DAYTON VALLEY COMMUNITY ASSOCIATION

c/o Complete Association Management Company (CAMCO), 704 W Nye Ln Ste 101 Carson City, NV 89703

BOARD OF DIRECTORS MEETING MINUTES
APRIL 14, 2021
Via Zoom and teleconference
Per NRS116.31083, this meeting was partially audio recorded.

BOARD OF DIRECTOR'S ROLL CALL

Name	Position	Term	Present	Absent
Dennis Drury	President	04/2021	X	
Sandy Mass	Vice President	04/2021	X	
Joseph Hughes	Director	04/2021	X	
Amy Puzzo	Director	04/2021	X	
Paula Darragh	Director	04/2021	X	
Doug Kreie	Treasurer	04/2021	X	

Manager: Julie Thompson, Community Association Manager.
Association Attorney: Gayle Kern

ESTABLISHMENT OF QUORUM
Quorum was established with six of six members present.

CALL TO ORDER
The Board President Dennis Drury called the meeting to order at 6:02 pm.

MEMBERS COMMENTS
- Ballot company is supposed to be solely independent from Camco. They were to be left out why is Camco in it?
- What is on the agenda?
- Why is Camco involved with ballot box?
- Who signed off on final draft dates correctly in it?
- Big mess Camco is the associations employee.
- Who signed off on the final draft for ballot box?
- President should be given the stuff to sign off on.
- Who gave ballot box instruction when to mail?
- Ballot box charging $2100 don't want to do business will we have to pay that amount again.
- What do we do with the ballots we have?
- Has there been a cost with the new ballot company?

CONFIRM ELECTION INSPECTION COMPANY
The Board received two bids additional to ballot box. Ellsworth and Stout – this ended up being an audit bid. Maddox, Segerblom and Canepa - $295.00 an hour with an estimated 5 hours needed.

MOTION: Sandy Mass made a motion to create a committee to review election companies to submit to the board. Motion seconded by Amy Puzzo. Motion passed unanimously.

MOTION: Sandy Mass made a motion for the committee members to be Joe, Paula and Amy. Motion seconded by Amy Puzzo. Motion passed unanimously.

ANNUAL MEETING DATE CONFIRMATION
The Board discussed when the meeting date will be. The committee will have until May 1st to get information to the board for them to make a decision on the Election Inspection Company.

MOTION: Joseph Hughes made a motion to hold the annual meeting on June 16th. Motion seconded by Doug

DRAFT

Kreie. Motion carried unanimously.

MEMBER COMMENTS

Comments made were as follow:

- Why are some candidates allowed to run when they don't disclose, they have a conflict of interest?
- Gate issue – Plumber gate has been broken for 7 months now what is happening?
- Discussion about bids for gate and insurance coverage.
- Ballots sent to the tenants and was the list reviewed to make sure it doesn't go to tenants?
- Who is responsible to approve the final list?
- Why would the board approve a double the cost proposal for the gates?
- Three bids should have been obtained for the insurance renewal.
- Why is the Camco Rep acting as the secretary because agendas and minutes are not correct?
- Secretary of State fillings are incorrect. Why is the registered agent Joel Just with Camco in Las Vegas?
- Paula is listed as Secretary and there is nothing in any minutes that reflect that discussion.
- Why were homeowner addresses given to the investment interest of the golf course to solicit?
- Sitting and picking at each other is ridiculous.
- Same people have been parking in the street all the time and nothing has been done about it.
- Hypocrisy of people at the last meeting and next door.
- Amy complaints on next door about board not reading the CC&R's, everyone refusing to follow the laws and breaking the laws and being careless with association money.
- Dennis being responsible for the gates not getting repaired.
- A lot of unflattering things about Kerns and Camco on social media.
- People are upset and frustrated because of statements on Next-door.
- Dayton was a turning point for the community there is a lot of history of the community.
- If company can do the tree trimming contact the homeowners so the wall doesn't get damaged.
- Husband is the President on the board, and she is offended because she is screaming at people.
- Homeowners not getting notified good.
- Why are we fighting and not treating each other with respect?
- Fence money is out of the reserve will that have to be put back with a special assessment.
- Would like a copy of the audit financial statement for 2020.
- Who is going to answer these questions tonight because they are good questions?
- Homeowners have the right to know what the board is doing so do your due diligence.
- Tripping hazards on sidewalks on Homeowner property everyone is responsible for and she didn't know that.
- Are the responsible for the cars damaging sidewalks by driving on them and the speed bumps.
- Appreciate what the board is doing and not being attached.
- Questions should be answered.
- Every candidate will be included in next packet as the last one?
- Thank everyone for coming. Need answers to questions. The entire board needs to be better.
- What positions are the board members running for the ballot didn't say.

ADJOURNMENT

Doug Kreie moved to adjourn the meeting at 7:59 PM. Joseph Huhges seconded the motion. Motion carried unanimously.

DRAFT

BOARD OF DIRECTORS MEETING MINUTES
APRIL 14, 2021
Via Zoom and teleconference
Per NRS116.31083, this meeting was partially audio recorded.

Respectfully Submitted by: Julie Thompson, Community Manager
Agent for Complete Association Management Company

Approved: _____ Date: _____
Secretary/Board Member Signature

DRAFT