

**Tenaya Creek Homeowners Association
Board of Directors Meeting
April 20, 2011**

Board Present

Pete Delicino -President
Barbara Matthews - Secretary
Pat Rozwod-Vice President / Treasurer
Jim Lamoreux - Director
Ray Maxwell - Director

Management

Don Lamers –Community Manager

Membership

List on File

1. Call to Order/Roll Call

President, Pete Delicino called the meeting to order at 3:00 PM, which was held at the offices of Kenyon & Associates, Inc. 645 Sierra Rose Dr. #105A in Reno, NV. With all five of the Board Members present, a quorum was established.

2. Membership Open Forum – Agenda Items Only

No membership were present.

3. Approval of Minutes

Vice President/Treasurer, Pat Rozwod made a motion to approve the April 20, 2011 minutes as written. President, Pete Delicino seconded the motion which carried unanimously.

4. Approval of Financials

Vice President/Treasurer, Pat Rozwod read the financial report for December 2010, January 2011 and February 2011.

He stated that the balance as of December 2010 in the operating account was \$12,035.54 and the balance in the reserve account was \$128,991.88. He stated that receivables as of December 30, 2010 were \$25,525.92.

He stated that the balance as of January 2011 in the operating account was \$16,904.38 and the balance in the reserve account was \$131,637.46. He stated that receivables as of January 31, 2011 were \$23,998.70.

He stated that the balance as of February 2011 in the operating account was \$10,664.69 and the balance in the reserve account was \$134,282.51. He stated that receivables as of February 28, 2011 were \$26,003.69.

President, Pete Delicino made a motion to accept the December 2010, January 2011 and February 2011 financial reports as read. Vice President/Treasurer Pat Rozwod seconded the motion which carried unanimously.

It was noted that the Board fulfilled their fiduciary duty by reviewing the original bank statements through February 2011, per NRS 116.

5. Old Business

Street Light at Mt. Diablo

The NV Energy Contract was presented. Discussion was had. President, Pete Delicino stated that there are no real total cost presented for consideration and the project has lingered for over six years and suggested that the project be taken off future agendas. Secretary, Barbara Matthews commented that she thinks the light is a good idea. *President, Pete Delicino made a motion to remove the street light installation from the agenda permanently. Vice President/Treasurer, Pat Rozwod seconded the motion which carried unanimously.*

Common Area Clean Up - Bids

Bids were opened and reviewed. Discussion was had. *President, Pete Delicino made a motion to approve the contract with C. Santos Lawn Maintenance for \$10,400.00 for the annual clean up and a monthly landscape contract for \$200.00 per month. Vice President, Pat Rozwod seconded the motion which carried unanimously.*

Turn on Water / Back Flow Testing – Bids

Management stated that water has been turned on for the season. Management stated that the Back Flow needed to be tested and he could authorize Jet Plumbing to do so with the boards consent. No action was taken as no pricing was available.

Website / Email List Status

Director, Jim Lamoreux gave a status of the website and stated that a new hit counter was added to see how many visitors were visiting the site. *President, Pete Delicino made a motion to produce and distribute the Newsletter. Director, Jim Lamoreux seconded the motion which carried unanimously.*

6. New Business

Security Patrol - Bids

Bids were reviewed and discussion was had. There was board agreement that no security was necessary at this time. *President, Pete Delicino made a motion to have this item removed from future agendas. Director, Ray Maxwell seconded the motion which carried unanimously.*

Mailbox – Paint – Discussion

It was discussed that the mailboxes are the property of the US Postal Service. President, Pete Delicino stated that C. Santos Lawn Maintenance can paint the tagging if it occurs on the mailboxes. Management stated that it is permissible for maintenance to remove tagging from postboxes.

Liability, D&O and Property Insurance - Discussion

Management reminded the board that the Tenaya Creek Insurance is CAU and is in effect until April 2012.

8. Management Report

Management stated that he put advisories under the management report to remind the community of common issues of concern in the community.

9. Board Input

No action was taken.

10. Correspondence

No correspondence was received.

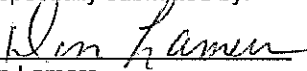
11. Membership Open Forum

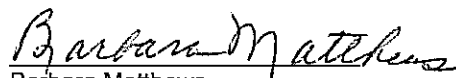
No comments were received from the membership.

12. Adjournment

With no further business to discuss, the meeting was adjourned to Executive Session at 3:41 PM.

Respectfully submitted by:


Don Lamers
Recording Secretary


Barbara Matthews
Board Secretary