

# High Sierra Meadows Homeowners Association Board of Directors Meeting Meeting Minutes

**Tuesday January 9, 2018 at 7:00 pm via Teleconference**

Richard St. Marie called the meeting to order at 7:01 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

Jacob Moren

Hanna Moren

1. **Approval of November 14, 2017 meeting minutes:** The minutes from the November 14, 2017 meeting were approved as written. Motion made by Mike, seconded by Richard. All approved.
2. **Approval of November 2017 & December 2017 operating statement:** Approved as reported. Motion made by Debra, seconded by Rick. All approved.
3. **Discussion on non-compliance fine protest hearings:** Four hearings are scheduled for November 10, 2018 beginning at 7:00pm in 15 minute increments. After the protest hearings, the Board will discuss the request and will send letters to each lot owners with our decision.
4. **Discussion on Lot #130 variance request:** A motion was made to approve the variance request for lot #130. Motioned by Mike, seconded by Rick. All approved.
5. **Discussion on contacting the Lawyer to discuss Lot #130:** This was actually meant to be a discussion on contacting the Lawyer to look over the contract for road work outside of the front and back gates. Motioned by Richard, seconded by Kim. All approved.
6. **Discussion on final 2017 lot inspections for fire clearance and course of action:**
  - 1) Lots 44, 86, 100, and 168 have paid a \$500 fine but remain out of compliance. They will receive a letter stating that if the clearance work is not completed by July 1, 2018 they will be assessed a second fine of \$500 at which time the Board

will hire a qualified person to clean the lot. The cost will be applied to that lot by lien or special assessment.

- 2) Lots 83 and 158 were billed \$500 but did not pay the fine nor request a protest hearing. They will be sent a letter advising that any payments received will be first applied against the fine until paid in full. Subsequent payments to then be applied the regular and special assessment. letter stating that if the clearance work is not completed by July 1, 2018 they will be assessed a second fine of \$500 at which time the Board will hire a qualified person to clean the lot. The cost will be applied to that lot by lien or special assessment.
- 3) Lots 29, 104, 132, and 142 are on the list for a protest hearing scheduled for January 10, 2018. Lot 142 was given an extension until July 1, 2018 and the fine was postponed. Must complete the work by July 1, 2018 or a second \$500 fine will be assessed. Extensions for lots 29, 104 and 132 were denied. They will receive letters noting such advising that if the clearance work is not completed by July 1, 2018 they will be assessed a second fine of \$500 at which time the Board will hire a qualified person to clean the lot. The cost will be applied to that lot by lien or special assessment. Motioned by Mike, seconded by Richard. All approved.
- 4) Lot 127 compliance was to be considered by the Board but given there is some question as to whether or not the correct lot was inspected, the Board choose to hold off any discussion until reassessed.
7. **Discussion on CalFire incinerators vs burning to remove logs in the meadow:** A motion was made to stay with the original plan of Jesse burning the logs in the meadow unless new information develops. Motioned by Rick, seconded by Kim. All approved.
8. **Discussion on water main valve replacement quotes:** It was decided to advertise far and wide to get estimates for the valve replacement work.
9. **Other old business:** Just FYI, Mike noted that to date he has received 95 assessment payments for 123 lots but still needs payment for 46 more lots.
10. **Other new Business:** None
11. **Adjournment:** Meeting adjourned at 8:14pm Motioned by Mike, seconded by Debra. All approved.

