STATE BAR REAL PROPERTY SECTION
EXECUTIVE COMMITTEE MEETING

(Via teleconference)

MINUTES
October 21, 2014

Present: Michael Buckley, Karen Dennison, Colleen Dolan, Elizabeth Fielder, Doug Flowers, Angela Otto, DeArmond Sharp, Mandy Shavinsky, Sandra Turner, Matt Watson (Quorum)

Absent: Chris Childs, Mary Drury, Pierre Hascheff, Craig Howard, Shawn Pearson

Meeting commenced at 4 p.m.

1. Minutes of June 17, 2014 meeting approved.

2. Treasurer's Report (D. Sharp). Section has about $18,000 on hand which includes additional dues allocated for the remaining months of the year.

3. The Section's 2015 Legislative Proposals were discussed, including how to group the proposals into a small number of bills on the same topic. As discussed these would be real estate secured loans, CIC notice and foreclosure and CIC management, as outlined in the Agenda. Members discussed having association attorneys present the CIC management proposals because of their familiarity with the topic (e.g., John Leach, Gayle Kern, Avece Higby and Will Wright). Discussion of the makeup and role of the Legislative Committee, including sending an e-mail to each legislator outlining how Section members can help. Karen Dennison will try and locate the 2013 Meet and Greet handout. No similar event is planned for 2015.

4. Annual Meeting. Members agreed to schedule the Annual Meeting for 5 pm on November 18, immediately following the November EC meeting. Existing EC Members whose terms are expiring will be nominated for another term. De Sharp will seek input for a possible Northern Nevada replacements for Pierre Hascheff’s position on the EC.

5. Uniform Laws. ACREL Members Sharp and Buckley reported on status of Uniform Commercial Real Estate Receiverships Act which will be the subject of November and February drafting meetings before being presented to the ULC for adoption in the Summer of 2015. De Sharp discussed the Uniform Voidable Transactions Act and agreed to review and make recommendations to the EC. De mentioned that Greg Brower may be willing to sponsor, since he is a Nevada Uniform Commissioner. (The other Nevada Commissioners, per the ULC website, are: Robert R. Baren go, Terry J. Care, Lesley E. Cohen, Frank W. Daykin, Brenda J. Erdoes, Aaron D. Ford, Kay P. Kindred, James Ohrenschall,
Genie Ohrenschant, Daykin, Kevin C. Powers, Michael Roberson and Bradley A. Wilkinson.)

6. Members discussed possible CLE or social events, including annual meeting CLE (deadline for submissions is early in November). Members discussed a possible CLE presentation by local title companies on HOA/first mortgage lending and other topical issues. Matt Watson volunteered to speak to Julie Skinner about a program. Doug Flowers agreed to speak to a Northern Nevada title company.

7. Doug Flowers asked members if they have encountered issues in light of *Byrd Underground v. Angaur*, which deals with mechanics' lien priority. (Advance Opinion 62, August 7, 2014).

Meeting adjourned at 5 p.m.