

High Sierra Meadows Homeowners Association Board of Directors Meeting Meeting Minutes

Tuesday December 10, 2019 at 7:00 pm via Teleconference

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

Rick Edgeworth called the meeting to order at 7:03 pm

Board members present were:

Rick Edgeworth (Vice President)

Mike Compton (Treasurer)

Hannah Moren (Secretary)

Michael Favagrossa (At-Large Member) (Joined at 7:50)

Guests present were:

Chuck Colegrove (Lot 87)

Aaron Holley (Lot 75)

1. **Approval of November 12, 2019 meeting minutes:** The minutes from the November 12, 2019 meeting were approved as written. Motion made by Mike C., seconded by Hannah. All approved (3-0).
2. **Approval of November 2019 operating statement:** Approved as reported. Rick inquired about the increase in postage and copies bills. This is a result of the law suit and Davis Stirling mandates. Motion made by Hannah, seconded by Rick E. All approved (3-0).
3. **Water valve project:** No new updates. This item will be followed up again in January.
4. **Foreclosure update:** The attorney advised Mike C. that if the board wishes to move forward with the foreclosures to hire an attorney in Madera County who specializes in this to eliminate travel costs. The board is meeting with the attorney regarding this topic in January. This will be tabled to January.
5. **CID Statement:** Our attorney let us know that about 1/3 of the laws have changed and we will need to update our CC&R's and by-laws. This will be discussed with the attorney in January.
6. **Invest funds into TCD:** After further research, Mike C. suggests we invest \$50,000 into a CD for a 9-month period. Rick made a motion to invest the \$50,000 into a CD for a 9-month period, seconded by Mike. All approved (3-0).

7. **Front gate arch:** This item will be tabled to January.
8. **Set election dates:** The attorney is compiling a list of new dates for us. They will be presented at the January meeting.
9. **Other old business:** Lot 31-Mike has drafted a letter. Once he receives approval from a majority of the board, he'll mail it out.

Lot 93- Hannah will check with Richard to see if the drafted letter has been sent out.

Generator: Richard suggested doubling the water line size which would double the solar well production. This would save the association approx. \$12,000 and would improve the reserve study as well. This will be discussed more in the near future.

10. **Any new business:** Annual newsletter: Mike C. asked if we'd like to ask Gigi Cardoza to compile the annual newsletter again. Everyone thought that'd be great. Mike will ask her.
For the meeting with Chris Guenther in January, the board will need to post an agenda on the website. The meeting is open to all owners.

11. **Adjournment:** Mike made a motion to adjourn the meeting, Hannah seconded. All approved (4-0). The meeting was adjourned at 7:52pm.