

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

Tuesday January 8, 2019

7:00pm via Teleconference

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

Agenda Items:

1. Approval of November 13, 2018 meeting minutes.
2. Approval of November & December 2018 Operating Statements.
3. Proposed 2019 Budget
4. Letters of fine rebuttals from Steve Arata & Aaron Holley – Review & Decide
5. Variance Request – Lot 148
6. Propane Service
7. Current Report (fines & liens) – discussion as to whether the HOA pays to clear remaining lots for compliance and if so, how?
8. Water Main Replacement Project – Revised approach concepts based on Mike’s cost breakdown
9. Culvert Cleaning
10. Annual Newsletter – set dates for article submissions and final printing
11. Declare applicable dates for elections as our Annual Meeting has been moved to Memorial Day (set dates for Owner of Records, Eligibility, etc.)
12. Other old business
13. Any new business
14. Adjournment