

High Sierra Meadows
Homeowners Association
Board of Directors Meeting
Meeting Minutes

Tuesday March 11, 2014 at 7:00 pm via Teleconference

Donnie Maxwell called the meeting to order at 7:09 p.m. Board Members present were:

Donnie Maxwell (President)
Debra Compton (Secretary)
Mike Compton (Treasurer)
Richard St. Marie (At Large)

Absent: Terry Kaiser (Vice-President)
Guest: Chuck Colegrove

1. **Approval of November 12, 2013 Board Meeting Minutes:** The minutes of the November 2013 meeting were approved as written. Motion made by Mike, seconded by Richard. All approved.
2. **Treasurers Report:** Approved as reported. Debra motioned, seconded by Richard. All approved.
3. **Set date of record for Notice of Meeting:**
The date of record for Notice of Meeting was set for June 10, 2014. Must be an owner on or before this date to be eligible to vote. Motion made by Mike, seconded by Debra. All approved
4. **Set date of record for voting:** The date for record of voting was set to July 10, 2014. This is the date for being a member in "good standing" (no outstanding assessment or penalties due and/or compliance with CCRs is satisfied). Otherwise, owner is ineligible to vote. Mike motioned, Richard seconded. All approved.
5. **Appointment of a nominating committee for election of officers:**
A recommendation was made to Donnie that the HSM Board of directors be appointed to the nominating committee. Richard motioned, Debra seconded. All approved.
6. **Set official time for Board Meetings:** The March and November meetings are to be set to start at 7:00pm via teleconference. The June meeting will start at 11:00am at Donnie Maxwell's lot #109. The annual meeting on

August 31, 2014 will start at 12:30pm at lot # 130. Debra motioned, Richard seconded. All approved.

7. **Approve 2014 Budget revisions:** Mike recommended 2014 budget revisions in order to better match the adopted budget to 2013 actual results. It was recommended that \$750 be added to misc office & bank fees for a total of \$1,500; \$2,000 to be added to the water system maintenance & operations for a total of \$5,000; that \$200 added to taxes to equal \$500; and \$200 added to insurance to equal \$8,200. Debra motioned, Mike seconded. All approved.
8. **Architectural Committee requirement changes:** Current activities do not comply with By-laws. Upon consultation with our Attorney, he recommended that an architectural committee policy be drafted that is more reflective of our current situation but maintains compliance with Davis-Sterling Act. Mike was given authority to contact attorney to draft policy for Board consideration at the June board meeting. Debra motioned, Richard seconded. All approved.
9. **Road repairs:** A contract has been signed with California Paving, CO. Donnie will contact California Paving for a start date and report back to Mike and Debra so that a notice may be mailed to all property owners. Mike motioned, seconded by Richard. All approved.
10. **Old business:** None
11. **New Business:** Chuck asked if we have the capability to drop the pump if need be in the event that the drought would cause the water level to drop. No one has the exact numbers available now but they do believe the pump could be dropped lower incase the water level drops.

Meeting adjourned at 7:58 p.m. Richard motioned, Debra seconded. All approved.