



**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

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

Tracy called the meeting to order at 3:41pm. 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. Approval of Meeting Minutes:**

**MOTION:** Tom made a motion to approve the May 1, 2019 meeting minutes as presented. Frank seconded. Motion carried unanimously.

**MOTION:** Frank made a motion to approve the June 20, 2019 meeting minutes as presented. Marty seconded. Motion carried unanimously.

**4. Old Business:**

**a. Committee Charter Update:**

Tracy noted that the SOA Board has approved the revised charter. Marty noted that SGCC will review the charter at their upcoming meeting on Friday.

**b. Equipment Spreadsheet Update:**

Tracy noted that he has updated the spreadsheet based on last months discussion and includes which entity maintains the equipment.

**c. Course of Action for Needed Repairs – Clubhouse Meter Leak Repair:**

SGCC stated that repairs will be done in winter no later than November 2019.

**5. New Business:**

**a. New Well – Discussion on seeking proposal for preliminary research work in 2020:**

Tracy indicated that if a new well was an option bids should be obtained bids for budgeting purposes. Seth has also indicated that a hydro geotech would have to be hired. Robert can reach out to some vendors and if he needs further assistances, then he can reach out to Seth.

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

Next proposed meeting: September 5<sup>th</sup> at 3:00pm

- 7. 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

- 8. Adjournment:** Evan made a motion to adjourn the meeting at 3:51pm. Marty seconded. Motion carried unanimously.