

High Sierra Meadows Homeowners Association Board of Directors Meeting Meeting Minutes

Tuesday April 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 7:03 pm

Board members present were:

Richard St. Marie (President)

Rick Edgeworth (Vice President)

Mike Compton (Treasurer)

Hannah Moren (Secretary)

Michael Favagrossa (At-Large Member)

Guests present were:

Chuck Colegrove (Lot 87)

Mark Romeo (Lot 22,23 & 73)

Aaron Holley (Lot 75 & 91)

Jesse Middleton (Lot 138)

1. **Approval of March 10, 20 meeting minutes:** The minutes from the March 10, 2020 meeting were approved as written. Motion made by Rick E., seconded by Mike C. All approved.
2. **Approval of March 2020 operating statement:** Approved as reported. Motion made by Rick E., seconded by Michael F. All approved.
3. **Water valve project:** Richard and Robert are planning to get started in 2 weeks. There are around 12-15 "problem" lots that will be addressed first.
4. **Revisions to bylaws & CC&R's:** All the revisions but one is legally mandated. The only change that is not required is regarding the quorum. It is changing to 30% (instead of 50%), since the board never gets that many participants. Mike will be discussing this item with the attorney tomorrow for further explanation. The hope is to mail things out with the election ballot by April 22.
5. **Annual board meeting:** Due to COVID-19, Richard made a motion to postpone the annual membership meeting until the Sunday of Labor Day weekend, seconded by Michael F. All approved.
6. **Secret ballot preparation:** The board will need an inspector of elections. Hannah will ask Gigi Cardoza if she's willing to take that on again.

7. **Other old business:** The board doesn't know who put an extra lock on the front gate. Mike asked the Sheriff's dept and Cal Fire if it's there's, and they said no. The board will leave it unless an issue arises.
8. **Any new business:** None
9. **Adjournment:** The meeting was adjourned at 7:58 pm.