

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

Tuesday August 11, 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)

Mike Compton (Treasurer)

Hannah Moren (Secretary)

Michael Favagrossa (At-Large Member)

Guests present were:

Mark Romeo (Lot 22 & 23)

Chuck Colegrove (Lot 87)

Michael Navarre (Lot 41)

Jesse Middleton (Lot 138)

Bob Roberts (Lot 145)

1. **Approval of July 14, 20 meeting minutes:** The minutes from the July 14, 2020 meeting were approved as written. Motion made by Rick E., seconded by Michael F. All approved.
2. **Approval of July 2020 operating statement:** Approved as reported. Motion made by Hannah, seconded by Rick E. All approved.
3. **Water valve project:** The system is running great. There have been no leaks.
4. **Lot 31:** The owners were given an extension of July 31st. Richard will be looking at the progress this weekend and will update the board.
5. **Lot 96/97:** The fencing has been taken down. No further action is needed.
6. **Annual Membership Meeting:** Due to COVID-19, Richard S. made a motion to cancel the picnic and meeting but still hold the ballot counting. The organization meeting for the new Board of Directors will be held by conference call at 5 pm, seconded by Mike. All approved.
7. **Other old business:** Lot 125 is set to go to sheriff's sale. The owner of Lot 124 has paid the back-property taxes owed. Mike will call Sunrise tomorrow to find out how to proceed.

8. **Any new business:** The pond dock has detached from the anchor, someone has tethered it to a tree. Mark Romeo said that he will take a swim this weekend to see how to possibly remedy the problem. Jesse received a \$300 donation for new rope on the rescue ring. Jesse knows of someone to donate trout for the pond next year.

The paint needed for the gates will be delivered to the meadow (paint was donated by Bryant's, owner of True Value Oakhurst & H & L).

Someone is going up on Lot 41 and tearing up their driveway and property. This is a reminder that no one should ever be trespassing onto lots. There is not a legal easement going through that lot.

9. **Adjournment:** The meeting was adjourned at 8:19 pm.