

High Sierra Meadows Homeowners Association Board of Directors Meeting Meeting Minutes

Tuesday June 16, 2015 at 7:00 pm via Teleconference

Terry Kaiser called the meeting to order at 7:02 p.m. Board Members present were:
Terry Kaiser (Vice President) Guest: Chuck Colgrove
Mike Compton (Treasurer) Rick Edgeworth
Debra Compton (Secretary)
Richard ST. Marie (at large)

1. **Approval of March 10, 2015 Meeting Minutes:** The minutes of the March 10th meeting were approved as written. Motion made by Debra, seconded by Mike. All approved.
2. **May 2015 Operating Expense report:** Approved as reported. Motion made by Richard, seconded by Mike. All approved.
3. **Discussion of the implantation of our water operational procedures so reporting is made more compliant, informative and responsive:** Mike reported that there will be a biannual water system inspection on Wednesday June 17 by the Madera County Environmental Health Department. Mike would like to see these results and the water test results posted to the web site. A letter will also be sent in mid July with both results. A motion was made to post the water system inspection results and the water test results to the web site and send a letter to all owners mid July. Motion made by Debra, seconded by Richard. All approved
4. **Report on ballots received for 2015-2016 Board of Directors election:** Debra reported that she had received 7 nominations. All nominations were for the incumbents Donnie Maxwell, Mike Compton and Richard ST. Marie. There will be no election held and a letter will be sent to all homeowners mid July with this information.
5. **Other old business:** Mike reported that he was contacted by the insurance company to see if we wanted to add Special Event insurance for an extra \$50. A year. He will contact the insurance company and discuss if it's needed and will also renew our Board of Directors policy.

Mike reported that we have 7 lot owners with out standing balance on their annual assessment and 4 owners that are not in compliance with the CCR's leaving these owners ineligible for the annual picnic.

7. **Other new business:** Rick Edgewater asked what the Boards policy is on fire clearance compliance. Mike is going to contact the Lawyer and discuss what our options are for noncompliant lot owners. We decide to have a special teleconference meeting Tuesday July 14 at 7:00p.m. to discuss our options.
8. **Adjournment:** Meeting adjourned at 8:28p.m. Motioned by Mike, seconded by Debra. All approved.