

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

*Tuesday June 9, 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 7:02 pm

Board members present were:

Richard St. Marie (President)

Rick Edgeworth (Vice President)

Hannah Moren (Secretary)

Michael Favagrossa (Member At-Large)

Guests present were:

None

1. **Approval of May 12, 20 meeting minutes:** The minutes from the May 12, 2020 meeting were approved as written. Motion made by Rick E., seconded by Richard S. All approved.
2. **Approval of May 2020 operating statement:** Approved as reported. Motion made by Hannah, seconded by Rick E. All approved.
3. **Water valve project:** The water system is operating in full swing, so committee is working only on maintenance and issues if they arise. So far 56 lots have had their mains replaced.
4. **Set protest hearing date for lot 31:** Protest hearing date has been set for June 23, 2020 at 6:30 pm. Motion made by Rick E., seconded by Richard S. All approved.
5. **Set protest hearing date for lot 96/97:** Protest hearing date has been set for June 23, 2020 at 7:00 pm. Motion made by Rick E., seconded by Richard S. All approved.
6. **Gate keys:** Hannah made a motion to move forward with replacing the gate locks and keys. This will be tabled to October. Seconded by Richard S. All approved.
7. **Other old business:** Pond repair: The tree was removed, and the berm was repaired. There is a small pile of slash and the stump that will be burned in the winter. Richard inspected the work and said everything looks good and is complete.

8. **Any new business:** Michael brought up the propane tanks used for the wells. The tanks are leased and serviced through Ferrellgas. Their customer service is less than satisfactory and they're not always willing to fill the tanks in any kind of a timely manner when needed. The board will look into other companies during the off season. This will be on the October agenda.
9. **Adjournment:** The meeting was adjourned at 7:32 pm.