



MEMBERS PRESENT: Marty Rasmussen – SGCC President; Tom Fitzgerald – SOA President; Evan Martin – SGCC CFO; Frank Leto – SOA Vice President; Robert DiPietro – SGCC Maintenance

OTHERS PRESENT: Tracy Carter – SOA General Manager; Bernadette Rodas, SOA Asst. Community Manager; Linda Rhodes – SOA Water Consultant

1. Call to Order, Introductions, and Determination of Quorum:

Tracy called the meeting to order at 3:35pm. Quorum was established.

2. Homeowner Comments: In accordance with NRS116.31085 this portion of the meeting is devoted to unit owners' comments and discussion of those items listed on the agenda only. Please limit comments to a maximum of 3 minutes per unit.

- None at this time

3. Old Business:

a. Committee Charter:

Committee is ok with proposed charter, but recommends meetings be at least held quarterly and changed terms to 1 year, which will give the committee/board the opportunity to evaluate members on a yearly basis.

MOTION: Tom made a motion to recommend approval of the charter with proposed change. Marty seconded. Motion carried unanimously.

b. Equipment Spreadsheet – Prepared by Seth Padovan:

Marty noted that this was exactly what she was looking for. Tracy noted that if anyone gets any updated information regarding cost, to pass along, so we can keep the spreadsheet updated. Marty inquired if the spreadsheet can be updated on which is SOA, SGCC and/or shared cost. Tracy will update spreadsheet and provide update at next meeting.

c. Course of Action for Needed Repairs:

Tracy noted that no further action is needed at this time, but would like to leave on the agenda should anything come up in the future.

d. Report out from Course Inspection:

Tracy noted that management created a report with the locations, pictures, conditions, etc. of each well. Tracy thanked Robert for the tour as the SOA found it very beneficial.

4. New Business:

a. Possible New Well Location – Process and Procedures:

Linda walked the committee through how to move forward with process and procedure. Linda noted that she contacted the water master and noted that the SGCC was over pumping on the well at the river. The water master has not said anything yet; however, if we do go over again this year, they may reach out to us if they begin seeing a pattern. Linda noted that the the Verdi permits are up to date and ownership has been updated. Discussion ensued.

5. Committee Member Comments, Questions, and Items for Next Meeting Agenda:

Next proposed meeting: July 18th at 3:30pm

6. Homeowner Comments: In accordance with NRS116.31085 this portion of the meeting is devoted to unit owners' comments and discussion. Please limit comments to a maximum of 3 minutes per unit. Except in emergencies, no action may be taken upon a matter raised under this item on the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken.

- None at this time

7. Adjournment: Tom made a motion to adjourn the meeting at 4:53 pm. Marty seconded. Motion carried unanimously.