



RED MOUNTAIN
RV RESORT
A PRIVATE OWNERSHIP COMMUNITY

MEETINGS

**CLOSED Executive Meeting
October 20, 2016 at 4:30PM**

**OPEN Executive Meeting
October 20, 2016 at 6:00PM**

Unit owners have a right to:
1. a copy of the audio recording, the minutes or a summary of the minutes of the meeting provided to the unit's owner upon request, in electronic format at no charge to the unit's owner or, if the association is unable to provide the copy or summary in electronic format, in paper format at a cost not to exceed 25 cents per page for the first 10 pages, and 10 cents per page thereafter. CD version \$5.00
2. Speak to the association or executive board, unless the executive board is meeting in executive session.
Copies of the Board meeting minutes will be available within 30 days of the meeting. Contact services@redmountainrvresort.com to receive an electronic copy or pick a copy up at the Assoc. office when they are ready.

All written communications need to be sent to the Management Company.

Per NRS116.3117: Any requests for documents need to be sent to the management company per written request.

The Association has a copy of the Reserve Study, the current reviewed Financials and the Budget for viewing in the Association Office.

Note from the Association: October 2016

President Larry Scharnell called the September Open meeting to order at 6:00 pm. The research committees submitted the last of their information to the board on June 16th. Therefore, all the committees were dissolved. All information is being reviewed by the board. The order in which the projects will be addressed will be determined by the board. If additional assistance is needed, the board will take the necessary actions.

With the summer absence of board and A&L committee members it was decided to appoint an individual with past experience to fill an open seat on the committee. The board ratified the July 20, 2016 appointment of Dara Thaler to the Architectural & Landscape Committee.

The board also approved the appointment of Dara Thaler to fill the vacated board seat of Bruce McElhinny for the remainder of the first year of the two year term as permitted by Boulder Oaks Community Association dba Red Mountain RV Resort Bylaw Article 3.10 & 3.11 and NRS116.3103. She will fill the board seat until the next regularly scheduled election of executive board members which should be held on March 16, 2017.

Ratification of reserve expenses to Urban Jungle in the amount of \$723.77 for waterline repair, Pacific Utilities in the amount \$1,396.60 for 4 (four) electrical pedestals and Five Star Maintenance in the amount of \$1,875.00 for the Men's Shower Facility Repairs created by vandalism. If it can be proven who did the vandalism the association will seek reimbursement from the individual(s). The operational expense to Wolf, Rifkin, Shapiro, Schulman and Rabkin, LLP in the amount of \$1,125.00 for legal search, trademark infringement and cease-and-desist letter in conjunction with the use of the resort name was also ratified.

There have been rumors about the loss of the Red Mountain RV Resort name and that we are restricted from using it. No one on the board is a Legal Professional. Therefore, the board sought legal counsel with this issue. Their complaints of abuse and unnecessary spending of owners' money started circulating. In order to put an end to the rumors the following quote is being taken from a letter drafted by the associations' attorney. "We believe that you are aware that our client has owned and operated a business called Red Mountain RV Resort since the HOA's adoption of such DBA, which adoption occurred at least as early as September 2004. Our client holds certain trademark, trade name, and other rights in the DBA, including, without limitation common law rights in the state of Nevada, and has neither waived, forfeited, nor abandoned any such rights. We direct your attention to NRS 600.400, which unequivocally states that the lack of state registration of trademark does not abridge common law rights otherwise afforded to the holder of a mark. Hopefully, this will put a rest to the rumors regarding this issue.

The motion to accept the 2015 Audit and the approval to sign the "Letter of Representations" were prepared by Hilburn and Lein, both documents were approved.

President Larry Scharnell, Vice President Craig Jordahl and Director Dara Thaler were appointed to prepare a letter to be sent to the general membership regarding the voting of the update of Wi-Fi/Internet service.

We ask that everyone be courteous and respectful to employees, committee members, board members, owners, renters and guests. In addition, if you need to contact board or committee members please do so at appropriate times and through the proper channels. This would be during business hours at the association office or services@redmountainrvresort.com. You may replace the word services with the first name of the Board member, in the event it is directed to a specific board member. Thank You.

COMMUNITY CONTACT INFORMATION	CODES
<p style="text-align: center;">MANAGEMENT COMPANY FCCMI, Inc. P O Box 28759 Las Vegas, NV 89126 Office: 702-365-6720 Fax: 702-365-6761 Email: service@fccmi.lvcoxmail.com</p>	<p style="text-align: center;">ASSOCIATION OFFICE RED MOUNTAIN RV RESORT (BOCA) 1010 Industrial Road Boulder City, NV 89005 Office: 702-293-7712 Fax: 702-293-6063 Hours 8 AM-1 PM Monday through Friday Email: services@redmountainrvresort.com</p>
	<p style="text-align: center;"><i>Effective 10-03-2016:</i> <i>Pool Code Walking-gate Code</i></p>
	<p style="text-align: center;"><i>Clouds come floating into my life, no longer to carry rain or usher storms, but to add color to my sunset sky. ~ Rabindranath Tagore</i></p>