

High Sierra Meadows Homeowners Association Board of Directors Meeting Meeting Minutes

Tuesday March 10, 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 7:05 pm

Board members present were:

Richard St. Marie (President)

Rick Edgeworth (Vice President)

Mike Compton (Treasurer)

Michael Favagrossa (At-Large Member)

Guests present were:

1. **Approval of February 11, 20 meeting minutes:** The minutes from the February 11, 2020 meeting were approved as written. Motion made by Rick E., seconded by Richard S. All approved.
2. **Approval of January 2020 operating statement:** Approved as reported. Motion made by Rick E., seconded by Mike C. All approved.
3. **Water valve project:** Richard St. Marie updated the Board on the purchase of parts necessary to begin the work. The majority of the parts have been received and are secured for the project. The Water Committee met on February 18, 2020 to begin the discussions of the work plan. Work will begin this month on the known problematic water valves. Once the known issues are repaired, a work plan will be developed. A communication plan and overall work plan are in the development stages. More information will be provided at the April 2020 Board Meeting.
4. **Revisions to bylaws & CC&R's** Per the previous discussions on the need to update Association documents to become compliant with the new laws governing home owner associations, the Board approved the following Association documents:

Preface – Motion by Mike Compton to approve the Preface to the Association Documents, Second by Richard St. Marie. Vote taken – Unanimous approval.

Operating Rules – Motion by Richard St. Marie to approve the revisions to the Operating Rules, Second by Rich Edgeworth. Vote taken – unanimous approval.

Election Rules – Motion by Mike Compton to approve the revisions to the Election Rules, Second by Rick Edgeworth. Vote taken – Unanimous approval.

Hearing Procedures and Fines – Motion by Mike Compton to approve the revisions to the Hearing Procedures and Fines, Second by Rick Edgeworth. Vote taken – Unanimous approval.

5. **Other old business:** Foreclosure update was provided to the Board concerning lots 103, 125 & 133. Lot 133 is in Probate and it is anticipated that the foreclosure will be settled once Probate is complete. The Foreclosure process for lot 133 is being held pending Probate closure. Lot 125 is scheduled to be sold by Madera County for back taxes and fees. Since there is a lien on the property for unpaid association dues, those fees will be paid upon the sale of the property, so foreclosure should not be required of the Association. Lot 103 the foreclosure process is moving forward.
6. **Any new business:** Discussions concerning an unsolicited letter being received by Richard St.Marie from “GPM Pavement Management”. Letter filed with Association Secretary for future reference if needed.

Mike Compton advised the Board that at the April 2020 Board Meeting he may be bringing forward his recommendations for budget adjustments to the current operating budget. Mike advised that based upon current expenditures he believes some budget adjustments may be warranted. More information will be provided at the April 2020 Board Meeting.

7. **Adjournment:** The meeting was adjourned at 7:50pm.