

High Sierra Meadows Homeowners Association Board of Directors Meeting Meeting Minutes

Tuesday March 10, 2015 at 7:07 pm via Teleconference

Donnie Maxwell called the meeting to order at 7:07 p.m. Board Members present were:

Donnie Maxwell (President)

Debra Compton (Secretary)

Mike Compton (Treasurer)

1. **Approval of November 11, 2014 Meeting Minutes:** The minutes of the November 11th meeting were approved as written. Motion made by Mike, seconded by Debra. All approved.
2. **January 2015 Operating Expense report:** Approved as reported. Motion made by Mike, seconded by Debra. All approved.
3. **Set “Date of Record” for receiving notice of Annual Meeting:** June 10, 2015 was set as the “Date of Record” for receiving notice of Annual Meeting. Motion made by Mike, seconded by Debra. All approved.
4. **Set “Date of Record” for voting:** July 10, 2015 was set as the “Date of Record” for voting. Motion made by Mike, seconded by Debra. All approved.
5. **Appoint nomination Committee for Elections:** It was decided that the Board would be appointed as the nominating committee. Motion made by Mike, seconded by Debra. All approved.
6. **Other old business:** None
7. **Other new business:** The board discussed if we should turn the water on earlier this year, as the weather has been mild. It was decided that we would monitor the weather and discuss it at a later date.

Donnie offered to grade the entrance roads to the meadow. It was decided that he would be reimburse for his fuel cost. Motion made by Mike, seconded by Debra. All approved.

Mike reported that he would be mailing the Annual Report and nomination letter for Board Members soon.

8. **Adjournment:** Meeting adjourned at 7:19p.m. Motioned by Donnie, seconded by Mike. All approved.

