



**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; Chrissy Parker – SOA Compliance Coordinator

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

Tracy called the meeting to order at 3:14pm. 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:** Frank made a motion to approve the July 18, 2019 meeting minutes as presented. Tom seconded. Motion carried unanimously.

**4. Old Business:**

**a. Committee Charter Update:**

Approved by SGCC at their Board Meeting.

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

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

**c. Well 5 – Needed Repairs (New Well, Replace Pump, Other Possible Options)**

Tracy explained the SOA's position on this well and exploring options. Tom wants verbal discussion sooner rather than later due to the risk of the well breaking. SGCC will have someone come in and consult with the install of new pump and will provide the SOA with the specs and information for approval.

**5. New Business:**

**a. Canyon 9 Pump House Repairs – SOA Pipe and Possible Pump & Motor Replacement**

SGCC reported that Commercial Pump was out this week and they are getting a price for the replacement. Once the quotes are received, they will review and determine on what repairs need to be completed and what items should be replaced. SGCC will provide proposals to SOA to present to the board at the October meeting.

Discussion was had on the water amounts used by Reno Green on Canyon Nine. The water master has a proportion for water per acreage/feet that should be used. Tracy asked for the documents and source that states this to hold everyone accountable.

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

Next proposed meeting: December 5<sup>th</sup>, 2019 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 3:34pm. Frank seconded. Motion carried unanimously.