

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

Tuesday October 11, 2018

7:00pm Via Teleconference

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

Agenda Items:

1. Approval of August 14 & September 2, 2018 meeting minutes.
2. Approval of August & September Operating Statement.
3. Formal approval for moving annual meeting to Memorial Day
4. Formal approval of increasing annual reserve assessment by \$25 per lot.
5. Fifth board position
6. Ferrell Gas
7. USFS Grant for tree mortality
8. Update on water valve project
9. Replace water tower fence gate
10. Clearing Black Pine Cul-de-sac

11. Clearance issues: Lot 14 (Cox, Barrackman) claims debris is from Lot 15 (Bryant) & Lot 118 (Kennedy), Lot 125 disputed ownership, Lot 119 (Kennedy) requesting longest extension possible
12. Lot Clearance (add to list): 83, 126, 146, 147, 164/165, 169
13. Inspection Red List: Divide into 2 parts?
14. Discuss Lot 148 CCR letter
15. Lot 130 Improvement Request
16. Discuss Audit for Fiscal year ended 12/31/17
17. Lot 104 protest
18. Other old business
19. Any new business
20. Adjournment