

High Sierra Meadows Homeowners Association Board of Directors Meeting Meeting Minutes

Tuesday April 11, 2017 at 7:00 pm via Teleconference

Richard St Marie called the meeting to order at 7:06 p.m.

Board members present were:

Richard St. Marie

Rick Edgeworth (VP)

Mike Compton (Treasurer)

Debra Compton (Secretary)

Kim Workman (At large)

Guest present were:

David Compton

Dawn Arbogast

Susan Andrew

Chuck Colegrove

- 1. Approval of March 14, 2017 meeting minutes:** The minutes from the March 14 2017 meeting were approved as written. Motion made by Richard, seconded by Kim. All approved.
- 2. Approval of March 2017 operating statement:** Approved as reported. Motion made by Debra, seconded by Richard. All approved.
- 3. Set "Date of Record" for notice of Annual Meeting:** The Date of Record for the Annual Meeting was set for June 10, 2017. Motion to accept was made by Debra, seconded by Mike. All approved.
- 4. Set "Date of Record" for voting:** The Date of Record for Voting was set for July 10, 2017. Motion to accept was made by Mike, seconded by Richard. All approved.
- 5. Discuss lots # 145 & 40 and 57 & 58 fire clearance extension letters and actions:** Lot 145 had missed the first deadline and paid the \$500 fine and is current on all assessments. It was decided that they do not need an extension because the next deadline is when the Forest Service stops issuing fire permits for this year. Lot 40 asked for the board to wave their fine so they can use the \$500 to clear the lot. Mike made a motion to suspend the fine until we can verify that the lot is cleared. After some discussion Mike resented his motion. Their request was denied. Motion made by Rick, second by Mike. All approved. Lot 57 & 58 was considered at our January meeting for an extension but was not approved. They did not participate in the January protest hearing. Lot 57 was clean but lot 58 was not in compliance. A motion was made to impose the \$500 fine for noncompliance for the November 2016 deadline. Motion made by Mike, seconded by Rick. All approved.

6. **Discuss water system start up date:** Richard reported that he has 3-4 main valves to fix before the water can be turned on and there is a protocol that needs to be followed when the main line is shut off. We are a private community water system and we need to find a new company to certify the water testing. He is hoping to have the water turned on by the second weekend in May.
7. **Other old business:** None.
8. **Other new business:** A motion was made that the Board be appointed as the nominating committee for the up coming election. Richard St. Marie, President and Mike Compton, Treasurer are up for reelection. Motion made by Mike, seconded by Richard. All approved
9. **Adjournment:** Meeting adjourned at 8:08pm Motioned by Kim, seconded by Rick. All approved.