

High Sierra Meadows  
Homeowners Association  
Board of Directors Meeting  
Meeting Notice and Agenda

Tuesday January 9, 2018

7:00pm Via Teleconference

Conference call number 1-641-715-3286 access code 618478#

Agenda Items:

1. Approval of November 2017 meeting minutes.
2. Approval of November & December 2017 Operating Statement.
3. Discussion on non-compliance fine protest hearings.
4. Discussion on Lot # 130 variances request.
5. Discussion on contacting the Lawyer to discuss Lot #130.
6. Discussion on final 2016 lot inspections for fire clearance. Discuss findings and course of action.
7. Discussion on CalFire incinerators vs burning to remove logs in the meadow.
8. Discussion on water main valve replacement quotes.
9. Other old business
10. Other new business
11. Adjournment