

Galena Forest Estates Homeowners Association

Agenda for Board of Director's Meeting

March 16, 2020

Galena Creek Visitor's Center

18250 Mt Rose Hwy Reno, NV 89511

Executive Session Agenda

3:30 p.m. (Closed Session)

This meeting is closed to the membership unless invited to a hearing.

- 1. Call Meeting to Order and Establish Quorum
- 2. Approval of January 13, 2020 Executive Meeting Minutes
- 3. Review Delinquent Accounts-Status update from Management
- 4. Non-Compliance violation log review
- 5. Adjourn Meeting

4:00 p.m. Board of Directors Meeting Agenda

1. Call Meeting to Order and Establish Quorum

2. Open Forum: Agenda Items Only: *This is a time devoted to comments by unit owners and discussion of those comments relating to Agenda items only. A homeowner may speak for three (3) minutes on items listed on the Agenda. It is suggested that a homeowner prepare a written statement outlining the major points he or she wishes to make and submit this to the Board to be included in the Minutes. An Open Forum at which homeowners may speak on items NOT listed on the Agenda will be held at the end of the meeting. NRS. 31083(5). Except in an emergency, no action may be taken upon a matter until the matter itself has been included on a future Agenda as an item upon which action may be taken pursuant to NRS 116.3108.*

3. Approval of January 13, 2020 Board Meeting Minutes **Action**

4. Financial Matters **Discussion/Action Items**

A. Review of December 2019 to January 2020 financial reports

5. Committee Reports **Discussion/Action Items**

A. Architectural Committee Report -Jim Dolian

6. Management Report, Valerie Santana **Discussion**

7. Unfinished Business-None

8. New Business **Discussion/ Action Item**

A. Review of Fire fuels consulting report of 10 acre parcel work

B. Open/Review/Approve bid for landscape enhancements around signs

9. **Open Forum: Non- Agenda Items Only:** *This is a time devoted to comments by unit owners and discussion of those comments. Except in an emergency, no action may be taken upon a matter raised under this item of the agenda until the matter itself has been included on a future Agenda as an item upon which action may be taken pursuant to NRS 116.3108. A homeowner may speak for three (3) minutes on items NOT listed on the Agenda. It is suggested that a homeowner prepare a written statement outlining the major points he or she wishes to make and submit this to the Board to be included in the Minutes. NRS. 31083(5).*

10. **Adjourn Meeting**

Action Item

Current Board of Directors

Virginia Bonar- President
Vice President/Director-Betsy Osborne
Steve Lerman – Secretary
Jim Dolian – Treasurer

Current Association Management:
Gaston Wilkerson Association Srvc.
1675 Robb Drive #5
Reno, NV 89523
Valerie Santana
Vsantana@gwascorp.com
Community Association Manager
Tel: 775-323-4363
Fax: 775-323-4356

All lot owners have a right to have a copy of the minutes or a summary of the minutes of this meeting distributed to him/her upon request at a cost of 25 cents for the first ten pages, and 10 cents per page thereafter. Once approved, the Minutes are posted on the Association's web site in pdf format: www.galenaforestestates.org.

MAINTAIN, PROTECT AND ENHANCE