

**Tenaya Creek Homeowners Association  
Board of Directors Meeting  
November 30, 2011**

**Board Present**

Pete Delicino -President  
Barbara Matthews - Secretary  
Pat Rozwod-Vice President / Treasurer (Arrived at 5:31 PM)  
Jim Lamoreux – Director

**Management**

Don Lamers –Community Manager

**Membership**

List on File

**Board Absent**

Ray Maxwell – Director

**1. Call to Order/Roll Call**

President, Pete Delicino called the meeting to order at 5:01 PM, which was held at the offices of Kenyon & Associates, Inc. 645 Sierra Rose Dr. #105A in Reno, NV. With four of the five Board Members present, a quorum was established.

**2. Membership Open Forum – Agenda Items Only**

No membership comment was given at this time.

**3. Approval of Minutes**

*Vice President / Treasurer, Pat Rozwod made a motion to approve the October 26, 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 reports for October 2011. He stated that the balance as of October 31, 2011 in the operating account was \$12,011.90 and the balance in the reserve account was \$147,112.51 He stated that receivables as of October 31, 2011 were \$28,034.11.

*President, Pete Delicino made a motion to accept the August 2011 and September 2011 financial reports as read. Secretary, Barbara Matthews seconded the motion which carried unanimously.*

It was noted that the Board fulfilled their fiduciary duty by reviewing the original bank statements through October 31, 2011, per NRS 116.

**5. Old Business**

**Phone Tree – Cost**

Management stated that an update would be given with regards to cost for a phone tree product from ADT Security at the January 2012 meeting.

**Community Architectural/Landscape Guidelines**

Director, Jim Lamoreux presented a draft Architectural Guidelines package and reviewed them with the board briefly. He asked the board if they would like to have a workshop to get this documents finalized and then out to the membership. Jim Lamoreux will give an update on the progress at the January 2012 meeting. No action was taken.

**6. New Business**

**Neighborhood Watch**

Director, Jim Lamoreux mentioned that establishing a Neighborhood Watch might be a good idea for the community. He stated that he spoke to Lt. Teresa Aguila and she stated that she might be available to speak at an upcoming meeting. President, Pete Delicino stated that Neighborhood Watch signs are a good idea. Director, Jim Lamoreux stated that he could put information in the newsletter. He also stated that he put some information on the website regarding crime fighting.

**2012 Meeting Dates**

Management presented the board with a schedule of upcoming board meetings dates. Discussion was had. *President, Pete Delicino made a motion to approve the board meeting schedule as presented. Vice President/Treasurer, Pat Rozwod seconded the motion which carried unanimously.*

**Adopt 2012 Goals & Objectives**

Management presented the board with a list of 2012 Goals and Objectives. Discussion was had. *President, Pete Delicino made a motion to adopt the 2012 Goals and Objectives as presented, noting that requests to modify the list could be made in writing. Vice President/Treasurer, Pat Rozwod seconded the motion which carried unanimously.*

**Authorize Printing and Distribution of 2012 Payment Coupon Books**

Management asked if the Board would like to have 2012 Payment Coupon books printed and distributed to the membership. Discussion was had. *President, Pete Delicino made a motion to have 2012 Payment Coupon Books printed and distributed. Secretary, Barbara Matthews seconded the motion which carried unanimously.*

**Firebreaks around Tenaya Creek Community – Discussion**

Director, Jim Lamoreux inquired with the Fire Safe Council to see if they could form a chapter for the Tenaya Creek Community. He stated that the board would meet with a representative of the fire safe council at his home on Wednesday or Thursday. He said the goal of the chapter would be to get a fire break on the Union Pacific land and to deal directly with Union Pacific to ensure that a fire break was in place. *President, Pete Delicino made a motion to approve the forming of a Fire Safe Council for the Tenaya Creek Community. Vice President/Treasurer, Pat Rozwod seconded the motion which carried unanimously.*

**8. Management Report**

Management provided the board with specifications of the concrete from Super Curb and Concrete per the request at the last meeting. Management stated that all the 2011 Goals and Objectives of the Tenaya Creek Homeowners Association had been completed.

**9. Board Input**

Director, Jim Lamoreux stated that he would like to purchase two books for the Tenaya Creek Homeowners Association the Green Book and the Uniform Building Code at a cost of \$140.00. *President, Pete Delicino made a motion to reimburse Director Lamoreux for the cost of the books. Vice President/Treasurer, Pat Rozwod seconded the motion which carried unanimously.*

**10. Correspondence:**

No correspondence was received.

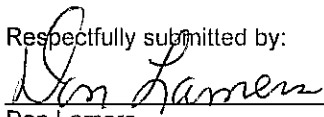
**11. Membership Open Forum**

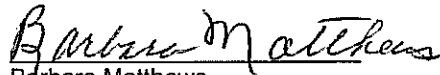
No membership was present.

**12. Adjournment**

With no further business to discuss, the meeting was adjourned to Executive Session at 5:16 PM.

Respectfully submitted by:

  
Don Lamers  
Recording Secretary

  
Barbara Matthews  
Board Secretary