

High Sierra Meadows
Homeowners Association
Board of Directors Meeting
Meeting Minutes

Tuesday November 13, 2018 at 7:00 pm via Teleconference

Richard St. Marie called the meeting to order at 7:03 p.m.

Board members present were:

Richard St. Marie (President)

Rick Edgeworth (VP)

Mike Compton (Treasurer)

Hannah Moren (Secretary)

Michael Favagrossa (At-Large Member)

Guests present were:

Mark Romeo (Lot 22, 23, 73)

Lauren Sandberg (Lot 132)

Richard Knight (Lot 89)

1. **Approval of October 9, 2018 meeting minutes:** The minutes from the October 9, 2018 meeting were approved as written. Motion made by Rick, seconded by Mike. All approved.
2. **Approval of October 2018 operating statement:** Approved as reported. Motion made by Rick, seconded by Richard. All approved.
3. **Lien Properties: Lot 51 & 133:** Lot 51: Move forward with lien. Motion made by Rick, seconded by Richard. Richard, Rick, Mike & Hannah approved. Michael opposed. Lot 133: Move forward with the lien. Motion made by Richard, seconded by Michael. All approved.
4. **Rescind fine for Lot 82 & 132:** Board discussed rescinding all fines, interest and penalties. Motion made by Richard, seconded by Rick. All approved.
5. **Propane Service:** Nothing new. Follow up at next meeting.
6. **Fire Clearance Inspections:** All lots on the red list will receive a notice that if they are not in compliance with lot clearing by July 1, 2019, they will receive an additional \$500 fine. Motion made by Mike, seconded by Richard. All approved. Refund previous fine for Lot 9. Motion made by Mike, seconded by Rick. All approved.
7. **Tree Grants:** No update. Follow up at next meeting.

8. **Lot 14/15 Boundary Dispute:** Both lots are in compliance. Item can be removed from discussion.
9. **Lot 148 Water Tank Violation:** Waiting for formal lot improvement request form to be submitted.
10. **Lot 85: South Fork Cutters Bid:** They are now in compliance.
11. **Culvert Cleaning:** The culvert under Black Pine needs attention. Hannah will ask Jacob (Billygoat Construction) to take a look. Follow up next meeting.
12. **Water Main Project:** The board has concern with the design of the valves. It appears that water remains in the valve which may freeze and break in the winter. The board will reevaluate the project in the spring time.
13. **Approval to pay Chase Arata & Billygoat Const:** Motion made by Richard, seconded by Rick. All approved.
14. **Annual Newsletter:** The board discussed subjects and information to include in the 2019 newsletter.
15. **Other old business:** The board revisited the Annual Meeting schedule. A decision was made eliminate the meeting on Labor Day and moving the all events and official business to Memorial Day weekend. Motion made by Rick, seconded by Mike. All approved.
16. **Other new business:** The board talked about when Jesse Middleton will burn the log deck in the meadow. As soon as there is a substantial rain storm or snow on the ground, he will burn it.
17. **Adjournment:** Meeting adjourned at 8:25pm.