

**SIERRA VERDE MAINTENANCE ASSOCIATION
BOARD OF DIRECTORS MEETING**

July 12, 2023

AGENDA

BELL TOWER REGINAL COMMUNITY CENTER-22232 El Paseo, RSM

EXECUTIVE SESSION:

- I. CALL TO ORDER** **6:30PM**
- II. DELINQUENCY**
 - a. June 2023 Delinquency Report
- III. EXECUTIVE SESSION MINUTES**
 - a. Executive Session Minutes May 10, 2023
 - b. Executive Session Minutes May 31, 2023
 - c. Executive Session Minutes June 28, 2023
- IV. THIRD PARTY CONTRACTS**
 - a. Landscape Proposals
- V. ADJOURNMENT**

GENERAL SESSION:

- I. CALL TO ORDER** **7:00PM**
- II. HOMEOWNER FORUM**

Any owner in attendance is permitted three (3) minutes to address the Board regarding Association related. The Board may address the issues at that time or at a later meeting. Once the homeowner forum has concluded, membership is welcome to observe the remainder of the meeting. However, they are not permitted to participate.
- III. CONSENT CALENDAR**
 - i. General Session Minutes May 10, 2023
 - ii. General Session Minutes June 26, 2023
 - iii. May Financial Statement
 - iv. June Financial Statement
 - v. Resolution to Lien
 - vi. Approved Proposals for Ratification
- IV. PROJECT UPDATES**
 - i. Asphalt Slurry & Stripping
 - ii. Roof Project
- V. GENERAL ASSOCIATION OLD BUSINESS**
 - i. Tow Reimbursement: 15 Pinzon
 - ii. Concrete Repair: 57 Alondra
- V. GENERAL ASSOCIATION NEW BUSINESS**
 - i. Reimbursement Requests
 - ii. 2023 Audit Engagement Letter
 - iii. Roofing Proposals
 - iv. Plumbing Proposals
 - v. Landscape Proposals
- VI. CORRESPONDENCE**
 - i. PTC Increase Letter & Contract
 - ii. Landscape Spray Day Notice
 - iii. Balcony Railing concerns
 - iv. Landscape Concerns
 - v. Board Basics Webinar
- VII. MANAGEMENT REPORTS/CORRESPONDENCE**
- VIII. ADJOURNMENT OF GENERAL SESSION**
 - i. The next Regular Session will be held on September 13, 2023. The meeting will be held at The Bell Tower Reginal Community Center-22232 El Paseo, RSM

****ONLY HOMEOWNERS ARE PERMITTED TO ATTEND****