

IDLEWILD RIVERFRONT CONDOMINIUM ASSOCIATION

NOTICE OF BOARD OF DIRECTORS MEETING AND AGENDA

DATE/TIME: June 26, 2024

REVISED

Immediately following the annual meeting which starts at 6:30 PM

LOCATION: Idlewild Riverfront Clubhouse

Located between 2845 & 2855 Idlewild Dr, Reno NV 89509

This agenda is made available to the Association's membership in accordance with NRS116.31083. In accordance with NRS 116 each meeting of the Executive Board in Regular Session shall be audio recorded. Changes to the agenda may be made up to twenty-four (24) hours in advance of the meeting.

AGENDA

1. Call to Order & Determination of Quorum

Any homeowner that plans to audio tape the meeting must state their intention to do so at this time.

2. Homeowners Comments (Limited to Items on the Agenda Only)

This period is devoted to comments by members of the Association and discussion of those items on the agenda. *No action may be taken on these items unless they qualify as an emergency as outlined in subsection 8 of NRS 116.31083 or until the matter has been specifically included on an agenda as an action item. The Board has the authority to limit the time for individual comments. A time limit of 3 (three) minutes has been allotted per owner, but no owner may give away their allotted time to expand another owner's time.*

3. Management Report

- a) Guest Speaker – Ally Johnson – Edward Jones
- b) Executive Session Report
- c) Items approved in between Meetings
- d) Other

4. Minutes

- a) Approval of the April 25, 2024 & May 30, 2024, Board Meeting Minutes (Action Item)

5. Review of Un-audited Financial Statements

- a) Review & Accept Unaudited Financials through January 2024 (Action Item)
- b) Review of bank statements

6. Update of Action Taken Outside of a Board Meeting

- a) Board to discuss any action taken outside of a Board Meeting (Action Item)

7. Continued Business

- a) Governing Documents Re-write votes Update 52Y 6N (Action Item)
- b) Board to Discuss Storage Room Issues & Possible Policy (Action Item)
- c) Reserve Study Full – in process (Action Item)
- d) Exterior Stair Maintenance – Paint/Sand Proposals (Action Item)

- e) Window Cleaning Proposals – Reno Tahoe Window, Reno Window Cleaning (Action Item)
- f) Arborist (tree maintenance) – not HOA tree (Action Item)
- g) Call Box replacement – Proposal (Action Item)
- h) Koch Elevator Cellular phone service – scheduled for mid-July (Action Item)
- i) 2022 & 2023 Audit – Proposals (Action Item)
- j) Edward Jones – Ally Johnson guest (Action Item)
- k) Asphalt Reserve Project (Action Item)
- l) Pergola Repair (Action Item)
- m) Camera/Fire Suppression/ Extinguishers Maintenance – Sierra Fire (Action Item)
- n) Fence Repair – Tholl & Artistic (Action Item)
- o) Chimney Inspections Proposal (Action Item)
- p) LaBeeg Proposal for Janitorial (Action Item)

8. New Business

- a) Emcor Proposal (Action Item)
- b) Lee Joseph Proposal to locate spa leak (Action Item)

9. Next Board Meeting

- a) Board Announcements & Comments
- b) Items For Next Agenda
- c) Tentative Next Meeting Date – July 25, 2024

10. Homeowner Comments (Any item can be discussed)

This period is devoted to comments by members of the Association and discussion of those comments on any issue. *No action may be taken on these items unless they qualify as an emergency as outlined in subsection 8 of NRS 116.31083 or until the matter has been specifically included on an agenda as an action item. The Board has the authority to limit the time for individual comments. A time limit of 3 (three) minutes has been allotted per owner, but no owner may give away their allotted time to expand another owner's time.*

11. Adjournment

(Action Item)

NOTICE: The agenda of the meeting of the executive board must comply with the provisions of NRS 116.31083. Unit Owners have the right to obtain: a copy of the audio recording of the meeting; the minutes or a summary of the minutes of the meeting provided to the unit's owner upon request, in electronic format at no charge to the unit's owner or, if the association is unable to provide the copy or summary in electronic format, in paper format at a cost not to exceed 25 cents per page for the first 10 pages, and 10 cents per page thereafter; speak to the association or executive board, unless the executive board is meeting in executive session.