

High Sierra Meadows Homeowners Association Board of Directors Meeting Meeting Minutes

Tuesday February 14, 2017 at 7:00 pm via Teleconference

Rick Edgeworth called the meeting to order at 7:06 p.m.

Board members present were:

Rick Edgeworth (VP)

Mike Compton (Treasurer)

Debra Compton (Secretary)

Kim Workman (At large)

Guest present were:

David Compton

Dawn Arbogast

1. **Approval of January 10, 2017 meeting minutes:** The minutes from the January 10, 2017 meeting were approved as written. Motion made by Rick, seconded by Mike. All approved.
2. **Approval of January 2017 operating statement:** Approved as reported. Motion made by Rick, seconded by Kim. All approved.
3. **Approval of Proposed 2017 Budget:** The Board approved the proposed 2017 budget with the additions for the amounts allotted for propane to be raised to \$6,000 and the amount for web site maintenance to be raised to \$600. Motion to accept was made by Debra, seconded by Rick. All approved.
4. **Approval Annual Financial Report 2016:** The report was accepted as written. Motion made by Rick, seconded by Debra. All approved
5. **Discuss the lot owner's suggestion that HSPOA buy community fire fighting equipment:** After Rick's discussion with experts in the field it was decided not to purchase any equipment because of the danger to untrained users. It was suggested that all lot owners know where their main connection and faucets are and have enough water hoses to reach all areas of their lots.
6. **Update on water system map project.** Rick reported that he will be painting the valve covers to match the water system map. He will post those maps on the two pump houses and the kiosk. Mike would like to either put the map in a mailing or post it to the web site.

7. **Discuss updating the solar system control panel for upper well:** Mike suggested that we have Richard or Robert look into getting a cost proposal for updating the control panel for the solar system. Kim will supply a name of someone she knows. Motion made by Mike, seconded by Debra. All approved.
8. **Discuss the lot clearance and tree removal deadlines:** Owners on the yellow list will receive letters stating what further clean up needed to be done. There are 25 owners on the Red list that will receive fine letters. The letter will explain that the board will get estimates on clearing dead trees and cleaning the lot, have the lot cleared and cleaned and assign an individual assessment to that lot. If the individual assessment is not paid, then a lien will be put on that property.
9. **Other old business:** No old business was discussed.
10. **Other new business:** Gigi did a wonderful job on putting the 2017 newsletter together and it will be going out at the end of next week. Kim offered to take care of any business or find any information that might be needed from Madera County offices.
11. **Adjournment:** Meeting adjourned at 7:560pm Motioned by Rick, seconded by Kim. All approved.