

# High Sierra Meadows Homeowners Association Board of Directors Meeting Meeting Minutes

Tuesday January 14, 2020 at 7:00 pm via Teleconference

**Conference call number 1-605-313-4829, access code 618478#**

Richards St. Marie called the meeting to order at 7:06 pm

Board members present were:

Rick Edgeworth (Vice President)

Mike Compton (Treasurer)

Hannah Moren (Secretary)

Michael Favagrossa (At-Large Member)

Guests present were:

Kirk Roberts (Lot 73)

Bob Roberts (Lot 145)

Jesse Middleton (Lot 138)

Chuck Colegrove (Lot 87)

1. **Approval of December 10, 2020 meeting minutes:** The minutes from the December 10, 2019 meeting were approved as written. Motion made by Mike C., seconded by Hannah. All approved (4-0) Michael was not present.
2. **Approval of December 2020 operating statement:** Approved as reported. Motion made by Richard, seconded by Rick E. All approved (4-0) Michael was not present.
3. **Water valve project:** No new updates. Richard is going to contact members of the water committee to set up a meeting to get things moving along. The water committee will report back at the February meeting. Mike made a motion to give the water committee authority to establish the design and purchase the necessary parts, seconded by Richard. All approved (5-0).
4. **Selection of foreclosure firm for lots 103, 125 & 133:** Mike contacted 3 firms, and all are qualified for the job and the pricing was nearly the same. The boards attorney, Chris Guenther, recommended Sunrise. Rick E. made a motion to move forward Sunrise, seconded by Richard. All approved(5-0).
5. **Front gate arch:** Mike is going to reach out to Steve Arata to see if he's still interested in fixing the front gate arch. Updates to follow in February.

6. **Set election dates:** Mike established a new timeline for the election subject to change after the meeting with Chris. Motion was made by Mike C., seconded by Rick. All approved (5-0).
7. **Appointment of Mike Compton as Treasurer/Deputy Secretary:** Richard made a motion to appointment of Mike Compton as Treasurer/Deputy Secretary, seconded by Hannah. All approved (5-0).
8. **Lot 31:** The board has not received any response from lot 31 regarding. They have been given a new deadline of May 31, 2020. This will be tabled to the June meeting.
9. **Lot 93:** A septic system was not installed so no action needed.
10. **Other old business:** The meeting with Chris Guenther is on Thursday. Chuck Colegrove asked what exactly will be changed. The board advised him that both additions as well as corrections to accommodate the new provisions of the Davis-Stirling Act.
11. **Any new business:** The POA has received around \$28,500 for the annual assessments and there are still around 35 lot owners who have not paid their dues.
12. **Adjournment:** The meeting was adjourned at 8:02pm.