

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

Tuesday February 13, 2018

7:00pm Via Teleconference

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

Agenda Items:

1. Approval of January 9, 2018 meeting minutes.
2. Approval of January 2018 Operating Statement.
3. Discussion and approval of proposed Budget for 2018.
4. Discussion on 2018 newsletter.
5. Discussion on Board Elections for 2018.
6. Discussion on upper generator repairs.
7. Discussion on burn pile in the meadow and what happens if there is no snow.
8. Discussion on ideas for repairing the road in front of the pond and Maxwell's place.
9. Discussion on Plumbers quotes for lot main replacement.
10. Any new business.

11. Any old business

12. Adjournment