

MINUTES  
ANNUAL MEETING & PICNIC  
HIGH SIERRA PROPERTY OWNERS  
ASSOCIATION, INC.

September 6, 2015

President Donnie Maxwell called the picnic and meeting to order at 12:00 p.m. Picnic began at 12:00 p.m. and the annual meeting began at approximately 12:48 p.m.

**1. Pledge of Allegiance**

2. **Message from the President:** Donnie Maxwell thanked the membership for the cleanup work that has already been done on their lots so far this year. We are going to ask the Forestry Service to check lots for compliance with the clearance requirements.

3. **Treasurers' Report:** Mike Compton reported on the January 1 – August 31, 2015 operating statement. He reported on the estimates that we received in the 2013 for fixing the roads and stated that there are no funds set aside for major road repair. He is receiving quotes for dead tree removal at the pond which will run between \$8,000 - \$15,000. This will come out of the operating expense account and will need to be replenished with a raise in the annual assessment.

**4. Committee Reports**

**Architectural:** Dave Person was not available

**Fence:** John Edwards reported that the exterior fence is in good shape and that some peripheral gates are not secured properly.

**Pond:** John Finch reported that there are about 79 dead trees around the pond. He is not sure what the fish situation is in the pond. He also reported that there is a lot of star thistle around the pond that should be removed.

**Water:** Terry Kaiser reported the water tank is full and there is good quality water this year in the system. Pat Kennedy reported he has taken 4 test on the water quality with one more left to do this year. Richard St. Marie reported that after a few problems in the beginning of the season they have been all worked out and we have plenty of water. The wells are pumping to their full capacity.

**Keys:** Every key is numbered so if you find a key it can be returned to the owner. He would like to clean up the outside of the fence of trees and brush. He would like to make the fence a five wire fence to keep the cattle out. John was unable to put the benches out at the pond this year because of his shoulder surgery.

**Roads:** Bob Webster reported that last year Donnie work on the roads and they were in good shape but next year they would like to get a bobcat up to the meadow to repair the two entrances that need more work.

5. **Other Business:** None

6. **Comments from Property Owners:** Chuck Colegrove would like the board to consider more fire hydrants for the meadow. The best fire prevention is to clear their lots of dead trees and branches. Lot clean up explained as zone one 30' out from any structure (anything man made) all pine needles, wood piles and low branches by November 6, 2015. Zone two 31' – 100' pine needles are good but branches under 8' need to be trimmed by June 1, 2016. Zone three bare lots need to be cleared of dead trees and branches below 8' alive or dead or half the size of the tree if it's under 16' by November 2016.

Annual Meeting adjourned at 3:00 p.m.

**Reorganization Meeting:** At the reorganization meeting immediately following the Annual Meeting, Donnie Maxwell was elected President; Richard St. Marie Vice President; Debra Compton, Secretary; Mike Compton, Treasurer; and Terry Kaiser, Member at Large.

