

High Sierra Meadows Homeowners Association Board of Directors Meeting Meeting Minutes

Tuesday November 10, 2015 at 7:00 pm via Teleconference

Donnie Maxwell called the meeting to order at 7:04 p.m.

Board Members present were:

Donnie Maxwell (President)

Richard ST. Marie (Vice President)

Mike Compton (Treasurer)

Terry Kaiser (At large)

Debra Compton (Secretary)

Guest present were:

David Compton, Steve Arata, Gigi Cardoza, Lenny Barker, Dawn Arbogast, Rick Edgeworth

1. **Approval of September 29, 2015 Meeting Minutes:** The minutes of the September 29th meeting was approved as written. Motion made by Richard, seconded by Mike. All approved.
2. **Approval of October 2015 Operating Expense report:** Approved as reported. Motion made by Debra, seconded by Richard. All approved.
3. **Approval of the 2016 operating & Reserve Budget:** Approved as reported. Motion made by Terry, seconded by Richard. All approved.
4. **Discussion items:**
 - a. **Road improvements:** Mike suggested that we mail a nonbinding ballot to all owners to see if a majority is interested in creating a special assessment to fix the roads. Steve Arata is going to check with Madera County Road Division as to whether or not they would repair the roads.
 - b. **Culvert clean out:** The culverts may not be cleaned out until next year because of the changing weather. Richard stated that he would locate and count the culverts. Steve suggested that we use the water from the water tank to clean them out. Time permitting, Richard will pick up fire hose from Steve and try cleaning them this coming weekend just before the water shut off.
 - c. **Solar panels at lower well:** Richard and Steve are going to put together a few options on how to utilize the solar panels to their best potential for the upper and lower wells.
 - d. **Water operations license for Richard St. Marie:** The board will pay Richard's expenses to obtain a Water operators license so that he can take the water samples

to be in compliance with Madera County. Motion made by Mike, seconded by Debra. All approved.

e. Appointment of Belinda Huber to Architectural Committee: Postponed to next meeting. Motion made by Mike. Seconded by Richard. All approved.

f. Owner compliant re: illegal trespass & CCR violations: The Board discussed with the property owner the installation of no approved structures. No decision made.

g. Agenda preparation: It was decided to add any documents that pertain to the agenda when posted.

h. CCR violations: A letter will be sent to all owners with CCR's violations by the Board. Mike volunteered to prepare letters. Motion made by Debra. Seconded by Richard. All approved.

i. Annual Newsletter: It was suggested by Mike that we resurrect the Newsletter that was published annually in the past. Gigi volunteered to work on that. It could be posted on the website, kiosk or mailed with the annual mailing.

j. Clearance inspections: Richard and David Compton volunteered to under take lot inspections this coming weekend. Mike will prepare letters to be sent to noncompliant lot owners in December. Motion made by Debra. Seconded by Debra. All in favor.

k. Tree removal update: Donnie & Mike signed a contract with Fisk's Tree Service and paid them 50% of the contract. The work has not been started as of today. Mike has been unable to reach them to confirm a start date. If he doesn't remove the trees before the snow comes we will ask for our down payment back.

5. **Other old business:** Lenny asked about the backhoe. Donnie stated he has been unable to finish up the work that needs to be done.

6. **Other new business:** None

7. **Adjournment:** Meeting adjourned at 8:58p.m. Motioned by Richard, seconded by Mike. All approved