

High Sierra Meadows Homeowners Association Board of Directors Meeting Meeting Minutes

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

Rick Edgeworth called the meeting to order at 7:02 p.m.

Board members present were:

Rick Edgeworth (VP)

Mike Compton (Treasurer)

Debra Compton (Secretary)

Kim Workman (At large)

Guest present were:

David Compton

Robert & Linda Thompson

Richard Grahlman

Chuck Colegrove

- 1. Approval of June 11, 2017 meeting minutes:** The minutes from the June 11, 2017 meeting were approved as written. Motion made by Rick, seconded by Kim. All approved.
- 2. Approval of June operating statement:** Approved as reported. Motion made by Debra, seconded by Rick. All approved.
- 3. Discussion on appeal of fines for lot 120.** Richard Grahlman reported that his lot is now in compliance except for brush piles that need to be burned. A motion was made to wave the fine contingent on verification that the fire clearance work has been accomplished. Motion made by Rick, seconded by Mike. All approved.
- 4. Discussion on lots 80,127,101,102,136,137,138, and 40 fire clearance extension:** A motion was made to postpone the imposing fine for lots 80,99,127,101 & 102 contingent on all fire clearance compliance work being done by November 11, 2017. Including Clearing, trimming and dead tree removal. Motion made by Mike, seconded by Rick. All approved. Regarding lots 136,137 & 138 the \$500 imposed fine for each lot stands as charges but they are given until November 11, 2017 to complete the rest of the clearance requirements. Motion made by Rick, seconded by Kim. All approved.
- 5. Discussion on lots 99/127 and 164/165 water leaks:** Postponed to August meeting.

6. Other old business:

- A. Liens- We have 3 new pre-liens. One has been paid and the other two will have the lien process started.
- B. Culverts- We still need to get quotes. Postponed to next meeting.
- C. Solar system-postponed to next meeting.
- D. Upper generator- postponed to next meeting.
- E. June Board meeting at the meadow -A motion was made by Mike, seconded by Debra to move the June Board meeting at the meadow to a teleconference call on the second Tuesday of June. All approved.

7. Any New Business: A short discussion on the proposed gold mine. The possible underground water storage up by the water tank.

8. Adjournment: Meeting adjourned at 8:09pm Motioned by Rick, seconded by Debra. All approved.