

SKYLINE VIEW ASSOCIATION

Board of Directors - Notice of Meeting

Tuesday January 15, 2019 at 5:45pm

Located at: Dickson Realty at 1030 Caughlin Crossing Reno, NV

Board Members

Bruce Lerner - President
Mark Iverson - Vice President
Ryan DeRicco - Secretary
Nancy Barto- Treasurer
Chris Murray - Director

Infinity Association Management

Chera Wolfe – Community Manager

AGENDA

** DENOTES AN ACTION ITEM*

- I. ***Call to Order and Establishment of Quorum**
- II. **Homeowners' Forum** - *Each homeowner is entitled to speak to the Board at this time. All comments are to be on items ON THE AGENDA. To ensure everyone gets an opportunity to speak, comments will be limited to three minutes.*
- III. ***Approval of Previous Minutes** – November 20, 2018
- IV. ***Committee Reports**
 - A. Review Last Month's Job Assignments/Accomplishments
 - B. Review and Discuss Committee Reports (Common Area) - Architectural, Infrastructure, Landscape, Recreation Facilities, and Social
 - C. Review, Discuss and Approve Architectural Applications (Homeowner's)
 - D. Review, Discuss and Approve Landscape Applications (Homeowner's)
 - E. Committee Member Appointments
- V. ***Accept Financials** – November & December 2018
- VI. ***Old Business**
 - A. Review, Discuss and Vote – Nevada Land Trust Proposal and Cost
 - B. Review, Discuss and Vote – Add Bench to Park Area
 - C. Review, Discuss and Vote – Possible Lawsuit regarding Park Audit and Repair Costs
 - D. Review, Discuss and Vote – Pool Maintenance Company RFP
- VII. ***New Business**
 - A. Review, Discuss and Vote – Surplus of Funds
- VIII. **Correspondence**
- IX. **Homeowners Forum** - *Each homeowner is entitled to speak to the Board at this time. To ensure everyone gets an opportunity to speak, comments will be limited to three minutes. This forum is limited to comment of items NOT ON THE AGENDA per NRS 116.*
- X. ***Adjournment**

**AN EXECUTIVE SESSION OF THE BOARD OF DIRECTORS WILL BE BEFORE THE BOD MEETING AND WILL INCLUDE:
*DELINQUENCIES, *LEGAL ISSUES, *VIOLATIONS AND *HEARINGS**

This agenda has been made available to the HOA membership in accordance with Nevada Revised Statute 116.3108. All approved minutes from the previous meetings will be available by contacting Infinity Association Management @ 775-828-4800 or email your request to Chera.infinity@gmail.com. All electronic copies are free of charge; all other copies are 10 cents a page (single side) plus postage if mailed.

THANKS TO DICKSON REALTY FOR ALLOWING US TO HAVE THE MEETING AT THEIR OFFICE