

High Sierra Meadows Homeowners Association Board of Directors Meeting Meeting Minutes

Tuesday July 10, 2018 at 7:00 pm via Teleconference

Rick Edgeworth called the meeting to order at 7:03p.m.

Board members present were:

Rick Edgeworth (VP)

Mike Compton (Treasurer)

Debra Compton (Secretary)

Kim Workman (At large)

Guest present were:

David Compton

Dawn Arbogast

1. **Approval of June 19, 2018 meeting minutes:** The minutes from the June 19, 2018 meeting were approved as written. Motion made by Mike, seconded by Rick. All approved.
2. **Approval of June operating statement:** Approved as reported. Motion made by Rick, seconded by Kim. All approved.
3. **Discussion on Board nomination status:** As of this date Chuck Colegrove and Bob Grooms have been our only two nominations.
4. **Discussion on Bob Grooms request for construction extension on lot 112:** A motion was made that he be granted an extension until November 1, 2018. Motion made by Rick, seconded by Kim, All approved.
5. **Discussion on annual meeting-assign roles and set up guest speakers:** Jobs were assigned per signup sheet.
6. **Discussion on July 1 inspection deadline for fire and CC&R's:** Any owner who has not complied with the 'laddering' requirement will be fined and the Association shall hire the work done. The cost will be either recorded as a 'special assessment' or a lien may be recorded on the property deed. Motion made by Rick, seconded by Mike. All approved

7. **Other old business:** Rick reported that he has talked to Steve Arata about the water main project. Steve needs official water main layout drawings and is also recuperating from shoulder surgery. He won't be starting the project until later in the season.
It was reported that Jesse or his father have been working to fix the broken hinge weld on the front gate.
8. **Other new business:** Mike reported that someone removed the rope from the rescue floatation device at the pond. He is going to attach a rope and attach a sign that explains that it is not a toy and neither the rope or rescue device should not be removed unless there is an emergency requiring its' use.
9. **Adjournment:** Meeting adjourned at 8:07pm Motioned by Mike, seconded by Debra. All approved.