*

General Business Meeting Agendas are posted on the Caughlin Ranch website and in the brochure box to the right of the entry door of the Association office at 1070 Caughlin Crossing, Reno, NV 89519. You may also call 775-746-1499 to obtain a copy. You are also notified of the rights of a unit's owner to: (a) Have a copy of the minutes or a summary of the minutes of the meeting provided to the unit's owner upon request, and, if required or by the executive board upon payment to the association of the cost of providing the copy to the unit's owners or in electronic format at no cost. (b) Speak to the association executive board unless the executive board is meeting in executive session. (c) A copy of the audio recording of the minutes or a summary of the minutes of the meeting provided to the unit's owner. Any comments made may potentially become a permanent record of the minutes.