

High Sierra Meadows Homeowners Association Board of Directors Meeting Meeting Minutes

Tuesday May 9, 2017 at 7:00 pm via Teleconference

Richard St. Marie called the meeting to order at 7:02 p.m.

Board members present were:

Richard St. Marie (President)
Rick Edgeworth (VP)
Mike Compton (Treasurer)
Debra Compton (Secretary)
Kim Workman (At large)

Guest present were:
David Compton
Dawn Arbogast
Bruce & Gayle Angles
Gigi Cardoza

1. **Approval of May 9, 2017 meeting minutes:** The minutes from the May 9, 2017 meeting were approved as written. Motion made by Mike, seconded by Kim. All approved.
2. **Approval of April operating statement:** Approved as reported. Motion made by Debra, seconded by Richard. All approved.
3. **Discussion on proposed 3-year contract with McMillian Mountain Service for water testing:** The McMillians are working on the contract. Mike is going to write a letter to them stating that any work that needs to be done which is mutual agreed upon before the contract is signed will be paid in full. The contract will consist of quarterly water testing, yearly start up and shut down of the system and overseeing any repairs that effect the mainline. Action has been tables to the June meeting.
4. **Discussion on use of collection agency for unpaid fines:** Mike is going to get quotes from two collection agencies and report back to the board at the June meeting.
5. **Discussion on establishing a date for our next lot inspection for fire clearance and additional fines:** The date for lot inspection for fire clearance was set for July 3, 2017. All lots must be compliant by this date with the required HSM lot clearance. It is the responsibility of the lot owners to check with Cal-Fire on if it's a burn day or not.
6. **Discussion on repairing the roads:** It was reported that Brian Weber worked on both the front and back roads outside of HSM. It has been determined that two culverts on each road would help with the erosion caused by the winter weather. Mike is going to contact companies for some estimates and will report back at the June meeting.
7. **Discussion on contracting for solar system upgrades:** Kim is going to get quotes on what might need to be done to upgrade the system. Richard reported that the generator for the lower pump needs repair. It will be removed and transported to Fresno for repairs next weekend. The backup generator is old and needs a lot of work. Rick is going to inquire about the cost for buying a portable propane generator to replace it.

8. **Discussion on lots 57 & 58 fire clearance fines:** Lot 57 is compiled but lot 58 was not. A motion was made that if lot 58 was in compliance by the end of May the fine would be waived. Motioned by Richard, seconded by Debra. All approved.
9. **Approve person to be "Inspector of Elections":** Kitty Fitch was approved to be the Inspector of Elections. Motioned by Mike, seconded by Richard. All approved.
10. **Other new business:** Mike is going to write a letter, for lot owners that will go out with the nomination letter to explain fire clearance requirements.
11. **Other Old Business:** Mike reported that he is having a hard time getting quotes to have the noncompliant fire clearance lots made compliant. Mike is also going to contact the Healeys regarding the trees, branches and other debris that were pushed into the gully at lots 164/165 by Hughes Tree Service.
12. **Adjournment:** Meeting adjourned at 7:560pm Motioned by Mike, seconded by Debra. All approved.