

SCPLOA BOARD MEETING AGENDA

January 12, 2019

Los Prados Clubhouse 5150 Los Prados Circle, Las Vegas, Nevada 89130

OPEN MEETING – 10:00 a.m.

1. Welcome & Introductions: Paul Placek
2. Secretary's Report & Approval of Minutes: Jane Lewis
3. Treasurer's Report: Lauren Patt-Kirby
4. Nominate Temporary Chairman
5. Adjourn
6. Welcome: Temporary Chairman
7. New Board members: Lauren Patt-Kirby, Cynthia Holland, Mike Munford, Charles Harvey
8. Nomination of Officers
9. Committee Assignments
10. Manager's Report: Clint Malburg

Committee Reports:

I. Finance Committee – Lauren Patt-Kirby, Chairman; Paul Placek, Vice-Chairman; Cheryl Case

- a. Dues Increase – Lauren
- b. Budget Report – Acceptance of 2019 Proposed Budget -Lauren
- c. Reserve to Preserve -Lauren
- d. Status of Collections/Liens -Lauren

II. Legal Committee – Paul Placek, Chairman; Dan Theisen, Vice-Chairman; Cheryl Case, David Pugh, Chuck Costa, Gina Chapman, and Janelle Pearce to assist

- a. Report on pending Legal Action - Paul

III. Facilities & Architectural Committee– John Colman, Chairman; Dan Theisen, Vice-Chairman; Ron Anderson, Charles Duvall, Gina Chapman, and Clint Malburg to assist

- a. Manager's contracts - John
- b. Report on Architectural requests 2019 - John
- c. Roads, Parking, Runway & Facilities - Clint
- d. Pond & Fence – New Pond Committee – Cynthia Holland to Chair.
- e. Dust Abatement 2019 - Clint
- f. Neglected Properties Status - John

IV. Community Relations & Events Committee – Jane Lewis, Chairman; David Pugh, Vice-Chairman, Ron Anderson, Shirley and Rod Burke, Bobby Cobell, Keene Sterrett and Kelly Harrington to assist

- a. 2019 Events – Chili Cook off, Stop, Shop and Swap, Camp Golden Eagle, Annual Lot owners Meeting and Pot Luck, Spaghetti Dinner, Highway Cleanup – Jane
- b. Newsletter, Website & Facebook – Jane
- c. New SCPLOA Owner's packet – Dan Theisen

V. Swains Creek Fire Council – Charles Duvall, Chairman; Ron Anderson, Vice-Chairman; John Colman, Gina Chapman, Chuck Costa & Theresa Zellhoefer to assist

- a. CMFPD Update, report on CWPP & Fire council Activities – Charlie
- b. Report on Cedar Mountain Community Coalition Activities – Charlie

VI. Old Business:

VII. New Business:

VII. Open Forum: Lot Owners to Address the Board

IX. Proposed Meeting Schedule:

May 4th, 18th or 25st (Memorial Day is May 27th); June 15th or 22th (Father's Day is June 16th)

July 6th, 20th or 27th (Duck Creek Days are Cancelled ??); August 17th or 24th

September 1st - Annual Lot Owners meeting, Sunday at 1 pm; October 5th or 19th; January 18th or 23th, 2020.

XII. Adjourn