

High Sierra Meadows  
Homeowners Association  
Board of Directors Meeting  
Meeting Minutes

**Tuesday April 17, 2018 at 7:00 pm via Teleconference**

Richard St. Maria called the meeting to order at 7:01 p.m.

Board members present were:

Richard St. Maria (President)

Rick Edgeworth (VP)

Mike Compton (Treasurer)

Debra Compton (Secretary)

Guest present were:

Chuck Colegrove

David Compton

1. **Approval of March 13, 2018 meeting minutes:** The minutes from the March 13, 2018 meeting were approved as written. Motion made by Mike, seconded by Rick. All approved.
2. **Approval of March 2018 operating statement:** Approved as reported. Motion made by Debra, seconded by Richard. All approved.
3. **Discussion on Lots 111 & 112:** No action taken at this time.
4. **Discussion on fire clearing:** There has been some concern about a number of fires getting out of hand. Richard is going to post signs asking that lot owners be more vigilant about fire safety. The discussion of imposing fines on owners whose fires get out of control was tabled to the May meeting.
5. **Discussion on Keys/ or locks for storage shed:** Difficulty with getting into the pond shed due to difficult led to discussion to replace the lock and put the key into a new lock box to be mounted on the shed.
6. **Discussion on Forum Advertising:** A motion was made to allow vendors to advertise on the forum only if their product or service directly benefits HSM lot owners. Advertising would be allowed on the bottom forum topic 'advertising'. Motion made by Richard, seconded by Mike. All approved.
7. **Discuss water main replacement project:** A motion was made to give Steve Arata approval to change out three water main valves, not to exceed \$500. The purpose being so that he can prepare a more accurate quote to undertake a phased implementation of changing out all lot main valves . Also adding a quote to

reconnect lot owner's water systems. Motion made by Rick, seconded by Mike. All approved.

8. **Discussion of road repair in front of the pond and Maxwell's:** No action was taken at this time.
9. **Discussion of water turn on date:** Richard reported that the water testing will start on April 28<sup>th</sup> and should be finished by May 1 at which time the water should be potable. Until then the water is on but not potable.
10. **Other old business:** None
11. **Other new business:** None
12. **Adjournment:** Meeting adjourned at 8:12pm Motioned by Debra, seconded by Mike. All approved.