

# High Sierra Meadows Homeowners Association Board of Directors Meeting Meeting Minutes

**Tuesday December 13, 2016 at 7:00 pm via Teleconference**

Richard St. Marie called the meeting to order at 7:03 p.m.

Board members present were:

Richard St. Marie (president)

Rick Edgeworth (VP)

Mike Compton (Treasurer)

Debra Compton (Secretary)

Kim Workman (At-large)

Guest present were:

Belinda Huber

David Compton

Mark Romeo

GiGi Cardoza

- 1. Approval of November 8, 2016 meeting minutes:** The minutes from the November 8, 2016 meeting were approved as written. Motion made by Kim, seconded by Richard. All approved.
- 2. Approval of November 2016 operating statement:** Approved as reported. Motion made by Debra, seconded by Rick. All approved.
- 3. Discussion on final 2016 lot inspections for clearance. Discuss findings and course of action:** A very thorough lot inspection was made by Rick in November. Board authorized fines to be assessed against 32 HSPOA property owners who deemed 'not compliant' as of the November 2016 lot inspections. Additionally, the Board will get quotes from an arborist or arborists to bring the 32 lots into compliance. Should the owner continue to remain non-compliant, an arborist will be hired by the HSPOA to clear said lots. The quoted cost to clear said lots will be assessed against the owner as an 'individual special assessment'. If the individual special assessment is not paid, the Board will authorize a lien against the property. Motion to accept was made by Richard, seconded by Kim. All approved.
- 4. Discussion on 2017 Newsletter:** Gigi has volunteered to prepare the Newsletter and Rick has offered to help. The Newsletter will be sent out with the March mailing. Motion made by Richard, seconded by Debra. All approved
- 5. Discussion Mote clearance extension request:** The request was approved. Motion made by Mike, seconded by Richard. All approved.

6. **Discussion on Gigi's correspondence regarding road easement:** Gigi and Chris Gunther came to the same conclusion that the removal of the trees along the roadway were the responsibility of the adjacent lot owner. Gigi will prepare an article for the newsletter explaining her findings. Motioned by Richard, seconded by Mike. All approved.
7. **Other old business:** Mike will clarify that the June meeting is on Sunday instead of Saturday when he sends out the March mailing. Gigi will also add it to the newsletter. Motion by Richard, seconded by Mike. All approved.
8. **Other new business:** Kim asked about the new owner's lot clearance requirements. Mike is going to check and see if any new lot owners are on the red list. Mike stated that he files an annual water usage with Madera County and asked Richard for the water usage gallons for 2016. The fall water test was not completed by Water Dynamics as requested.
9. **Adjournment:** Meeting adjourned at 7:57pm Motioned by Mike, seconded by Debra. All approved.